



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 16, 2014

Pledge of Allegiance

Approval of the minutes of the December 9, 2014 General Session, the minutes of the December 11, 2014 Briefing, and the minutes of the 2015 Budget Hearings dated November 18, 19, 25, and December 3, 2014

1. ENGINEER

Resolution No. 877-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Fechko Excavating Inc. for the improvement of Refugee Road Chatterton Road at Noe-Bixby Road (No Cost to County) (Engineer)

Resolution No. 878-14

American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Riggins Road Part 4 (formerly Hayden Run Boulevard Part 3) project, Franklin County, Ohio (Engineer) (\$120,739)

Resolution No. 879-14

Resolution awarding contract to Watkins Printing Co., to publish and print the 2015 Franklin County Road Atlas and Street Locator (Engineer) (\$30,668)

Resolution No. 880-14

Resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2015 Guardrail Repair and Upgrade Program (Engineer) (\$147,823)

Resolution No. 881-14

The Franklin County Engineer is authorized to use County forces during 2015, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 882-14

Petition filed for vacation of an unimproved 10 foot wide alley in Darbydale, Pleasant Township, Franklin County, Ohio, (Engineer)

2. SHERIFF

Resolution No. 883-14

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 14 member agencies participating on the Countywide DUI Task Force (Sheriff) (\$223,538.12)

Resolution No. 884-14

Resolution authorizing an agreement with Pizzuti Solutions, LLC and Huskey and Associates to release data and information for the purpose of conducting research for the Franklin County Jail Planning and Programming Study (Sheriff)

Resolution No. 885-14

Resolution approving a purchase order for inmate food for the Franklin County Sheriff's Office (Sheriff) (\$105,000)

Resolution No. 886-14

Resolution authorizing a settlement to QSR Enterprises for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

Resolution No. 887-14

Resolution authorizing a settlement to Tiffany Wood for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$250)

3. DOMESTIC RELATIONS

Resolution No. 888-14

Resolution authorizing a transfer of funds for the support of the Reception Center. (Domestic Relations)

4. JOB AND FAMILY SERVICES

Resolution No. 889-14

Resolution approving a subaward agreement with The Center for Healthy Families, Inc. for teen parenting and teen pregnancy prevention services (Job and Family Services) (\$200,000)

Resolution No. 890-14

Resolution approving a subaward agreement with the United Way of Central Ohio for the Tax Time Program (Job and Family Services) (\$75,000)

5. SANITARY ENGINEERS

Resolution No. 891-14

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 892-14

Resolution authorizing a grant agreement with the Greater Columbus Sports Commission to support the 2018 NCAA Women's Final Four basketball tournament on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$250,000)

Resolution No. 893-14

Resolution authorizing the USEPA Coalition Assessment Grant Memorandum of Agreement (Economic Development and Planning)

Resolution No. 894-14

Review of Petition to Annex 0.981 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-29-14 (Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No. 895-14

Resolution authorizing a five-year contract with the Greater Columbus Arts Council to support Art Matters, a capitol and program expansion of the Columbus Museum of Art (Community Partnerships) (\$8,000,000)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 896-14

Resolution authorizing a subgrant award and contract with Buckeye Ranch Inc. for the provision of supervised visitation and safe exchange services through the OVW FY 2011 Safe Havens: Supervised Visitation and Safe Exchange Grant Program (Homeland Security and Justice Programs) (\$150,468)

Resolution No. 897-14

Resolution authorizing a subgrant award and contract for services with Capital University to support academic assistance under the FY 2013 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (Homeland Security and Justice Programs) (\$7,000)

Resolution No. 898-14

Resolution authorizing intergovernmental agreements with the cities of Columbus, Newark, Reynoldsburg and Plain Township for the purpose of expending FY 2014 Urban Area Security Initiative and Law Enforcement State Homeland Security grant funds. (Homeland Security and Justice Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 899-14

Resolution authorizing acceptance of the settlement payment of a claim for property damages at Franklin County Veterans Memorial, located at 300 West Broad Street, Columbus, Ohio. (Public Facilities Management) (\$287,366.58)

Resolution No. 900-14

Resolution authorizing issuance of a Purchase Order in support of payments to Pizzuti Solutions, LLC, providing Owner's Representation Services associated with the planning, design and construction of a Public Safety Center. (Public Facilities Management) (\$382,500)

10. BENEFITS AND RISK MANAGEMENT

Resolution No. 901-14

Resolution authorizing a contract to Sedgwick Claims Management Services, Inc. to provide Workers' Compensation Third Party Administration Services for Franklin County. (Benefits and Risk Management) (\$602,122)

Resolution No. 902-14

Resolution approving the binding of coverage with Affiliated Factory Mutual for commercial property, boiler and machinery insurance; and with Zurich for public employee dishonesty/commercial crime. (Benefits and Risk Management) (\$348,797)

Resolution No. 903-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Kimberly Welker. (Benefits and Risk Management) (\$15,000)

11. HUMAN RESOURCES

Resolution No. 904-14

Resolution authorizing the Franklin County Department of Job and Family Services to enter into a Collective Bargaining Agreement with Ohio Civil Service Employees Association AFSCME/LOCAL 11, AFL-CIO (Human Resources)

Resolution No. 905-14

Resolution approving Personnel Actions. (Human Resources)

12. BOARD OF COMMISSIONERS

Resolution No. 906-14

Resolution approving the execution of a leasehold financing agreement in connection with a loan agreement entered into by Alvis House. (Board of Commissioners)

Resolution No. 907-14

Resolution authorizing a sixth modification of the lease/purchase agreement with the Franklin County Agricultural Society (Fair Board). (Board of Commissioners)

Resolution No. 908-14

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

Resolution No. 909-14

Resolution authorizing the repayment, forgiveness, and the extension of various interfund loans. (Board of Commissioners)

Resolution No. 910-14

Resolution reconciling 2014 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 911-14

Resolution authorizing the classification of fund balance within the General Fund for the Economic Stabilization Reserve, the 27th Pay Fund, and the redevelopment of the Scioto Peninsula. (Board of Commissioners)

Resolution No. 912-14

Resolution authorizing the annual appropriation measure for Fiscal Year 2015. (Board of Commissioners)

Resolution No. 913-14

Resolution authorizing the addition of 11 new deputy positions in the Patrol Division for 2015. (Board of Commissioners)