



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 27, 2015

Pledge of Allegiance

Approval of the minutes of the January 20, 2015 General Session, and the minutes of the January 22, 2015 Briefing

1. ENGINEER

Resolution No. 56-15

Resolution authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund (Engineer)

Resolution No. 57-15

Resolution awarding contract and approving contract bond to Buds, Inc., for the Zuber Road over Frederick Francis Ditch Project (Engineer) (\$248,352)

Resolution No. 58-15

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on two sections of Hayden Run Road, County Road No. 32, Franklin County, Ohio (Engineer)

Resolution No. 59-15

Resolution to designate necessary signs be erected in order to prohibit vehicles from parking on Chambers Road, County Road No. 57 (Engineer)

PUBLIC HEARING

Prayer of petition to vacate a portion of unimproved 10' wide alley in Darbydale, Pleasant Township

Resolution No. 60-15

Prayer of petition to vacate a portion of unimproved 10' wide alley in Darbydale, Pleasant Township, Franklin County, Ohio, granted (Engineer)

2. PROSECUTING ATTORNEY

Resolution No. 61-15

Resolution authorizing a contract with Alban & Alban LLP, Columbus Title Agency of Westerville, Inc.; and Paramount Title Agency, Inc. for Title Search Services (Prosecuting Attorney) (\$300,000)

3. SHERIFF

Resolution No. 62-15

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (Sheriff) (\$104,171.08)

Resolution No. 63-15

Resolution authorizing a transfer of General Fund appropriations for the purchase of a recording system (Sheriff)

Resolution No. 64-15

Resolution authorizing non-general fund supplemental appropriations for the purchase of equipment for the new training academy (Sheriff)

Resolution No. 65-15

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food products for the Franklin County Correctional Facilities (Sheriff) (\$1,300,000)

4. CLERK OF COURTS

Resolution No. 66-15

Resolution authorizing a contract extension and modification with Huntington National Bank for Banking Services. (Clerk Of Courts)

Resolution No. 67-15

Resolution authorizing an Agreement between the Ohio Attorney General and the Franklin County Clerk of Courts of Common Pleas for the collection of delinquent debt. (Clerk Of Courts)

5. COMMUNITY BASED CORRECTIONAL FACILITY

Resolution No. 68-15

Resolution to authorize the execution of an amendment to agreement of sublease with respect to Community Based Correctional Facility, and to rescind Resolution No. 819-14 (Community Based Correctional Facility)

6. JOB AND FAMILY SERVICES

Resolution No. 69-15

Resolution approving a contract amendment with Learning Circle Education Services for the development of an early learning student information system (an increase of \$400,000) (Job and Family Services) (\$1,200,000)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 70-15

Review of petition to annex 2.0 +/- acres from Washington Township to the City of Dublin by Jennifer D. Readler - CASE #ANX-MUNI-03-15 (Economic Development and Planning)

Resolution No. 71-15

Resolution authorizing a non-general fund supplemental appropriation for the Clean Ohio Grant. (Economic Development and Planning)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 72-15

Resolution authorizing an amended IV-D contract with the Franklin County Data Center (an increase of \$65,935.33) (Child Support Enforcement) (\$150,106.26)

Resolution No. 73-15

Resolution authorizing an amended IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (an increase of \$5,000) (Child Support Enforcement) (\$1,237,948.13)

Resolution No. 74-15

Resolution authorizing a IV-D contract with the Franklin County Sheriff's Office (Child Support Enforcement) (\$292,709.03)

Resolution No. 75-15

Resolution authorizing a IV-D contract with Subpoena Service Plus, LLC for providing process service services (Child Support Enforcement) (\$124,500)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 76-15

Resolution authorizing receipt of the Franklin County FY 2014 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$558,209.88)

Resolution No. 77-15

Resolution authorizing a subgrant award and contract for services to provide victim services and enhance law enforcement and prosecution under the FY 2014 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$91,023)

Resolution No. 78-15

Resolution authorizing a non-general fund supplemental appropriation to support the 800 MHz radio system project (Homeland Security and Justice Programs)

Resolution No. 79-15

Resolution authorizing renewal of the 800 MHz Radio Communications Users Agreement for Central Ohio Transit Authority. (Homeland Security and Justice Programs)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 80-15

Resolution authorizing the recycling of information technology equipment declared as obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

11. BENEFITS AND RISK MANAGEMENT

Resolution No. 81-15

Resolution authorizing the settlement of Workers' Compensation claims against the County by Jason Defenbaugh. (Benefits and Risk Management) (\$22,000)

Resolution No. 82-15

Resolution to discontinue the engagement with American Family Life Assurance Company (Aflac) to provide individual insurance products to members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management)

12. HUMAN RESOURCES

Resolution No. 83-15

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No. 84-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$7,363,040.14)

14. BOARD OF COMMISSIONERS

Resolution No. 85-15

Resolution authorizing a contract with Bricker & Eckler, in an amount not to exceed \$11,500, for services associated with arbitrage, rebate, and yield restriction compliance and to serve as bond counsel for the renewal of the notes issued for the construction of Huntington Park during 2015. (Board of Commissioners) (\$11,500)

Resolution No. 86-15

Resolution authorizing a consultant agreement with Ice Miller, in an amount not to exceed \$280,000, for legal and consulting services. (Board of Commissioners)
(\$280,000)

Resolution No. 87-15

Resolution reappointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners)

Resolution No. 88-15

Resolution reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

Resolution No. 89-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and discussing pending or imminent court action. (Board of Commissioners)

JOURNALIZATIONS