



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 03, 2015

Pledge of Allegiance

Approval of the minutes of the January 27, 2015 General Session, and the minutes of the January 29, 2015 Briefing

1. SHERIFF

Resolution No. 90-15

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (Sheriff) (\$30,000)

Resolution No. 91-15

Resolution approving contracts with Whitehall, Grove City, New Albany, Columbus Regional Airport, and Madison Township to participate on the 2014-2015 Countywide DUI Task Force (Sheriff)

Resolution No. 92-15

Resolution authorizing Countywide Qualifications Contracts for fresh produce, fruit and meat items (Sheriff) (\$620,000)

2. DOMESTIC RELATIONS

Resolution No. 93-15

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County from January 1, 2015 to December 31, 2015 (Domestic Relations) (\$265,684)

Resolution No. 94-15

Resolution authorizing a contract extension with ARAMARK Correctional Services, LLC to provide Food Service for the Franklin County Juvenile Detention Center (Domestic Relations) (\$75,000)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 95-15

Resolution authorizing non-general fund supplemental appropriations related to various grant awards, contracts, and the implementation of the Mass Notification System. (Emergency Management Agency)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 96-15

Resolution authorizing a Contract Amendment with Homeport increasing the funding level for its First-Time Homebuyers Down Payment Assistance Program (Economic Development and Planning) (\$75,000)

Resolution No. 97-15

Resolution awarding a Loan Agreement with the Community Housing Network (CHN) for the CHN Hawthorn Grove project (Economic Development and Planning) (\$75,000)

Resolution No. 98-15

Resolution awarding a Loan Agreement with the Community Housing Network (CHN) for the CHN Far North rehabilitation project (Economic Development and Planning) (\$300,000)

Resolution No. 99-15

Resolution authorizing a Contract with Homeport to implement a public facility project to relocate Homeport to needed new offices in order to expand their public services to the community (Economic Development and Planning) (\$100,000)

Resolution No. 100-15

Resolution authorizing an Amended Agreement between the Economic Development and Planning Department and Homes on the Hill to rehabilitate six single-family homes under the County's HOME Community Housing Development Organization Reserve (CHDO-R) Program (Economic Development and Planning) (\$161,390)

Resolution No. 101-15

Resolution authorizing a contract with DiPerna Economic Development Advisors to provide financial consultant services for the Infrastructure Works program (Economic Development and Planning) (\$10,000)

Resolution No. 102-15

Resolution authorizing a Workforce Innovation Training Grant agreement with CoverMyMeds to provide employee training as part of the company's commitment to expand its operations in Franklin County. (Economic Development and Planning) (\$50,000)

Resolution No. 103-15

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 104-15

Resolution authorizing service contract renewal with Motorola Solutions for the 800 MHz Radio Communications System (Homeland Security and Justice Programs) (\$74,065.14)

Resolution No. 105-15

Resolution authorizing a sub-grant award and contract for services to provide support and legal advocacy to victims under the FY 2014 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$15,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 106-15

Resolution authorizing acceptance of the settlement payment of a claim for property damages at the Franklin County Sheriff's Training Facility, located at 6373 Young Road, Grove City, Ohio. (Public Facilities Management) (\$9,031)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 82-15 - Tabled on January 27, 2015

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)

Resolution No. 107-15

Resolution authorizing an amendment to the contract with CBIZ Benefits & Insurance Services, Inc. (CBIZ) to provide consulting services to select a vendor of Medical Plan Specific Stop Loss (an increase of \$12,500). (Benefits and Risk Management) (\$414,500)

8. HUMAN RESOURCES

Resolution No. 108-15

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 109-15

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$3,445,422.74)

10. BOARD OF COMMISSIONERS

Resolution No. 110-15

A resolution expressing the conditional intention of the County of Franklin, Ohio to issue its self-supporting housing revenue bonds in an amount not to exceed \$12,000,000, for the benefit of the Poindexter Phase IIA multifamily housing complex (Board of Commissioners)

Resolution No. 111-15

Resolution appointing Ralph R. Horn to the Franklin County Rural Zoning Commission (Board of Commissioners)

Resolution No. 112-15

Resolution reappointing Barbara K. Brandt and Bill Gerhardt to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)

JOURNALIZATION