



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 17, 2015

Pledge of Allegiance

Approval of the minutes of the February 10, 2015 General Session, and the minutes of the February 12, 2015 Briefing

1. ENGINEER

Resolution No. 132-15

Resolution approving the 2014 Annual County Highway System Mileage Report (Engineer)

Resolution No. 133-15

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Dublin Road and Fishinger Road Improvement Project (Engineer) (\$1,034,302.88)

Resolution No. 134-15

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Chatterton Road at Fontaine Road and Reynard Road Improvement Project (Engineer) (\$752,473.85)

Resolution No. 135-15

Resolution authorizing the County Engineer to enter into a cooperative agreement with the Central Ohio Transit Authority (COTA) for the Cleveland Avenue Bus Rapid Transit(BRT) project (Engineer)

Resolution No. 136-15

Report (15th) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$1,815)

Resolution No. 137-15

Resolution Authorizing the Settlement of Legal Claims brought in the Franklin County Court of Common Pleas, being Case No. 14 CV 507. (Engineer) (\$5,750)

2. CLERK OF COURTS

Resolution No. 138-15

Resolution authorizing appropriation adjustments for the implementation of a classification and compensation study for bargaining staff and Auto Title staff. (Clerk Of Courts)

3. AUDITOR

Resolution No. 139-15

Resolution authorizing a contract with Proteam Solutions, Inc. to provide project management and business analysis for the Franklin County Auditor's Office. (Auditor) (\$298,200)

Resolution No. 140-15

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one amendment regarding Invitation to Bid 2007-21-31 (Auditor)

4. SHERIFF

Resolution No. 141-15

Resolution authorizing an amended contract with the Ohio Department of Transportation to continue an inmate work program for litter removal along Franklin County roadways (Sheriff) (\$78,684)

Resolution No. 142-15

Resolution authorizing a transfer of General Fund appropriations for the support of the Street Smarts Program. (Sheriff)

Resolution No. 143-15

Resolution authorizing a non-general fund supplemental appropriation for the purchase of a replacement vehicle within the Child Support Enforcement Fund (Sheriff)

Resolution No. 144-15

Resolution Authorizing the Settlement of Legal Claims brought in the United States District Court, Southern District of Ohio, being Case No. 2:13-cv-186 (Sheriff) (\$16,000)

5. FLEET MANAGEMENT

Resolution No. 145-15

Resolution authorizing the settlement of a claim for damage to a 2012 Hyundai Sonata. (Fleet Management) (\$12,490)

6. OFFICE ON AGING

Resolution No. 146-15

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office On Aging) (\$185,180)

Resolution No. 147-15

Resolution authorizing thirteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$1,126,751)

Resolution No. 148-15

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (Office On Aging) (\$140,032)

Resolution No. 149-15

Resolution authorizing nine grant agreements to provide outreach services for Franklin County Senior Options (Office On Aging) (\$364,289)

Resolution No. 150-15

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$283,879)

Resolution No. 151-15

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (Office On Aging) (\$666,955)

Resolution No. 152-15

Resolution authorizing three grant agreements to provide volunteer services for Franklin County Senior Options (Office On Aging) (\$166,833)

Resolution No. 153-15

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (Office On Aging) (\$4,162,825.27)

Resolution No. 154-15

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$230,186)

Resolution No. 155-15

Resolution authorizing one grant agreement to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$29,506.07)

Resolution No. 156-15

Resolution approving a three year contract agreement with AssureCare, Inc. for the Q Continuum System End User License and Maintenance Agreement. (Office On Aging) (\$157,500)

Resolution No. 157-15

Resolution authorizing a non-general fund supplemental appropriation for case management services. (Office On Aging)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 158-15

Resolution authorizing a reimbursable Industrial Site Improvement Fund sub-grant agreement between Franklin County and Columbus Castings (Economic Development and Planning) (\$200,000)

Resolution No. 159-15

Resolution authorizing a Workforce Innovation Training Grant agreement with Columbus Castings to provide employee training as part of the company's commitment to expand its operations in Franklin County (Economic Development and Planning) (\$150,000)

Resolution No. 160-15

Review of Petition to Annex 2.381 +/- acres from Jefferson Township to the City of Reynoldsburg Case #ANX-EXP2-02-15 (Economic Development and Planning)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 161-15

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (Child Support Enforcement) (\$337,269.37)

Resolution No. 162-15

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,259,646.18)

Resolution No. 163-15

Resolution authorizing a non-general fund supplemental appropriation for the Behavioral Intervention Program. (Child Support Enforcement)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 164-15

Resolution authorizing two sub-grant awards and contracts to Choices and Mount Carmel Health System Foundation 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) (\$121,772.64)

Resolution No. 165-15

Resolution authorizing receipt of Franklin County's FY 2013/2014 Title II Juvenile Justice and Delinquency Prevention Act block grant award (Homeland Security and Justice Programs) (\$100,000)

10. HUMAN RESOURCES

Resolution No. 166-15

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 167-15

Resolution designating positions as Unclassified and Exempt from the Classified Service. (Human Resources)

11. PURCHASING

Resolution No. 168-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$23,242,459.58)

12. BOARD OF COMMISSIONERS

Resolution No. 169-15

Resolution accepting the amended amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No. 170-15

Resolution authorizing a contract with Frost Brown Todd for services associated with bond counsel and provide advice in public finance matters during 2015. (Board of Commissioners)

Resolution No. 171-15

Resolution authorizing the engagement of PRISM Municipal Advisors, LLC as financial advisor to the County in connection with the issuance of bonds. (Board of Commissioners)

JOURNALIZATION