



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 03, 2015

Pledge of Allegiance

Approval of the minutes of the February 17, 2015 General Session

1. ENGINEER

Resolution No. 172-15

The 2015 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, March 24, 2015 at 9:00 a.m. (Engineer)

PUBLIC HEARING

For the improvement of Hamilton Road at Clark State Road, City of Gahanna, Jefferson Township

Resolution No. 173-15

Plans approved for the improvement of Hamilton Road at Clark State Road, City of Gahanna, Jefferson Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

For the improvement of Alkire Road at Demorest Road, Jackson Township

Resolution No. 174-15

Plans approved for the improvement of Alkire Road at Demorest Road, Jackson Township, Franklin County, Ohio (Engineer)

Resolution No. 175-15

Narrow Leaf Drive and Twelve Oaks Court accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

2. SHERIFF

Resolution No. 176-15

Resolution authorizing the acceptance of a Justice Assistance Grant for the Franklin County Internet Crimes Against Children Task Force (Sheriff) (\$47,600)

3. COURT OF COMMON PLEAS

Resolution No. 177-15

Resolution authorizing a contract extension with Redwood Toxicology Laboratory, Inc. to provide drug testing. (Court of Common Pleas) (\$125,000)

4. DOMESTIC RELATIONS

Resolution No. 178-15

Resolution authorizing a first amendment to the 2015 grant agreement with the Ohio Department of Youth Services (Domestic Relations) (\$147,984.04)

Resolution No. 179-15

Resolution authorizing a one-year contract with Netcare Corporation for various psychological services (Domestic Relations) (\$167,000)

Resolution No. 180-15

Resolution authorizing a one-year contract with Forum Ohio LLC for various psychological services (Domestic Relations) (\$88,000)

Resolution No. 181-15

Resolution authorizing a non-general fund transfer of appropriations for the purchase of software licenses. (Domestic Relations)

5. JOB AND FAMILY SERVICES

Resolution No. 182-15

Resolution approving a subgrant agreement with the Franklin County Office on Aging for the provision of Adult Protective Services (Job and Family Services) (\$1,616,155.12)

6. SANITARY ENGINEERS

Resolution No. 183-15

Resolution authorizing an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Pollution Control Loan Fund for Engineering Design of the required upgrades to the Darbydale Wastewater Treatment Plant (Sanitary Engineers)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 184-15

Review of Petition to Annex 3.682 +/- acres from Plain Township to the City of Columbus Case #ANX-EXP1-05-15 (Economic Development and Planning)

Resolution No. 185-15

Review of Petition to Annex 1.123 +/- acres from Clinton Township to the City of Columbus Case #ANX-EXP2-04-15 (Economic Development and Planning)

8. COMMUNITY PARTNERSHIPS

Resolution No. 186-15

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (Community Partnerships) (\$2,400,000)

Resolution No. 187-15

Resolution authorizing a contract with the Columbus Area Labor-Management Committee to foster workplace safety and foster positive labor-management relationships (Community Partnerships) (\$20,000)

Resolution No. 188-15

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness (Community Partnerships) (\$5,039,490)

Resolution No. 189-15

Resolution authorizing a one-year contract with Franklin Park Conservatory to operate the Green Corps program (Community Partnerships) (\$25,000)

Resolution No. 190-15

Resolution authorizing 2015 payment to Lincoln Theatre Association in support of the Lincoln Theatre (Community Partnerships) (\$50,000)

Resolution No. 191-15

Resolution authorizing a one-year collaboration agreement with the Franklin County Public Health Commissioner to administer contracts for health care services for low income or uninsured county residents (Community Partnerships)

Resolution No. 192-15

Resolution authorizing a one-year contract with the Cancer Support Community Central Ohio to provide programs and support services for persons living with cancer (Community Partnerships) (\$75,000)

Resolution No. 193-15

Resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide diabetes detection, counseling and other support services (Community Partnerships) (\$50,000)

Resolution No. 194-15

Resolution authorizing a contract with the Charitable Pharmacy of Central Ohio, Inc. to provide uninsured/underinsured County residents access to prescription drugs (Community Partnerships) (\$50,000)

Resolution No. 195-15

Resolution authorizing a one-year contract with the Healthcare Collaborative of Greater Columbus to support the creation of medical homes for patients (Community Partnerships) (\$25,000)

Resolution No. 196-15

Resolution authorizing a one-year contract with Physicians CareConnection to provide health services and prescription drugs to uninsured/underinsured County residents (Community Partnerships) (\$250,000)

Resolution No. 197-15

Resolution authorizing a one-year contract with Columbus Neighborhood Health Center, Inc. to provide pre- and postnatal services (Community Partnerships) (\$475,000)

Resolution No. 198-15

Resolution authorizing a one-year contract with Columbus Public Health to provide services and medications for the treatment of tuberculosis (Community Partnerships) (\$1,000,000)

Resolution No. 199-15

Resolution authorizing a one-year collaboration agreement with the Franklin County Public Health to support an influenza (flu) vaccine campaign and administer an immunization program (Community Partnerships) (\$50,000)

Resolution No. 200-15

Resolution authorizing a one-year contract with Heart of Ohio Family Health Centers to provide pre- and postnatal services (Community Partnerships) (\$200,000)

Resolution No. 201-15

Resolution authorizing the 2015 payment to Nationwide Children's Hospital in support of efforts to reduce infant mortality in Franklin County (Community Partnerships) (\$2,250,000)

Resolution No. 202-15

Resolution authorizing a one-year contract with the Children's Hunger Alliance to support summer meals for Franklin County children in need (Community Partnerships) (\$125,000)

Resolution No. 203-15

Resolution authorizing a contract with Center of Science and Industry to support admissions to programs that strengthen children's interest in science, technology and research (Community Partnerships) (\$75,000)

Resolution No. 204-15

Resolution authorizing a one year contract with Franklin Park Conservatory to provide programs that foster environmental understanding, promote tourism, and food access (Community Partnerships) (\$500,000)

Resolution No. 205-15

Resolution authorizing a contract with the Ohio Alliance for Arts Education for arts education programs (Community Partnerships) (\$300,000)

Resolution No. 206-15

Resolution authorizing one-year contract with the OSU Extension Office, Franklin County to provide youth and adult educational programs (Community Partnerships) (\$175,000)

Resolution No. 207-15

Resolution authorizing a contract with the Capital Area Humane Society to conduct animal cruelty investigations, provide education and support to area residents about responsible pet ownership (Community Partnerships) (\$35,000)

Resolution No. 208-15

Resolution authorizing a one-year contract with The Center for Family Safety and Healing to assist victims of domestic violence with civil protection orders and to secure other support as needed (Community Partnerships) (\$230,000)

Resolution No. 209-15

Resolution authorizing a one-year contract with the Central Ohio Trauma System for coordination of trauma and emergency health resources and services (Community Partnerships) (\$62,000)

Resolution No. 210-15

Resolution authorizing a one-year contract with the Mid-Ohio Foodbank to provide food relief for Franklin County residents in need (Community Partnerships) (\$85,500)

Resolution No. 211-15

Resolution authorizing a one-year contract with the SID Public Services Association to provide matching dollars for foods stamps redeemed at participating farmers markets (Community Partnerships) (\$10,000)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 212-15

Resolution authorizing a sub-grant award and contract for services to Ethiopian Tewahedo Social 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) (\$13,191)

Resolution No. 213-15

Resolution authorizing a subgrant award and contract with the Franklin County Sheriff's Office for law enforcement and crime reduction initiatives through the FY 2014 Justice Assistance Grant (Homeland Security and Justice Programs) (\$202,424)

Resolution No. 214-15

Resolution authorizing a non-general fund supplemental appropriation for the Justice Assistance Grant. (Homeland Security and Justice Programs)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 215-15

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$10,769)

Resolution No. 216-15

Resolution authorizing a Contribution Agreement to the Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$69,000)

Resolution No. 217-15

Resolution authorizing execution of a Parking Lease Agreement with the Franklin County Department of Jobs and Family Services for parking spaces located at 52 East Fulton Street, Columbus, Ohio. (Public Facilities Management) (\$7,020)

11. BENEFITS AND RISK MANAGEMENT

Resolution No. 218-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Hazel Estepp. (Benefits and Risk Management) (\$9,000)

Resolution No. 219-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Deatra Igel. (Benefits and Risk Management)

Resolution No. 220-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by James Mattox. (Benefits and Risk Management)

12. HUMAN RESOURCES

Resolution No. 221-15

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No. 222-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,383,783.51)

14. BOARD OF COMMISSIONERS

Resolution No. 223-15

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study. (Board of Commissioners) (\$35,500)

JOURNALIZATIONS