



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 10, 2015

Pledge of Allegiance

Approval of the minutes of the March 5, 2015 Briefing

1. ENGINEER

Resolution No. 225-15

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alkire Road at Demorest Road improvement, Franklin County, Ohio (Engineer) (\$55,932)

2. SHERIFF

Resolution No. 226-15

Resolution approving contracts with Blendon Township, City of Dublin, Village of Minerva Park, and Village of Obetz to participate on the 2014-2015 Countywide DUI Task Force (Sheriff)

Resolution No. 227-15

Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

3. AUDITOR

Resolution No. 228-15

Resolution authorizing a modification to the contract with ProTeam Solutions, Inc., approving one amendment regarding project management and business analysis (an increase of \$340,759.86) (Auditor) (\$1,154,040.50)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 229-15

Resolution authorizing non-general fund supplemental appropriations related to two Emergency Management Performance grant awards. (Emergency Management Agency)

5. LAW LIBRARY

Resolution No. 230-15

Resolution allowing the Law Library to enter into a three-year contract with Lexis Nexis for Patron Access. (Law Library) (\$209,134.68)

6. JOB AND FAMILY SERVICES

Resolution No. 231-15

Resolution approving two subaward amendments with Whitehall City Schools for Youth Afterschool Programs (an increase of \$25,305.00) (Job and Family Services) (\$488,335.63)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 232-15

Resolution authorizing a subordination agreement with Robin Skinner to allow for the refinancing of her home mortgage (Economic Development and Planning)

Resolution No. 233-15

Review of Petition to Annex 12.0 +/- acres from Plain Township to the City of New Albany Case #ANX-EXP1-06-15 (Economic Development and Planning)

8. COMMUNITY PARTNERSHIPS

Resolution No. 234-15

Resolution authorizing the 2015 payment to the Greater Columbus Arts Council in support of Art Matters, a capitol and program expansion of the Columbus Museum of Art (Community Partnerships) (\$500,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 125-15 - Tabled on February 10, 2015

Resolution authorizing a modification to the contract agreement with Gandee & Associates, Inc. to provide Professional Engineering and Consulting Services: Decommissioning, Abatement, Demolition Design, and Planning Services for Franklin County Veterans Memorial (an increase of \$419,100) (Public Facilities Management) (\$1,006,500)

Resolution No. 126-15 - Tabled on February 10, 2015

Resolution authorizing execution of a modification to the contract with Resource International, Inc. to provide Owner's Representation Services associated with the Decommissioning, Abatement and Demolition of Franklin County Veterans Memorial (an increase of \$53,900) (Public Facilities Management) (\$83,820)

10. BENEFITS AND RISK MANAGEMENT

Resolution No. 235-15

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

Resolution No. 236-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Clarissa Cecil. (Benefits and Risk Management) (\$30,000)

Resolution No. 237-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Joseph Clark (Benefits and Risk Management) (\$3,500)

Resolution No. 238-15

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

11. HUMAN RESOURCES

Resolution No. 239-15

Resolution approving Personnel Actions. (Human Resources)

12. PURCHASING

Resolution No. 240-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,154,254.29)

13. BOARD OF COMMISSIONERS

Resolution No. 241-15

Resolution reappointing John O'Grady and alternate Erik J. Janas and reappointing Dean Ringle and alternate Ted Beidler to the District 3 Public Works Integrating Committee (Board of Commissioners)

Resolution No. 242-15

Resolution appointing Zachary T. Talarek as a member of the Human Services Levy Review Committee (Board of Commissioners)