



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

March 31, 2015

Pledge of Allegiance

Approval of the minutes of the March 24, 2015 General Session

#### 1. DOMESTIC RELATIONS

##### Resolution No. 280-15

Resolution authorizing an amendment to the contract with Educational Service Center of Central Ohio for attendance services (a decrease of \$2,628) (Domestic Relations) (\$81,289)

#### 2. PROBATE COURT

##### Resolution No. 281-15

Resolution authorizing appropriation adjustments to support the addition of four full-time positions and purchase of two new vehicles (Probate Court)

##### Resolution No. 282-15

Resolution authorizing payment of fringe benefit costs of Franklin County Guardianship Services Board employees (Probate Court) (\$71,247.21)

#### 3. FRANKLIN COUNTY DATA CENTER

##### Resolution No. 283-15

Resolution authorizing a third amendment to the contract with Advocate Consulting Group, Ltd. for project management consulting services (Franklin County Data Center) (\$250,000)

#### 4. JOB AND FAMILY SERVICES

##### Resolution No. 284-15

Resolution approving three contracts for case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel West Hospital (Job and Family Services) (\$244,500)

##### Resolution No. 285-15

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging (Job and Family Services) (\$32,000)

##### Resolution No. 286-15

Resolution approving a contract agreement with Community Research Partners for research and data projects (Job and Family Services) (\$50,000)

##### Resolution No. 287-15

Resolution approving three subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, and Jewish Family Services for the Refugee Social Services Programs (an increase of \$104,052.00) (Job and Family Services) (\$872,355)

#### 5. SANITARY ENGINEERS

##### Resolution No. 269-15 - Tabled on March 24, 2015

Resolution authorizing additional funds via State Infrastructure Bank (SIB) Loan Amendment for the Relocation and Replacement of Waterlines on West Broad Street (ODOT Project FRA-40-4.69 - PID 76282) (Sanitary Engineers)

## 6. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 288-15

Resolution authorizing an intergovernmental agreement with the Village of Valleyview and a memorandum of understanding with the Columbus Zoo & Aquarium, for the purpose of expending FY 2013 and 2014 Urban Area Security Initiative and Law Enforcement State Homeland Security grant funds (Homeland Security and Justice Programs)

## 7. BENEFITS AND RISK MANAGEMENT

### Resolution No. 289-15

Resolution authorizing a contract with Willis of Ohio, Inc. for Risk Management Insurance Consulting Services (Benefits and Risk Management) (\$235,500)

### Resolution No. 290-15

Resolution authorizing the binding of excess (stop gap) coverage with Midwest Employers' Casualty Company (MECC) for Franklin County's Self-Insured Workers' Compensation Program. (Benefits and Risk Management) (\$86,945)

## 8. HUMAN RESOURCES

### Resolution No. 291-15

Resolution approving Personnel Actions (Human Resources)

## 9. PURCHASING

### Resolution No. 292-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,043,747.58)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 293-15

Resolution authorizing the County Administrator to enter into an agreement to allow for Franklin County Public Health to accept payments by financial transaction devices (Board of Commissioners)

Resolution No. 294-15

Resolution reappointing Dr. Bernard F. Master and Bonnie K. Milenthal to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)