



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 28, 2015

Pledge of Allegiance

Approval of the minutes of the April 21, 2015 General Session, and the minutes of the April 23, 2015 Briefing

1. ENGINEER

Resolution No. 337-15

Resolution awarding contract and approving contract bond to The Shelly Company for the 2015 Franklin County Resurfacing Program (Engineer) (\$2,296,195)

Resolution No. 338-15

Establishing, altering and widening of Morse Road at Kitzmiller Road, Plain Township, Franklin County, Ohio, viewed - Engineer to file plans as necessary (Engineer)

Resolution No. 339-15

Authorization for the Engineer to enter an agreement with the Village of Brice for resurfacing on Refugee Road (Engineer)

Resolution No. 340-15

Authorization for the Engineer to enter an agreement with the City of Groveport for resurfacing on Franklin County's portion of Hamilton Road (Engineer)

Resolution No. 341-15

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Westerville (Engineer) (\$325,000)

Resolution No. 342-15

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Bexley (Engineer) (\$47,050)

Resolution No. 343-15

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike at Brice Road and Bixby Road improvement, Franklin County, Ohio (Engineer) (\$10,582)

2. SHERIFF

Resolution No. 344-15

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (Sheriff) (\$975,000)

3. COURT OF COMMON PLEAS

Resolution No. 345-15

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

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 346-15

Resolution authorizing a contract with 3 Point Consulting Ltd. for consulting and support services to facilitate a Kaizen event (Franklin County Data Center) (\$15,000)

5. FLEET MANAGEMENT

Resolution No. 347-15

Resolution authorizing the settlement of a claim for damage to a 2014 Ford Interceptor cruiser (Fleet Management) (\$22,294)

Resolution No. 348-15

Resolution authorizing the settlement of a claim for damage to a 2011 Ford Interceptor (Fleet Management) (\$9,313.38)

Resolution No. 349-15

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management)

6. OFFICE ON AGING

Resolution No. 350-15

Resolution authorizing an amendment to a subgrant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$38,154.40)

Resolution No. 351-15

Resolution authorizing a subgrant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$12,718.14)

7. SANITARY ENGINEERS

Resolution No. 352-15

Resolution for Approval of Plans and Authorization to Publically Advertise for Bids for the Construction of the Cherrydale Pump Station Replacement Project (Sanitary Engineers)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 353-15

Resolution authorizing appropriation adjustments for the purchase of capital equipment (Homeland Security and Justice Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 354-15

Resolution authorizing an In Building Radio Distribution Agreement with NEW PAR d/b/a Verizon Wireless, allowing for the installation of an In Building Radio System in the Franklin County Judicial Services Building (Public Facilities Management)

Resolution No. 355-15

Resolution authorizing a Contract Extension with Rumpke of Ohio, Inc. for the collection, transportation and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities (Public Facilities Management) (\$42,000)

Resolution No. 356-15

Resolution authorizing the recycling of information technology equipment declared as obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

Resolution No. 357-15

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction (Public Facilities Management)

10. HUMAN RESOURCES

Resolution No. 358-15

Resolution authorizing May 12, 2015 as The Franklin County Commissioners' Employee Recognition Day (Human Resources) (\$3,000)

Resolution No. 359-15

Resolution authorizing the Franklin County Board of Commissioners to enter into a Collective Bargaining Agreement with AFSCME Ohio Council 8, AFL-CIO, Local 2049 (Human Resources)

Resolution No. 360-15

Resolution approving Personnel Actions (Human Resources)

11. PURCHASING

Resolution No. 361-15

Resolution authorizing contracts with Leo Meyers, Inc. and Affinity Speciality Apparel, Inc. for Staff Uniforms for Various County Agencies (Purchasing) (\$166,000)

Resolution No. 362-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,049,209.33)

12. BOARD OF COMMISSIONERS

Resolution No. 363-15

Resolution authorizing support for financial transparency, open records and public access to relevant budgetary data (Board of Commissioners) (\$22,000)

Resolution No. 364-15

Resolution authorizing the execution of separate subgrant agreements by Franklin County Children Services, Job and Family Services, and the Child Support Enforcement Agency with the Ohio Department of Job and Family Services (Board of Commissioners)

Resolution No. 365-15

Resolution appointing Trudy Bartley to the Central Ohio Transit Authority (COTA) Board of Trustees (Board of Commissioners)