



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 02, 2015

Pledge of Allegiance

1. SHERIFF

Resolution No. 419-15

Resolution authorizing a contract with the Ohio Department of Mental Health and Addiction Services/Twin Valley Behavioral Healthcare for mental health services in the County Correctional Facilities (Sheriff) (\$89,948)

Resolution No. 420-15

Resolution authorizing a settlement to Kyle Degoey for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$1,000)

Resolution No. 421-15

Resolution authorizing a transfer of General Fund appropriations for providing security services (Sheriff)

2. CORONER

Resolution No. 422-15

Resolution authorizing a contract with Storer Mortuary Transport for Body Transportation Services (Coroner) (\$90,000)

3. COURT OF COMMON PLEAS

Resolution No. 423-15

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Prison Diversion (407) Program (Court of Common Pleas) (\$2,240,203)

Resolution No. 424-15

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program (Court of Common Pleas) (\$356,203)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 425-15

Resolution authorizing a Service Agreement with American Registry for Internet Numbers, Ltd. for internet registration services (Franklin County Data Center) (\$550)

Resolution No. 426-15

Resolution authorizing a contract with CareWorks Technology, Ltd. for design, implementation and knowledge transfer of the ServiceNow IT Service Management platform (Franklin County Data Center) (\$124,725)

5. JOB AND FAMILY SERVICES

Resolution No. 427-15

Resolution approving two contracts for summer enrichment services with the Columbus Childrens Theatre and the Grange Insurance Audubon Center (Job and Family Services) (\$37,146)

6. COMMUNITY PARTNERSHIPS

Resolution No. 428-15

Resolution authorizing a one-year contract with Columbus Public Health to provide services and medications for the treatment of tuberculosis (Community Partnerships) (\$830,882)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 429-15

Resolution authorizing an Agreement with the Franklin Soil and Water Conservation District to accept a 2015 Grant for the establishment of a Pollinator Garden at the Franklin County International Harvest Community Garden. (Public Facilities Management) (\$1,300)

Resolution No. 430-15

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

Resolution No. 431-15

Resolution authorizing a modification to the contract with Mid-City Electric Company to provide additional Electrical Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$150,000) (Public Facilities Management) (\$6,689,252.83)

Resolution No. 432-15

Resolution adopting the 2015 - 2019 Five-Year Capital Improvement Plan and appropriations adjustments for construction maintenance projects (Public Facilities Management)

Resolution No. 433-15

Resolution authorizing a modification to the contract with S. G. Loewendick & Sons, Inc. to perform Additional Site Work at Franklin County Veterans Memorial in response to an act of vandalism (Public Facilities Management) (\$2,297,000)

8. HUMAN RESOURCES

Resolution No. 434-15

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 435-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,085,430.87)

10. BOARD OF COMMISSIONERS

Resolution No. 436-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. (Board of Commissioners)

JOURNALIZATIONS