



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 21, 2015

Pledge of Allegiance

Approval of the minutes of the June 30, 2015 and July 7th, 2015 General Session, and the minutes of the July 2nd and 9th, 2015 Briefing.

1. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 532-15

Resolution declaring it necessary to submit the question of a tax levy for the support of mental health and substance abuse treatment and prevention services for children and adults of Franklin County at the November 3, 2015 general election. (Alcohol, Drug & Mental Health Board)

2. RECORDER

Resolution No. 533-15

Resolution authorizing non-general fund supplemental appropriations for the purchase of capital equipment and a document management system. (Recorder)

Resolution No. 534-15

Resolution authorizing a contract with Propertyinfo Corporation for a Real Estate Records Management System. (Recorder) (\$363,440)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 535-15

Resolution authorizing a contract with TEKSystems, Inc. for field engineer technology services (Franklin County Data Center) (\$26,840)

4. JOB AND FAMILY SERVICES

Resolution No. 526-15 - Tabled on July 14, 2015

Resolution approving a subaward agreement with the Columbus Health Department for the implementation of a marketing and promotion strategy to combat infant mortality (Job and Family Services) (\$710,500)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 536-15

Resolution appointing four members to the Homeland Security Advisory Committee (Homeland Security and Justice Programs)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 537-15

Resolution authorizing a modification to the contract with Schooley Caldwell Associates to provide Design Professional Services for the Renovation and Redevelopment of the Judicial Services Building for an increase in the amount of \$80,040.00. (Public Facilities Management) (\$3,063,840)

Resolution No. 538-15

Resolution authorizing a modification to the contract with Corna Kokosing Construction Company to provide Construction Management Services for the Renovation and Redevelopment of the Judicial Services Building for an increase in the amount of \$165,321.00. (Public Facilities Management) (\$2,203,361)

Resolution No. 539-15

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

7. HUMAN RESOURCES

Resolution No. 540-15

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 541-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$930,249.29)

9. BOARD OF COMMISSIONERS

Resolution No. 542-15

Resolution, based on the advice and notification of the Columbus Zoological Park Association, to submit the question of a levy for the provision and maintenance of zoological park services and facilities to the electors of Franklin County at the November 3, 2015 election. (Board of Commissioners)

Resolution No. 543-15

Resolution to authorize the execution of the Memorandum of Agreement to provide to the Columbus Zoological Park Association proceeds of the levy to be submitted to the electors at the November 3, 2015 general election for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)