



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 25, 2015

Pledge of Allegiance

1. ENGINEER

Resolution No. 622-15

Final hearing for establishing, altering and widening of Sunbury Road and Agler Road, City of Columbus, Mifflin Township, Franklin County, Ohio (Engineer)

Resolution No. 623-15

Plans approved for the rehabilitation of the structure on Borrer Road over Young Ditch, Jackson Township, Franklin County, Ohio (Engineer)

Resolution No. 624-15

Construction and right-of-way plans approved for the rehabilitation of the structure on Borrer Road over Plum Run, Jackson Township, Franklin County, Ohio (Engineer)

Resolution No. 625-15

Final hearing for establishing, altering and widening of Alkire Road at Darby Creek Drive, Pleasant Township, Franklin County, Ohio (Engineer)

Resolution No. 626-15

Petition filed for vacation of an unimproved portion of Woods Street, Hamilton Township, Franklin County, Ohio, (Engineer)

2. SHERIFF

Resolution No. 627-15

Resolution authorizing a one year contract with Correctional Care Plus, LLC for medical services in the County Correctional Facilities (Sheriff) (\$599,700)

3. FLEET MANAGEMENT

Resolution No. 628-15

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)

4. OFFICE ON AGING

Resolution No. 629-15

Resolution authorizing one grant agreement to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$12,718.14)

Resolution No. 630-15

Resolution authorizing a non-general fund supplemental appropriation for Adult Protective Services. (Office On Aging)

5. SANITARY ENGINEERS

Resolution No. 631-15

Resolution authorizing a non-general fund supplemental appropriation for the loan payment on the West Broad Street Water Project. (Sanitary Engineers)

6. COMMUNITY PARTNERSHIPS

Resolution No. 632-15

Resolution authorizing appropriations adjustments for personnel expenses. (Community Partnerships)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 633-15

Resolution authorizing a subgrant award and contract with the Marion County Sheriffs Office for personal protective equipment through the FY 2013 Justice Assistance Grant (Homeland Security and Justice Programs) (\$19,764)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 634-15

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (Public Facilities Management) (\$39,000)

Resolution No. 635-15

Resolution authorizing a Contract Extension with Scioto Services to provide Housekeeping Services at designated Franklin County Facilities. (Public Facilities Management) (\$1,700,000)

Resolution No. 636-15

Resolution authorizing a Contract Extension with Otis Elevator Company to provide Elevator Maintenance Services at designated Franklin County Facilities. (Public Facilities Management) (\$360,377.10)

Resolution No. 637-15

Resolution authorizing execution of the Building Maintenance Service Agreement for space housing the operations of the Franklin County Department of Job & Family Services. (Public Facilities Management)

Resolution No. 638-15

Resolution authorizing execution of a Lease Agreement with the Franklin County Department of Job and Family Services for leased space and adjoining parking space at 1055 Mt. Vernon Avenue. (Public Facilities Management) (\$178,502.12)

9. BENEFITS AND RISK MANAGEMENT

Resolution No. 563-15

Resolution authorizing a contract amendment for CBIZ Benefits & Insurance Services, Inc. (CBIZ) to provide consulting services to select a vendor of Basic Life Insurance, Accidental Death & Dismemberment coverage and Supplemental Life Insurance. (an increase of \$15,000.00). (Benefits and Risk Management) (\$429,500)

Resolution No. 639-15

Resolution authorizing a Novation Agreement with The StayWell Company, LLC. (Benefits and Risk Management)

10. HUMAN RESOURCES

Resolution No. 640-15

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 641-15

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (Human Resources) (\$30,955)

11. PURCHASING

Resolution No. 642-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,999,857.60)

12. BOARD OF COMMISSIONERS

Resolution No. 643-15

Resolution authorizing the County Administrator to enter into a contract with the City of Columbus for the provision of media services. (Board of Commissioners) (\$32,196.60)

PUBLIC HEARING

TEFRA Hearing with respect to the proposed issuance of the Health Care Facilities Revenue Bonds, Series 2015 (Methodist ElderCare Services Obligated Group Project) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$50,000,000 and consenting to and approving the execution and delivery of Base Leases, Leases, a Trust Indenture and Assignments in connection with the issuance of such Series 2015 Bonds.

Resolution No. 644-15

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2015 (Methodist ElderCare Services Obligated Group Project) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$50,000,000 and consenting to and approving the execution and delivery of Base Leases, Leases, a Trust Indenture and Assignments in connection with the issuance of such Series 2015 Bonds. (Board of Commissioners)

Resolution No. 645-15

Resolution reappointing Damon Muldoon, JD, CTFA and Rory O'Keefe McGuinness to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 646-15

Resolution appointing Bipender S. Jindal, P.E., CP, to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 647-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action. (Board of Commissioners)