

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 08, 2015

Pledge of Allegiance

Approval of the minutes of August 20, August 27 and September 3, 2015 Briefing.

1. ENGINEER

Resolution No. 668-15

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

2. SHERIFF

Resolution No. 669-15

Resolution authorizing the acceptance of Federal Homeland Security Funds from the 2014 State of Ohio Homeland Security Program Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (Sheriff) (\$70,000)

3. COURT OF COMMON PLEAS

Resolution No. 670-15

Resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment. (Court of Common Pleas)

Resolution No. 671-15

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment Probation Improvement and Incentive Grant Program. (Court of Common Pleas) (\$2,300,000)

4. PUBLIC DEFENDER

Resolution No. 672-15

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. (Public Defender) (\$1,300,268)

5. LAW LIBRARY

Resolution No. 673-15

Resolution allowing the Law Library to enter into a three year contract with Westlaw for Government Select Access. (Law Library) (\$87,568.41)

Resolution No. 674-15

Resolution allowing the Law Library to enter into a three year contract with Westlaw for Library Management Arrangement. (Law Library) (\$402,252)

Resolution No. 675-15

Resolution authorizing a supplemental appropriation for continuing operations. (Law Library)

6. JOB AND FAMILY SERVICES

Resolution No. 676-15

Resolution approving eighteen(18)subaward agreements for Youth Afterschool Programs. (Job and Family Services) (\$2,244,020.64)

Resolution No. 677-15

Resolution authorizing a contract extensions with Acme Enterprises, Inc.; Best Choice Transportation, LLC; Bobcat Radio Service, Inc. and Super Shuttle for Non-Emergency Transportation (NET) Services for recipients of Franklin County Department of Job & Family Services. (Job and Family Services) (\$2,040,000)

7. OFFICE ON AGING

Resolution No. 678-15

Resolution authorizing a contract extension with Crosby's Drugs, Inc. for Nutritional Supplements. (Office On Aging) (\$375,000)

Resolution No. 679-15

Resolution authorizing a contract extension with Crosby's Drugs, Inc. for Durable Medical Equipment. (Office On Aging) (\$60,000)

Resolution No. 680-15

Resolution approving a contract extension with Duraline Medical Products, Inc. for Incontinence Supplies. (Office On Aging) (\$950,000)

Resolution No. 681-15

Resolution authorizing contracts with Twenty-five (25) Contractors for Senior Options Medical Transportation (Lift and Non-Lift) Services. (Office On Aging) (\$7,500,000)

8. SANITARY ENGINEERS

Resolution No. 682-15

Resolution for Approval of Plans and Authorization to Publically Advertise for Bids for the Construction of the Sanitary District 4 Water System Valve Replacement Project (Sanitary Engineers) (\$1,992,778)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 683-15

A resolution accepting a compensation agreement with the City of Hilliard concerning the extension of the Ansmil West Tax Increment Financing District. (Economic Development and Planning)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 684-15

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

Resolution No. 685-15

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)

11. HUMAN RESOURCES

Resolution No. 686-15

Resolution authorizing the County Administrator to enter into a memorandum of understanding with Franklin County Emergency Management & Homeland Security Agency for human resources services. (Human Resources) (\$39,208)

Resolution No. 687-15

Resolution approving Personnel Actions. (Human Resources)

12. PURCHASING

Resolution No. 688-15

Resolution authorizing a contract with Ohio Graphco, Inc. dba Graphco for the purchase and installation of two Offset Duplicators and the removal of the existing equipment (Purchasing) (\$105,483.05)

Resolution No. 689-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,311,304.88)

13. BOARD OF COMMISSIONERS

Resolution No. 690-15

Resolution appointing Terrance Williams to the Columbus Regional Airport Board of Trustees (Board of Commissioners)

JOURNALIZATION