



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 02, 2016

Pledge of Allegiance

#### 1. SHERIFF

##### Resolution No. 70-16

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food products for the Franklin County Correctional Facilities (Sheriff) (\$1,300,000)

##### Resolution No. 71-16

Resolution authorizing the acceptance of a Justice Assistance Grant for the Franklin County Internet Crimes Against Children Task Force (Sheriff) (\$16,666.67)

#### 2. DOMESTIC RELATIONS

##### Resolution No. 72-16

Resolution authorizing a one year contract with Netcare Corporation for various psychological services (Domestic Relations) (\$167,000)

##### Resolution No. 73-16

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County from January 1, 2016 to December 31, 2016 (Domestic Relations) (\$265,684)

##### Resolution No. 74-16

Resolution authorizing a one year contract with Forum Ohio LLC for various psychological services (Domestic Relations) (\$88,000)

### 3. JOB AND FAMILY SERVICES

#### Resolution No. 75-16

Resolution approving two subaward agreements with the Columbus Urban League and Home on the Hills CDC for financial education services (Job and Family Services) (\$209,594.53)

### 4. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 76-16

Resolution authorizing a subordination agreement with Debra Ross to allow for the refinancing of her home mortgage (Economic Development and Planning)

#### Resolution No. 77-16

Resolution authorizing a subordination agreement with Silas and Ashley Max-Dixon to allow for the refinancing of their home mortgage (Economic Development and Planning)

#### Resolution No. 78-16

Review of petition to annex 16.1 +/- acres from Washington Township to the City of Dublin - Case #ANX-MUNI-02-16 (Economic Development and Planning)

### 5. PUBLIC FACILITIES MANAGEMENT

#### Resolution No. 79-16

Resolution authorizing a Contract Agreement with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of a new Correctional Facility as part of the Franklin County Public Safety Center. (Public Facilities Management) (\$9,005,412)

### 6. BENEFITS AND RISK MANAGEMENT

#### Resolution No. 80-16

Resolution authorizing the settlements of Workers Compensation claims against the County by Shawn Weimer. (Benefits and Risk Management) (\$1,500)

## 7. HUMAN RESOURCES

### Resolution No. 81-16

Resolution authorizing the County Administrator to enter into a memorandum of understanding with Mid-Ohio Regional Planning Commission for human resources services. (Human Resources) (\$75,904)

### Resolution No. 82-16

Resolution approving Personnel Actions. (Human Resources)

## 8. PURCHASING

### Resolution No. 83-16

Resolution authorizing modification to the contract with The Cooperative Purchasing Network (TCPN) One Card Program for Travel and Procurement Cards (Purchasing)

### Resolution No. 84-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,053,585.89)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 85-16

Resolution appointing Jane Whyde and Lillian Lowery to the Central Ohio Regional Prevention Council of the Ohio Children's Trust Fund (Board of Commissioners)

### Resolution No. 86-16

Resolution reappointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners)

### Resolution No. 87-16

Resolution reappointing/appointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

Resolution No. 88-16

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners) (\$16,000)

Journalizations