



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 01, 2016

Pledge of Allegiance

Approval of minutes of January 12, January 19, January 26, and February 2, 2016 General Session.

1. ENGINEER

Resolution No. 123-16

Resolution accepting the annual bridge inspection report for 2015. (Engineer)

Resolution No. 124-16

Establishing, altering and widening of Rohr Road, County Road No. 235, at London Groveport Road, Madison Township, Franklin County, Ohio, declared necessary (Engineer)

PUBLIC HEARING

Establishing, altering and widening of Kinnear Road from North Star Avenue to Olentangy River Road, Clinton Township, Franklin County, Ohio

Resolution No. 125-16

Establishing, altering and widening of Kinnear Road from North Star Avenue to Olentangy River Road, Clinton Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 126-16

Mead & Hunt, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Dublin-Granville Road over Rocky Fork Creek project, Franklin County, Ohio (Engineer) (\$183,588)

Resolution No. 127-16

Resolution authorizing the donation of right-of-way needed for the widening of Alum Creek Drive, Franklin County, Ohio (Engineer)

2. SHERIFF

Resolution No. 128-16

Resolution authorizing a transfer of General Fund appropriations for the addition of 27 full-time positions to support the implementation of an Objective Classification System. (Sheriff)

3. AUDITOR

Resolution No. 129-16

Resolution authorizing a contract with ProTeam Solutions, Inc. to provide maintenance project management and business analysis services for the Franklin County Auditors Office utilizing the real estate assessment fund. (Auditor) (\$269,300)

4. DOMESTIC RELATIONS

Resolution No. 130-16

Resolution authorizing a second amendment to the 2016 grant agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$164,361)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 131-16

Resolution authorizing a contract with Securance LLC for a Cyber Security Vulnerability Assessment (Franklin County Data Center) (\$84,474)

6. JOB AND FAMILY SERVICES

Resolution No. 132-16

Resolution authorizing one subaward agreement with the Franklin County Office on Aging for the provision of Adult Protective Services (Job and Family Services) (\$1,642,201)

Resolution No. 133-16

Resolution authorizing a contract modification with Acme Enterprises, Inc.; Best Choice Transportation, LLC; Bobcat Radio Service, Inc. and Super Shuttle for Non-Emergency Transportation (NET) Services for recipients of the Franklin County Department of Job and Family Services Agency. (Job and Family Services)

Resolution No. 134-16

Resolution authorizing a contract with Airport Taxi Service, Inc. LEAP, PRS & Title XX Transportation Services for recipients of the Franklin County Department of Job and Family Services Agency (Job and Family Services) (\$400,000)

7. FLEET MANAGEMENT

Resolution No. 135-16

Resolution authorizing the settlement of a claim for damage to a 2013 Ford Escape (Fleet Management)

Resolution No. 136-16

Resolution authorizing a Contract with Byers Ford, LLC for the provision of the supply and delivery of Fleet Automobiles for the Franklin County Fleet Management Department (Fleet Management) (\$1,500,000)

8. OFFICE ON AGING

Resolution No. 137-16

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office On Aging) (\$188,883)

Resolution No. 138-16

Resolution authorizing fourteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$1,174,209)

Resolution No. 139-16

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (Office On Aging) (\$142,206)

Resolution No. 140-16

Resolution authorizing ten grant agreements to provide outreach services for Franklin County Senior Options (Office On Aging) (\$401,244)

Resolution No. 141-16

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$289,580)

Resolution No. 142-16

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (Office On Aging) (\$679,336)

Resolution No. 143-16

Resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (Office On Aging) (\$200,169)

Resolution No. 144-16

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (Office On Aging) (\$4,246,081.77)

Resolution No. 145-16

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$230,186)

Resolution No. 146-16

Resolution authorizing a Novation Agreement with Grannies Cooked Delivered Meals, LLC (Office On Aging)

Resolution No. 147-16

Resolution authorizing a non-general fund supplemental appropriation for contract services. (Office On Aging)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 148-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 149-16

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

Resolution No. 150-16

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)

Resolution No. 151-16

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$10,769)

Resolution No. 152-16

Resolution authorizing a Contribution Agreement to the Capital Crossroads Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$69,000)

Resolution No. 153-16

Resolution authorizing execution of a Parking Lease Agreement with the Franklin County Department of Jobs and Family Services for parking spaces located at 52 East Fulton Street, Columbus, Ohio. (Public Facilities Management) (\$10,530)

11. BENEFITS AND RISK MANAGEMENT

Resolution No. 154-16

Resolution authorizing the settlement of a Workers Compensation claim against the County by Patricia Reynolds. (Benefits and Risk Management) (\$5,000)

12. HUMAN RESOURCES

Resolution No. 155-16

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No. 156-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,290,567.40)

14. BOARD OF COMMISSIONERS

Resolution No. 157-16

Resolution authorizing a supplemental appropriation and an interfund loan from the General Fund to the Stadium Debt Service Fund to retire the Taxable Special Obligation Bond Anticipation Note issued for Huntington Park. (Board of Commissioners)