



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 12, 2016

#### Pledge of Allegiance

Approval of minutes of October 29, 2015 Administrative Session, and November 17, November 24, December 15, 2015, March 15, and March 22, 2016 General Session.

#### 1. DRAINAGE ENGINEER

##### Resolution No. 252-16

Approval of a plat of drainage easement for the Cautela Subdivision, Blendon Township, Franklin County, Ohio (Drainage Engineer)

#### 2. SHERIFF

##### Resolution No. 253-16

Resolution authorizing a Service Agreement, Implementation, Licensing and Maintenance Agreement and a Three-Party Master Beneficiary Escrow Service Agreement, with Intellitech Corporation for a Jail Management System (Sheriff) (\$1,786,251)

#### 3. DOMESTIC RELATIONS

##### Resolution No. 254-16

Resolution authorizing a contract extension for Parenting Seminars (Domestic Relations) (\$42,170.76)

##### Resolution No. 255-16

Resolution authorizing a contract modification with ICS Jail Supplies, Inc. for Juvenile Inmate Aids and Clothing for inmates at JDC (Domestic Relations)

#### 4. FRANKLIN COUNTY DATA CENTER

##### Resolution No. 256-16

Resolution authorizing a contract with Intellinetics, Inc. for the software upgrade to the enterprise imaging solution (Franklin County Data Center) (\$42,272.40)

#### 5. PUBLIC DEFENDER

##### Resolution No. 257-16

Resolution authorizing a transfer of General Fund appropriations for prior year obligations. (Public Defender)

#### 6. SANITARY ENGINEERS

##### Resolution No. 258-16

Resolution Approving Plans and Authorizing the Advertisement for Bids for the Mon E Bak and Brown Road East Sanitary Sewer Rectification/Completion Effort (Sanitary Engineers)

##### Resolution No. 259-16

Resolution authorizing a service agreement between the Economic Development and Planning Department and the Franklin County Public Health Department for Water Quality Partnership services (Sanitary Engineers)

#### 7. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 260-16

Resolution adopting the 2016 Housing & Urban Development Annual (HUD) Action Plan and amending the Countys 2015 Annual Action Plan (Economic Development and Planning)

##### Resolution No. 261-16

Resolution authorizing a Funding Agreement with Homes on the Hill for The Prairie Franklin Homes Housing Project to construct four (4) single-family homes under the County's HOME Community Housing Development Organization Reserve (CHDO-R) Program (Economic Development and Planning) (\$190,731.37)

Resolution No. 262-16

Resolution authorizing one year agreement to support Annual Youth Lemonade Day! Franklin County, a youth entrepreneur initiative (Economic Development and Planning) (\$15,000)

Resolution No. 263-16

Resolution awarding a Loan Agreement with the Community Housing Network (CHN) for the West rehabilitation project (Economic Development and Planning) (\$250,000)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 264-16

Resolution authorizing a subgrant award and contract with the city of Columbus for the purchase of evidence based community supervision training and related materials and supplies through the FY 2013 Justice Assistance Grant (Homeland Security and Justice Programs) (\$13,282)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 265-16

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

Resolution No. 266-16

Resolution authorizing a Contract Extension with AVI Foodsystems, Inc. for the provision of Cafeteria, Café, Catering, and Vending Systems in facilities housing Franklin County operations. (Public Facilities Management)

10. HUMAN RESOURCES

Resolution No. 267-16

Resolution approving Personnel Actions. (Human Resources)

## 11. PURCHASING

### Resolution No. 268-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$826,540.73)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 269-16

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2015. (Board of Commissioners)

### Resolution No. 270-16

Resolution authorizing an advance of cash from the Workers Compensation Fund to the Workers Compensation Revolving Fund for the payment of the Countys 2015 retrospective claims costs. (Board of Commissioners)

## JOURNALIZATION