



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 27, 2016

Pledge of Allegiance

Approval of minutes of August 30, 2016 General Session.

1. ENGINEER

Resolution No. 689-16

The Traffic Signal Maintenance Program for all of Franklin County, Ohio declared necessary and sealed bids to be opened on October 18, 2016 at 2:00 p.m. (Engineer)

Resolution No. 690-16

Approval of the Royal Elm Section 7 subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 691-16

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Oakhurst Knolls Sanitary System improvement, Franklin County, Ohio. (Engineer)
(\$10,000)

2. SHERIFF

Resolution No. 692-16

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program. (Sheriff)

Resolution No. 693-16

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force. (Sheriff)

Resolution No. 694-16

Resolution authorizing a contract with Atlantic Diving Supply, Inc. for the provision of the delivery and supply of Portable X-ray Image Capture Equipment. (Sheriff) (\$122,055)

3. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 695-16

Resolution for Lease Agreement With IS-CAN (Cascades) Ohio for Office Space Located at 5025 Bradenton Avenue, Dublin, Ohio. (Franklin County Children Services) (\$122,610)

4. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 696-16

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board)

5. PUBLIC DEFENDER

Resolution No. 697-16

Resolution authorizing a transfer of General Fund appropriations for IT upgrades and rental expenses. (Public Defender)

6. JOB AND FAMILY SERVICES

Resolution No. 698-16

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging. (Job and Family Services) (\$32,000)

Resolution No. 699-16

Resolution approving a contract with Access 2 Interpreters LLC for the interpretation and translation services. (Job and Family Services) (\$856,289.30)

Resolution No. 700-16

Resolution approving an amendment to the contract with Arbor E&T LLC dba ResCare Workforce Services for the coordination and management of the Ohio Works First work activity services (an increase of \$4,792,441.86). (Job and Family Services) (\$12,935,862.32)

Resolution No. 701-16

Resolution approving an amendment to the contract with Franklin County Probate Court for Adult Protective Services guardianship services (an increase of \$150,000.00). (Job and Family Services) (\$299,999.30)

Resolution No. 702-16

Resolution approving an amendment to subaward agreement with Learning Circle Education Services for the Learning Circle Early Warning Indicator and Intervention System, an increase of \$744,000.00 (Job and Family Services) (\$1,879,750)

Resolution No. 703-16

Resolution approving an amendment to the subaward agreement with Learning Circle Education Services for the Early Learning Student Information System (EL SIS) (an increase of \$291,000.00). (Job and Family Services) (\$841,000)

Resolution No. 704-16

Resolution approving an amendment to the subaward agreement with the United Way of Central Ohio for The Columbus Kids Franklin County Kids Program (an increase of \$650,000.00). (Job and Family Services) (\$1,000,000)

Resolution No. 705-16

Resolution approving amendments to four (4) contracts for Title XX Services with HandsOn Central Ohio, House of Hope for Alcoholics, Inc., The Legal Aid Society of Columbus, and Maryhaven Inc. (an increase of \$1,318,100.00). (Job and Family Services) (\$2,095,092.48)

7. OFFICE ON AGING

Resolution No. 706-16

Resolution authorizing a Novation Agreement with Alzheimers Disease and Related Disorders Association. (Office On Aging)

Resolution No. 707-16

Resolution authorizing a contract with Crosby's Drugs, Inc. for Nutritional Supplements. (Office On Aging) (\$330,000)

Resolution No. 708-16

Resolution authorizing a contract with Crosby's Drugs, Inc. for Durable Medical Equipment. (Office On Aging) (\$50,000)

Resolution No. 709-16

Resolution authorizing a contract with Duraline Medical Products, Inc. for Incontinence Supplies. (Office On Aging) (\$900,000)

Resolution No. 710-16

Resolution authorizing fifty-six (56) contract extensions for Senior Options Home Care Services. (Office On Aging) (\$12,250,000)

8. SANITARY ENGINEERS

Resolution No. 711-16

Resolution authorizing an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Pollution Control Loan Fund for Construction of the required upgrades to the Darbydale Wastewater Treatment Plant. (Sanitary Engineers)

9. HUMAN RESOURCES

Resolution No. 712-16

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 713-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,738,204.43)

11. BOARD OF COMMISSIONERS

Resolution No. 714-16

Resolution authorizing the execution of an Easement to the Ohio Bell Telephone Company, dba AT&T Ohio, for land owned by the Franklin County Commissioners, Franklin County, Ohio. (Board of Commissioners)