

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 23, 2017

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of the April 18, April 25, May 2, May 9, and May 16, 2017 General Session, and the minutes of the April 20, April 27, May 4, May 11, and May 18, 2017 Briefing Session.

1. MUNICIPAL COURT

Resolution No.

Resolution authorizing an agreement with the Franklin County Municipal Court to provide Legal Counsel to Indigent Persons. (Municipal Court) (\$50,000)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing a Services and Solutions Agreement and a Services Contract with Xerox Corporation for the purpose of providing copiers and related services for the Franklin County Prosecuting Attorneys Office. (Prosecuting Attorney) (\$30,012.84)

3. SHERIFF

Resolution No.

Resolution authorizing the purchase of a three year extended reporting period medical malpractice insurance policy from Rockbridge/Mt. Hawley for the Franklin County Sheriffs Office. (Sheriff) (\$403,110)

Resolution No.

Resolution authorizing a contract with Laboratory Corporation of America Holdings for laboratory testing services for inmates. (Sheriff) (\$50,000)

Resolution No.

Resolution authorizing a second contract extension to Galls, LLC for Deputy Sheriff Uniforms, Parts, and Services. (Sheriff) (\$260,000)

4. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a Service Order and Master Service Agreement with Involta, LLC for information technology disaster recovery services associated with the Data Centers high availability strategy. (Franklin County Data Center) (\$148,600)

Resolution No.

Resolution authorizing contract with Presidio Holdings Inc. and Progressive Data Systems, Inc. for staff augmentation services and supplemental appropriations associated with the Auditors Real Estate Management System. (Franklin County Data Center) (\$380,000)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Anns Hospital, and Mt. Carmel West Hospital. (Job and Family Services) (\$245,490.03)

6. OFFICE ON AGING

Resolution No.

Resolution Approving June 8, 2017 as Franklin County Office on Aging Day with the Columbus Clippers. (Office On Aging) (\$9,825)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Hearing on a petition to annex 0.470+/- acres from Prairie Township to the City of Columbus Case #ANX-05-17. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of the City of Hilliard and the City of Columbus Case #ANX-08-17. (Economic Development and Planning)

Resolution No.

Resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund. (Economic Development and Planning) (\$1,500,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a settlement with Rachel Yinger Barnett for a claim for damages to her vehicle as a result of an accident involving equipment operated by an employee of Franklin County Public Facilities Management. (Public Facilities Management) (\$500)

9. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with the Lincoln Theater Association. (Community Partnerships) (\$50,000)

Resolution No.

Resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Art Matters, a capital and program expansion of the Columbus Museum of Art. (Community Partnerships) (\$2,500,000)

Resolution No.

Resolution authorizing a one-year contract with Franklin Park Conservatory to provide programs that foster environmental understanding and increase tourism. (Community Partnerships) (\$1,000,000)

Resolution No.

Resolution authorizing a one-year contract with Franklin Park Conservatory in support of the Green Corps program. (Community Partnerships) (\$25,000)

Resolution No.

Resolution authorizing a one-year contract with the Charitable Pharmacy of Central Ohio, Inc. for access to healthcare and affordable prescriptions. (Community Partnerships) (\$65,000)

10. HUMAN RESOURCES

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services to enter into a Collective Bargaining Agreement with Ohio Civil Service Employees Association Local 11, AFSCME/ AFL-CIO. (Human Resources)

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,142,336.51)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Chet J. Chaney, Daniel R. Blechschmidt and Jason T. Sanson to the Franklin County Board of Zoning Appeals. (Board of Commissioners)

Resolution No.

Resolution appointing Joseph T. Martin to the Franklin County Board of Zoning Appeals. (Board of Commissioners)

Resolution No.

Resolution appointing Mark Dravillas, AICP to the Franklin County Board of Zoning Appeals. (Board of Commissioners)