



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 09, 2012

Pledge of Allegiance

Approval of the minutes of the October 2, 2012 General Session and the October 4, 2012 Briefing

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 703-12

Resolution approving the recommendations of the 2012 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

Resolution No. 704-12

Resolution authorizing appropriation adjustments and the repayment of an interfund loan from the American Recovery and Reinvestment Act Community Development Block Grant Fund (Economic Development and Planning)

#### 2. DRAINAGE ENGINEER

Resolution No. 705-12

Resolution authorizing non-general fund supplemental appropriations in the Storm Water Management Fund for work related to Holton Run. (Drainage Engineer)

#### 3. ENGINEER

Resolution No. 706-12

Resolution of approval and support for the designation of United States Bike Route 50 (USBR 50), a bicycling route that will pass through Franklin County (Engineer)

Resolution No. 707-12

Resolution designating Tracy McConkey and Robert Byrne as authorized agents for Franklin County and the Franklin County Engineer to perform administrative duties regarding the Federal Emergency Management Agency (FEMA) Public Assistance Program (Engineer)

Resolution No. 708-12

MS Consultants, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing water main construction plans for the Fisher Road at Hague Avenue improvement project, Franklin County, Ohio (No cost to County) (Engineer)

Resolution No. 709-12

Resolution awarding a contract to American Rock Salt, LLC for the provision of Highway Rock Salt (Engineer) (\$350,000)

Resolution No. 710-12

Report (1st) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the improvement of Refugee Road - Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$20,183)

Resolution No. 711-12

Report (2nd) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the Shull Road Culvert Replacement project, Franklin County, Ohio (No cost to County) (Engineer)

4. SHERIFF

Resolution No. 712-12

Resolution authorizing a settlement to Amanda Gill for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

Resolution No. 713-12

Resolution authorizing a transfer of General Fund appropriations from the Franklin County Board of Elections to the Franklin County Sheriff's Office for election security. (Sheriff)

Resolution No. 714-12

Resolution authorizing a transfer of General Fund appropriations for security related to 2012 presidential election visits. (Sheriff)

5. CORONER

Resolution No. 715-12

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement x-ray machine. (Coroner)

6. AUDITOR

Resolution No. 716-12

Resolution authorizing an Enterprise Licensing Agreement with Environmental Systems Research Institute for Geographic Information System software and services. (Auditor) (\$195,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 717-12

Resolution authorizing a modification to the contract with LVI Environmental Services, Inc. to provide additional abatement services in the renovation of the Franklin County Hall of Justice at an increase of \$328,569.00. (Public Facilities Management) (\$6,039,059)

Resolution No. 718-12

Resolution authorizing a modification to the contract with Gandee & Associates, Inc. to provide additional abatement services in the renovation of the Franklin County Hall of Justice at an increase of \$24,975.00. (Public Facilities Management) (\$533,610)

8. HUMAN RESOURCES

Resolution No. 719-12

Resolution approving Personnel Actions (Human Resources)

## 9. PURCHASING

### Resolution No. 720-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,359,228.89)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 721-12

Resolution authorizing the County Administrator to execute an agreement with National Association of Counties and Careington International Corporation for a consumer dental discount card program. (Board of Commissioners)

### Resolution No. 722-12

Resolution reappointing Pamela McCarthy to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)