



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 02, 2013

Pledge of Allegiance

Approval of the minutes of the March 26, 2013 General Session and March 28, 2013 Briefing

1. BOARD OF COMMISSIONERS

Resolution No. 540-12 - Tabled on July 31, 2012 Tabled on August 09, 2012
Tabled on August 21, 2012 Tabled on October 23, 2012
Prayer of petition to vacate Willow Bend Lane located in
Franklin Township, Franklin County, Ohio, granted (Board
of Commissioners)

2. ENGINEER

Resolution No. 240-13
Resolution proposing to cooperate with the Director of
Transportation for the improvement of Eakin Road over
Early Run, City of Columbus, Franklin County, Ohio
(Engineer)

Resolution No. 241-13
Burgess & Niple, Inc., consulting engineers appointed to
assist the Franklin County Engineer in preparing right-of-
way and construction plans for the improvement of
Smothers Road over Hoover Reservoir, Franklin County,
Ohio (Engineer) (\$576,520)

PUBLIC HEARING

Hearing for plans for the improvement of Smothers Road
at Harlem Road

Resolution No. 242-13

Plans approved for the improvement of Smothers Road at Harlem Road, Plain Township, Franklin County, Ohio (Engineer)

Resolution No. 243-13

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Smothers Road at Harlem Road improvement, Plain Township, Franklin County, Ohio (Engineer) (\$125,945)

Resolution No. 244-13

Report (10th) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$7,293)

3. PROSECUTING ATTORNEY

Resolution No. 245-13

Resolution authorizing the payment of Seventeen Thousand Five Hundred Dollars and zero cents (\$17,500.00) in resolution of claims brought by Russell M. Niggemyer (Prosecuting Attorney) (\$17,500)

Resolution No. 246-13

Resolution authorizing contracts for Legal Services for Expedited Treasurer Tax Foreclosures & Title Insurance (Prosecuting Attorney) (\$1,000,000)

4. SHERIFF

Resolution No. 247-13

Resolution authorizing the payment of Thirty-Five Thousand Dollars and zero cents (\$35,000.00) in resolution of claims brought by Brandon Gibson in a lawsuit in the United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:12-cv-1128. (Sheriff) (\$35,000)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 248-13

Resolution authorizing an intergovernmental agreement with Delaware County for FY2012 Homeland Security Funds (Emergency Management Agency) (\$12,000)

Resolution No. 249-13

Resolution authorizing an intergovernmental agreement with Licking County for FY2012 Homeland Security Funds (Emergency Management Agency) (\$64,992)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 250-13

Resolution entering into a Service Agreement with the Mid-Ohio Regional Planning Commission for Housing Rehabilitation Services (Economic Development and Planning) (\$600,000)

Resolution No. 251-13

Review of petition to annex 2.23 +/- acres from Washington Township to the City of Dublin by Jennifer D. Readler. CASE #ANX-MUNI-11-13 (Economic Development and Planning)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 252-13

Resolution authorizing a subgrant award and contract to the Franklin County Sheriff's Office for child identification equipment through the FY 2011 Justice Assistance Grant (Homeland Security and Justice Programs) (\$25,100)

Resolution No. 253-13

Resolution authorizing receipt of a FY 2012 Justice Assistance Grant from the Ohio Office of Criminal Justice Services to support the Jail Reentry Program (Homeland Security and Justice Programs)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 254-13

Resolution authorizing a contract agreement with HAWA Consulting Engineers, Inc. to provide Professional Engineering Services associated with the replacement of transformers, switchgear and primary cabling at Franklin County Veterans Memorial. (Public Facilities Management) (\$88,800)

Resolution No. 255-13

Resolution authorizing a contract agreement with Korda/Nemeth Engineering, Inc. to provide Professional Engineering Services associated with the installation of Energy Conservation Measures at Franklin County facilities. (Public Facilities Management) (\$27,220)

9. PURCHASING

Resolution No. 256-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$819,276.26)

10. HUMAN RESOURCES

Resolution No. 257-13

Resolution approving Personnel Actions (Human Resources)

11. BOARD OF COMMISSIONERS

Resolution No. 258-13

Resolution authorizing an advance of cash from the Workers' Compensation Fund to the Workers' Compensation Revolving Fund for the payment of the Countys 2012 retrospective claims costs. (Board of Commissioners)

Resolution No. 259-13

Resolution reappointing J. Kevin Cogan to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)

Resolution No. 260-13

Resolution appointing Marie T. Crawford to the Franklin County Board of Developmental Disabilities (Board of Commissioners)

Resolution No. 261-13

Resolution reappointing Thomas J. Katzenmeyer and appointing Jeffrey H. Sopp to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

JOURNALIZATION