



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 16, 2013

Pledge of Allegiance

Approval of the minutes of the April 9, 2013 General Session and April 11, 2013 Briefing.

1. SHERIFF

Resolution No. 279-13

Resolution Authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:12 CV 469 (Sheriff) (\$30,682.50)

Resolution No. 280-13

Resolution authorizing the payment of Five Thousand Dollars and zero cents (\$5,000.00) in resolution of a lawsuit brought in United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:11 CV 974. (Sheriff) (\$5,000)

2. ENGINEER

Resolution No. 281-13

Establishing, altering and widening of Clark-State Road at Highland Woods Drive, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 282-13

Authorization for the Franklin County Engineer to enter into an agreement with Delaware County for resurfacing Smothers Road (Engineer) (\$138,000)

Resolution No. 283-13

Resolution proposing to cooperate with the Director of Transportation for the improvement of Central College Road over Blacklick Creek, City of New Albany, Franklin County, Ohio (Engineer)

Resolution No. 284-13

Appointing MS Consultants, Inc., consulting engineers, to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Winchester Pike at Shannon-Ebright Road, Franklin County, Ohio (Engineer) (\$179,057)

Resolution No. 285-13

Plans approved for the replacement of the culvert on Clotts Road Jefferson Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Plans approved for the improvement of Fisher Rd at Hague Ave.

Resolution No. 286-13

Plans approved for the improvement of Fisher Road at Hague Avenue, Franklin Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Establishing, altering and widening of Alkire Rd at Darby Creek Drive

Resolution No. 287-13

Establishing, altering and widening of Alkire Road at Darby Creek Drive, Pleasant Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

PUBLIC HEARING

Establishing, altering and widening of Alkire Rd at Demorest Rd

Resolution No. 288-13

Establishing, altering and widening of Alkire Road at Demorest Road, Jackson Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer) (Engineer)

Resolution No. 289-13

Final encumbrance of County Motor Vehicle License Tax
(\$5) Funds to the City of Dublin (Engineer)
(\$1,107,055.72)

Resolution No. 290-13

Report (1st) of the Franklin County Engineer, establishing
sums of compensation for a portion of the owners of
property abutting the Fisher Road at Hague Road
improvement, Franklin County, Ohio (Engineer)
(\$14,602)

3. SANITARY ENGINEERS

Resolution No. 291-13

Resolution authorizing a take-out agreement with
International Fidelity Insurance Company and George J.
Igel Co., Inc for General construction services for the
Brown Road East Sanitary Sewer Improvements Project
(Sanitary Engineers)

Resolution No. 292-13

Resolution authorizing a take-out agreement with
International Fidelity Insurance Company and Beheler
Excavating for General construction services for the Mon-E
-Bak Sanitary Sewer Improvements Project (Sanitary
Engineers)

4. DOMESTIC RELATIONS

Resolution No. 293-13

Resolution authorizing the payment of Forty Thousand
Dollars and zero cents (\$40,000.00) in resolution of a
lawsuit brought in United States District Court, Southern
District of Ohio, Eastern Division being Case No. 2:10 CV
1005. (Domestic Relations) (\$40,000)

5. JOB AND FAMILY SERVICES

Resolution No. 294-13

Resolution approving one contract with Action for Children
for mandatory training services for Type B home child care
providers (Job and Family Services) (\$37,918.23)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 295-13

Review of petition to annex 3.779 +/- acres from Washington Township to the City of Dublin by Jennifer D. Readler. CASE #ANX-MUNI-12-13 (Economic Development and Planning)

Resolution No. 296-13

Review of petition to annex 0.258 +/- acres from Washington Township to the City of Dublin by Jennifer D. Readler. CASE #ANX-MUNI-13-13 (Economic Development and Planning)

Resolution No. 297-13

A resolution accepting a compensation agreement with the City of Worthington concerning proposed Incentive District Tax Increment Financing and to authorize the County Administrator to enter into the same (Economic Development and Planning)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 298-13

Resolution authorizing a settlement to Tammy McCoy for a claim for damages to her personal vehicle sustained when exiting the Franklin County Sheriffs Training Academy. (Public Facilities Management) (\$100)

Resolution No. 299-13

Resolution authorizing recycling or disposal of obsolete and non-reusable County property. (Public Facilities Management)

Resolution No. 300-13

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

Resolution No. 301-13

Resolution authorizing a transfer of appropriations for the support of the Discovery and Capital Crossroads Special Improvement Districts. (Public Facilities Management)

Resolution No. 302-13

Resolution authorizing non-general fund supplemental appropriations for the expansion of public access Wi-Fi into the Franklin County Courthouse (373 South High Street). (Public Facilities Management)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 303-13

Resolution extending and modifying the current contract with Vision Service Plan, to provide vision plan administration services for the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$60,000)

9. HUMAN RESOURCES

Resolution No. 304-13

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 305-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,076,797.98)

11. BOARD OF COMMISSIONERS

Resolution No. 306-13

Resolution Urging the Ohio General Assembly to Support Medicaid Expansion in Ohio (Board of Commissioners)