



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 28, 2013

Pledge of Allegiance

Approval of the minutes of the May 21, 2013 General Session and May 23, 2013 Briefing.

1. AUDITOR

Resolution No. 415-13

Resolution approving nine contracts for mediation services (Auditor) (\$195,000)

2. SHERIFF

Resolution No. 416-13

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

Resolution No. 417-13

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

Resolution No. 418-13

Resolution authorizing a transfer of General Fund appropriations for the E-Filing Application Programming Interface and a transfer of funds from the Jail Management System Fund. (Sheriff)

3. ENGINEER

Resolution No. 419-13

Resolution amending Resolution No. 0818-10 and authorizing non-general fund supplemental appropriations for the Road Projects 2010 Bond Fund. (Engineer)

Resolution No. 420-13

Authorizing a contract with Transystems Corporation of Ohio, consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Alkire Road at Demorest Road, Franklin County, Ohio (Engineer) (\$99,908)

Resolution No. 421-13

Petition filed for vacation of a portion of D Street, A.K.A. Iris Drive, Pleasant Township, Franklin County, Ohio (Engineer)

4. DRAINAGE ENGINEER

Resolution No. 422-13

Report (3rd) of the Franklin County Drainage Engineer, establishing sums of compensation for a portion of the tenants included in the Whims Ditch Pre-Disaster Mitigation Grant Program, Franklin County, Ohio (Drainage Engineer) (\$10,500)

5. JOB AND FAMILY SERVICES

Resolution No. 423-13

Resolution approving twenty-one (21) subaward agreements for the 2013 Youth Summer Camp Program (Job and Family Services) (\$1,695,647.35)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 424-13

Resolution authorizing renewal and amendment of the lease agreement with the Columbus Downtown Development Corporation for the Franklin County Economic Development and Planning Department offices located in the Lazarus Building (Economic Development and Planning) (\$135,384)

7. HUMAN RESOURCES

Resolution No. 425-13

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 426-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,298,610.16)

9. BOARD OF COMMISSIONERS

Resolution No. 427-13

Resolution approving a Memorandum of Understanding with the National Association of Counties (NACo) for the hosting of the 2017 NACo Annual Conference and Exposition (Board of Commissioners)

JOURNALIZATION