



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 16, 2013

Pledge of Allegiance

Approval of the minutes of the July 9, 2013 General Session, the July 11, 2013 Briefing, and the July 8, 2013 Administrative Session.

1. SHERIFF

Resolution No. 539-13

Resolution authorizing contracts for Canned, Dried, Frozen and Dairy Food items for the Franklin County Correctional Facilities (Sheriff) (\$1,300,000)

2. ENGINEER

Resolution No. 540-13

Kleingers Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Reynoldsburg New Albany Road at Clark State Road intersection improvement, Franklin County, Ohio (Engineer) (\$105,000)

Resolution No. 541-13

Plans approved for the Ohio Public Works Commission (OPWC) Township Resurfacing Program for various township roads, Franklin County, Ohio (Engineer)

Resolution No. 542-13

Resolution authorizing non-general fund supplemental appropriations for the resurfacing of various roadways in Jefferson Township. (Engineer)

PUBLIC HEARING

Petition to vacate a portion of Iris Drive aka D street

Resolution No. 543-13

Prayer of petition to vacate a portion of D Street, a.k.a. Iris Drive located in Pleasant Township, Franklin County, Ohio, granted (Engineer)

3. DRAINAGE ENGINEER

Resolution No. 544-13

Report 4th of the Franklin County Drainage Engineer, establishing sums of compensation for a portion of the property owners included in the Whims Ditch Pre-Disaster Mitigation Grant Program, Franklin County, Ohio (Drainage Engineer) (\$21,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 545-13

Resolution authorizing a Water Pollution Control Loan Fund assistance agreement with Franklin County Public Health (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 546-13

Resolution authorizing an amendment to the professional service contract with Ashland University to provide pre- and post-release educational programming as it relates to the Second Chance Act grant Pathways project (increase of \$49,135.92) (Homeland Security and Justice Programs) (\$216,457.62)

6. HUMAN RESOURCES

Resolution No. 547-13

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 548-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,494,962.37)

8. BOARD OF COMMISSIONERS

Resolution No. 549-13

Resolution authorizing a General Fund transfer of appropriations for the establishment of a Franklin County Work Study Program with Cristo Rey Columbus High School. (Board of Commissioners)

Resolution No. 550-13

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$3,675,000 for the purpose of improving County Facilities; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 551-13

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$5,250,000 for the purpose of expanding the Franklin County Sheriff's Training Facility; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 552-13

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$39,375,000 for the purpose of renovating the Franklin County Hall of Justice; and authorizing related documents and agreements. (Board of Commissioners)

JOURNALIZATION