



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 14, 2014

Pledge of Allegiance

Approval of the minutes of the January 7, 2014 General Session, and the minutes of the January 9, 2014 Briefing

1. ENGINEER

Resolution No. 27-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Fisher Road at Hague Avenue improvement project (an increase of \$95,087.53) for a revised contract amount (Engineer) (\$5,661,407.53)

Resolution No. 28-14

Report (11th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Refugee Road - Chatterton Road at Noe-Bixby Road (Engineer) (\$35,825)

PUBLIC HEARING

Prayer of petition to vacate an unimproved portion of Stiles Path in Edgewater Park Subdivision

Resolution No. 29-14

Prayer of petition to vacate an unimproved portion of Stiles Path in Edgewater Park Subdivision located in Madison Township, Franklin County, Ohio, granted (Engineer)

2. DRAINAGE ENGINEER

Resolution No. 30-14

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 31-14

Resolution authorizing a contract with Advocate Consulting Group, Ltd. for project management services to oversee Network Redundancy and Reliability, Disaster Recovery Initiative, and Security Assessment Remediation. (Franklin County Data Center) (\$145,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 32-14

Resolution determining sufficiency of the petition for establishment of the Heritage Preserve Community Authority as a new community authority and setting a date for public hearing (Economic Development and Planning)

Resolution No. 33-14

Resolution authorizing a two-year grant agreement with Columbus College of Art and Design for support of the MindMarket new business incubator project (Economic Development and Planning) (\$75,000)

Resolution No. 34-14

Resolution authorizing an amendment to the subordination agreement with James A. and Amber M. Chill approved on December 17, 2013 (Economic Development and Planning)

5. HUMAN RESOURCES

Resolution No. 35-14

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 36-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$26,007,229.27)

7. BOARD OF COMMISSIONERS

Resolution No. 37-14

Resolution authorizing a transfer of funds and the creation of the Public Safety Center Fund. (Board of Commissioners)

Resolution No. 38-14

Resolution authorizing the Purchase of Real Property Located at 2551 Fisher Road (Board of Commissioners) (\$1,336,225.54)

Resolution No. 39-14

Resolution authorizing appropriation adjustments for providing non-bargaining employees a two percent salary and wage increase. (Board of Commissioners)

Resolution No. 40-14

Resolution adjusting the supplemental salary compensation for the Franklin County Drainage Engineer. (Board of Commissioners)

Resolution No. 42-14

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action (Board of Commissioners)