



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 06, 2014

Pledge of Allegiance

Approval of the minutes of the April 29, 2014 General Session, and the minutes of the May 1, 2014 Briefing

#### 1. ENGINEER

##### Resolution No. 319-14

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the Improvement of Cosgray Road over Clover Groff Run Project (Engineer) (\$710,458)

##### Resolution No. 320-14

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the Improvement of Central College Road over Blacklick Creek Project (Engineer) (\$595,941.03)

#### PUBLIC HEARING

Plans approved for the improvement of Dublin Road at Fishinger Road, Norwich Township

##### Resolution No. 321-14

Plans approved for the improvement of Dublin Road at Fishinger Road, Norwich Township, Franklin County, Ohio (Engineer)

##### Resolution No. 322-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Hilliard (Engineer) (\$436,000)

Resolution No. 323-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Hilliard (Engineer) (\$325,000)

Resolution No. 324-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Bexley (Engineer) (\$45,499.15)

Resolution No. 325-14

Report 2nd of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hamilton Road improvement, Franklin County, Ohio (Engineer) (\$248,880)

2. SHERIFF

Resolution No. 326-14

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (Sheriff) (\$249,990.60)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 327-14

Resolution authorizing a transfer of non-general fund appropriations for building maintenance. (Alcohol, Drug & Mental Health Board)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 328-14

Resolution authorizing non-general fund supplemental appropriations for the replacement of network equipment. (Emergency Management Agency)

Resolution No. 329-14

Resolution authorizing non-general fund supplemental appropriations related to three State Homeland Security Program grant awards. (Emergency Management Agency)

## 5. JOB AND FAMILY SERVICES

### Resolution No. 311-14 - Tabled on April 29, 2014

Resolution approving one contract with Paul Werth Associates Inc for consulting services for work with the Greater Columbus Infant Mortality Task Force (Job and Family Services) (\$125,000)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 314-14 - Tabled on April 29, 2014

Resolution authorizing a grant agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$750,000)

### Resolution No. 330-14

Resolution authorizing an amendment to the contract agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (Economic Development and Planning) (\$250,000)

## 7. CHILD SUPPORT ENFORCEMENT

### Resolution No. 331-14

Resolution approving one subgrant Agreement between the Franklin County Child Support Enforcement Agency and Jewish Family Service for the Catalyst program (Child Support Enforcement) (\$100,000)

## 8. HUMAN RESOURCES

### Resolution No. 332-14

Resolution authorizing May 15, 2014 as The Franklin County Commissioners' Employee Recognition Day. (Human Resources) (\$2,800)

### Resolution No. 333-14

Resolution approving Personnel Actions. (Human Resources)

## 9. PURCHASING

### Resolution No. 334-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,961,325.79)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 335-14

Resolution appointing Elizabeth Power Kessler to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)