



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 20, 2014

Pledge of Allegiance

Approval of the minutes of the May 13, 2014 General Session, and the minutes of the May 15, 2014 Briefing

1. ENGINEER

Resolution No. 346-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Shelly Company for the 2013 Franklin County Resurfacing Program (an increase of \$70,920.09) for a revised contract amount (Engineer) (\$2,350,420.74)

Resolution No. 347-14

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2014 MORPC Regional Resurfacing Program (Engineer) (\$1,728,469.55)

Resolution No. 348-14

Resolution endorsing applications submitted by County Engineer Dean C. Ringle on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects (Engineer)

PUBLIC HEARING

Plans approved for the improvement of Chatterton Road at Fontaine Road and Reynard Road

Resolution No. 349-14

Plans approved for the improvement of Chatterton Road at Fontaine Road and Reynard Road, Franklin County, Ohio (Engineer)

Resolution No. 350-14

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer)

2. DRAINAGE ENGINEER

Resolution No. 351-14

Report 7th 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) (\$114,500)

3. FLEET MANAGEMENT

Resolution No. 352-14

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management)

4. OFFICE ON AGING

Resolution No. 353-14

Resolution authorizing an amendment to a subgrant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging)

Resolution No. 354-14

Resolution approving June 19, 2014 as Franklin County Office on Aging Day with the Columbus Clippers (Office On Aging) (\$9,400)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 355-14

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 356-14

Resolution approving one subgrant Agreement between the Franklin County Child Support Enforcement Agency and Godman Guild Association for the Catalyst program (Child Support Enforcement) (\$54,340.07)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 357-14

Resolution authorizing a sub-grant award with Metropolitan Community Services, Inc. (dba T.O.U.C.H) for provision of offender reentry services. (Homeland Security and Justice Programs) (\$31,492.63)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 358-14

Resolution Authorizing the County Administrator to Sign Applicable Insurance Coverage Applications. (Benefits and Risk Management)

9. HUMAN RESOURCES

Resolution No. 359-14

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 360-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,018,113.24)

11. BOARD OF COMMISSIONERS

Resolution No. 361-14

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 362-14

Resolution authorizing supplemental appropriations to support County operations and a transfer of funds for the 800 MHz radio upgrade. (Board of Commissioners)

Resolution No. 363-14

Resolution reappointing Trudy Preston Bartley to The New Albany Community Authority District Board of Trustees (Board of Commissioners)