

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 26, 2014

Pledge of Allegiance

Approval of the minutes of the August 19, 2014 General Session, and the minutes of the August 21, 2014 Briefing meeting

1. ENGINEER

Resolution No. 596-14

Establishing, altering and widening of Snouffer Road at Snouffer Place and Bride Water Boulevard, the City of Columbus, Perry Township, Franklin County, Ohio, declared necessary (Engineer)

PUBLIC HEARING Final right of way hearing for establishing, altering and widening of Alkire Road at Demorest Road, Jackson Township, Franklin County, Ohio

Resolution No. 597-14

Final right of way hearing for establishing, altering and widening of Alkire Road at Demorest Road, Jackson Township, Franklin County, Ohio (Engineer)

Resolution No. 598-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the Village of Obetz (Engineer) (\$170,000)

2. AUDITOR

Resolution No. 599-14

Resolution amending the dog license registration period for three year and permanent licenses. (Auditor)

3. JOB AND FAMILY SERVICES

Resolution No. 600-14

Resolution approving sixteen (16) subaward amendments for Youth Afterschool Programs (an increase of \$1,936,295.46) (Job and Family Services) (\$3,550,619.31)

4. SANITARY ENGINEERS

Resolution No. 601-14

Authorize Preliminary Legislation with the State of Ohio Department of Transportation for the Relocation and Replacement of Waterlines on West Broad Street (Sanitary Engineers)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 602-14

Resolution authorizing an agreement to accept a 2014 Community Grant from the Ohio Environmental Protection Agency to partially fund a Goodwill Columbus textile recycling and industrial wire stripping project. (Economic Development and Planning) (\$100,000)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 603-14

Resolution authorizing appropriation adjustments to support the 800 MHz radio system project. (Homeland Security and Justice Programs)

7. HUMAN RESOURCES

Resolution No. 604-14

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (Human Resources) (\$27,885)

Resolution No. 605-14

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 606-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,516,697.32)

JOURNALIZATION