



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 02, 2014

Pledge of Allegiance

Approval of the minutes of the August 26, 2014 General Session, and the minutes of the August 28, 2014 Briefing meeting

1. PROSECUTING ATTORNEY

Resolution No. 607-14

Resolution authorizing supplemental appropriations in the Delinquent Tax & Assessment Collection and Rotary Funds. (Prosecuting Attorney)

2. AUDITOR

Resolution No. 608-14

Resolution authorizing a modification to the contract with ProTeam Solutions, Incorporated, approving one amendment regarding project management and business analysis (an increase of \$374,181.64) (Auditor) (\$813,381.64)

3. SANITARY ENGINEERS

Resolution No. 609-14

Authorize an application to the State of Ohio to participate in the State Capital Improvement Program for the construction phase of the SD4 Valve Replacement Project (Sanitary Engineers)

Resolution No. 610-14

Resolution approving the detailed plans, specifications, estimate of cost, and tentative assessment, for a pump station and appurtenances servicing Pleasant Acres Mobile Home Park, requiring notice be mailed to affected property owners, and making the detailed plans, specifications, estimate of cost, and tentative assessment available for public inspection at the offices of the Franklin County Sanitary Engineer. (Sanitary Engineers)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 611-14

Resolution authorizing settlement of a claim for damages to Franklin County property located at 2460 Jackson Pike, Columbus, Ohio. (Public Facilities Management) (\$8,488.10)

Resolution No. 612-14

Resolution authorizing settlement of a claim for damages to Franklin County property located at 280 East Broad Street, Columbus, Ohio. (Public Facilities Management) (\$8,648.73)

5. HUMAN RESOURCES

Resolution No. 613-14

Resolution authorizing a contract with S. Renée Narloch & Associates for recruitment services. (Human Resources) (\$25,000)

Resolution No. 614-14

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 615-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,644,928.95)

7. BOARD OF COMMISSIONERS

Resolution No. 616-14

Resolution reappointing Abigail S. Wexner to the
Columbus Downtown Development Corporation Board of
Directors (Board of Commissioners)

JOURNALIZATIONS