



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 09, 2014

Pledge of Allegiance

Approval of the minutes of the September 2, 2014 General Session, and the minutes of the September 4, 2014 Briefing meeting

#### 1. ENGINEER

##### Resolution No. 617-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Fechko Excavating Inc. for the improvement of Refugee Road Chatterton Road at Noe-Bixby Road(No Cost to County) (Engineer)

##### Resolution No. 618-14

Resolution reconfirming Franklin County's commitment to continue development of existing projects funded with Mid-Ohio Regional Planning Commission-attributable federal funding, and endorsing the new projects recently submitted for funding consideration (Engineer)

##### Resolution No. 619-14

Authorization for the Franklin County Engineer to enter into an agreement with the City of Dublin for the inspection of various bridges, City of Dublin, Franklin County, Ohio (Engineer)

##### Resolution No. 620-14

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Dublin Road and Fishinger Road improvements, Franklin County, Ohio (Engineer) (\$45,000)

Resolution No. 621-14

Report (6th) 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) (\$43,559)

2. AUDITOR

Resolution No. 622-14

Resolution authorizing a Contract to Bindery and Specialties Pressworks, Inc. to provide printing and publication of the delinquent tax list for the Franklin County Auditor's Office (Auditor) (\$94,760)

3. SANITARY ENGINEERS

Resolution No. 623-14

Resolution authorizing a modification to the contract with ms consultants, inc. for engineering design update and bidding services for the Cherrydale Pumping Station (Sanitary Engineers) (\$21,242)

Resolution No. 624-14

Resolution accepting a Satisfaction, Release and Waiver of Claims Agreement with North Murray Hill, LLC and authorizing payment to settle the claim in full (Sanitary Engineers)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 625-14

Review of Petition to Annex 2.7 +/- acres from Washington Township to the City of Dublin Case #ANX-EXP2-18-14 (Economic Development and Planning)

Resolution No. 626-14

Review of Petition to Annex 4.9 +/- acres from Plain Township to the City of New Albany Case #ANX-EXP1-22-14 (Economic Development and Planning)

## 5. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 627-14

Resolution authorizing execution of a Lease Agreement with Franklin County Public Facilities Management related to the County's Parking Facilities. (Public Facilities Management) (\$1,151,000)

### Resolution No. 628-14

Resolution authorizing a contract agreement with R.W. Setterlin Building Company to perform the General Trades Package of services for the Veterans Service Relocation to Memorial Hall. (Public Facilities Management) (\$710,000)

### Resolution No. 629-14

Resolution authorizing a contract agreement with Capital City Electric LLC to perform the Electrical Package of services for the Veterans Service Relocation to Memorial Hall. (Public Facilities Management) (\$281,214)

### Resolution No. 630-14

Resolution authorizing a contract agreement with Farber Corporation to perform the HVAC Package of services for the Veterans Service Relocation to Memorial Hall. (Public Facilities Management) (\$272,700)

### Resolution No. 631-14

Resolution authorizing a contract agreement with Farber Corporation to perform the Plumbing Package of services for the Veterans Service Relocation to Memorial Hall. (Public Facilities Management) (\$89,800)

### Resolution No. 632-14

Resolution authorizing a contract agreement with T. P. Mechanical Contractors, Inc. to perform the Fire Protection Package of services for the Veterans Service Relocation to Memorial Hall. (Public Facilities Management) (\$33,828)

### Resolution No. 633-14

Resolution authorizing execution of an Agreement with Pizzuti Solutions, LLC to provide Owner's Representation Services associated with the planning, design and construction of a Public Safety Center. (Public Facilities Management) (\$5,860,000)

## 6. BENEFITS AND RISK MANAGEMENT

### Resolution No. 634-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Jason Ryan. (Benefits and Risk Management) (\$3,500)

## 7. HUMAN RESOURCES

### Resolution No. 635-14

Resolution approving Personnel Actions. (Human Resources)

## 8. PURCHASING

### Resolution No. 636-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,196,858.15)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 637-14

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

### Resolution No. 638-14

Resolution authorizing the execution of a Release of Land Use Restriction Agreement. (Board of Commissioners)

### Resolution No. 639-14

Resolution approving an agreement with the Alcohol, Drug, and Mental Health Board of Franklin County (ADAMH) authorizing the Franklin County Records Commission to continue to serve as the records commission for the special taxing district. (Board of Commissioners)

### Resolution No. 640-14

Resolution approving an agreement with Franklin County Public Health authorizing the Franklin County Records Commission to continue to serve as the records commission for the special taxing district (Board of Commissioners)