



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 21, 2014

Pledge of Allegiance

Approval of the minutes of the October 14, 2014 General Session, the minutes of the October 16, 2014 Briefing meeting, and the October 10, 2014 Emergency Meeting

1. ENGINEER

Resolution No. 736-14

Resolution authorizing non-general fund supplemental appropriations from the Motor Vehicle & Gas Tax Fund for the purchase of additional rock salt. (Engineer)

Resolution No. 737-14

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

Resolution No. 738-14

Petition filed for vacation of a portion of unimproved streets and alleys in the Village of Amlin, Washington Township, Franklin County, Ohio, (Engineer)

Resolution No. 739-14

Report (4th) 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) (\$19,205)

Resolution No. 740-14

Report (13th) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$9,772.60)

Resolution No. 741-14

Report (8th) 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) (\$9,440)

Resolution No. 742-14

Report (9th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting the Hamilton Road improvement, Franklin County, Ohio (Engineer) (\$12,070)

Resolution No. 743-14

Report (10th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting the Hamilton Road improvement, Franklin County, Ohio (Engineer) (\$21,440)

Resolution No. 744-14

Report (11th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting the Hamilton Road improvement, Franklin County, Ohio (Engineer) (\$12,695)

2. SHERIFF

Resolution No. 745-14

Resolution authorizing non-general fund supplemental appropriations for the purchase of equipment for the new training academy (Sheriff)

3. DOMESTIC RELATIONS

Resolution No. 746-14

Resolution authorizing a non-general fund transfer of appropriations for the purchase of computer equipment. (Domestic Relations)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 747-14

Resolution authorizing General Fund supplemental appropriations for the renewal of the Microsoft Enterprise License Agreement (Franklin County Data Center)

5. LAW LIBRARY

Resolution No. 748-14

Resolution allowing the Law Library to enter into a three year countywide contract with Lexis Nexis in conjunction with the Board of County Commissioners, Common Pleas Court, Domestic Relations Court, Probate Court, the Clerk of Courts and the Prosecuting Attorney (Law Library) (\$254,629.56)

Resolution No. 749-14

Resolution allowing the Law Library to enter into contract with Matthew Bender, a branch of Lexis Nexis, for a selection of eBooks (Law Library) (\$5,434)

Resolution No. 750-14

Resolution allowing the Law Library to enter into a three year contract with Westlaw for Patron Access Online Access (Law Library) (\$174,324.15)

6. JOB AND FAMILY SERVICES

Resolution No. 751-14

Resolution approving a subaward agreement with Girl Scouts of Ohio's Heartland Council, Inc. for the Bonds Beyond Bars Program (Job and Family Services) (\$68,000)

7. COMMUNITY PARTNERSHIPS

Resolution No. 752-14

Resolution authorizing General Fund supplemental appropriations for the support of the Affordable Housing Trust and the Franklin Park Conservatory. (Community Partnerships)

8. HUMAN RESOURCES

Resolution No. 753-14

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 754-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,344,603.45)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 755-14

Resolution authorizing a transfer of General Fund appropriations for the purchase of Capital Equipment. (Public Facilities Management)

Resolution No. 756-14

Resolution authorizing a contract agreement with Environmental Demolition Group, LLC to perform Asbestos Hazardous Abatement and Related Work at Franklin County Veterans Memorial. (Public Facilities Management) (\$1,080,000)

11. BOARD OF COMMISSIONERS

Resolution No. 757-14

Resolution reappointing Brian Wilson and Aristotle Hutras to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)

JOURNALIZATION