



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 28, 2014

Pledge of Allegiance

Approval of the minutes of the October 21, 2014 General Session, and the minutes of the October 23, 2014 Briefing meeting

1. FRANKLIN COUNTY DATA CENTER

Resolution No. 758-14

Resolution authorizing contract with Advocate Consulting Group, Ltd. for implementation services for the Exchange 2013 Upgrade project. (Franklin County Data Center) (\$20,000)

Resolution No. 759-14

Resolution authorizing contract with Netch Corporation for implementation services to complete the Network Redundancy and Reliability project. (Franklin County Data Center) (\$38,000)

Resolution No. 760-14

Resolution authorizing contract with TEKSystems, Inc. for implementation services for the SharePoint 2013 and ColdFusion Upgrade projects. (Franklin County Data Center) (\$25,298.20)

2. JOB AND FAMILY SERVICES

Resolution No. 761-14

Resolution approving a subaward agreement with Central Community House of Columbus for case management and barrier removal services (Job and Family Services) (\$390,000)

3. ANIMAL CONTROL

Resolution No. 762-14

Resolution to rescind Resolution 0913-13, authorizing a settlement to Mr. Jerry Cox for a disputed vehicle damage claim due to an auto accident involving a Franklin County Department of Animal Control Warden. (Animal Control)

Resolution No. 763-14

Resolution authorizing a settlement to Mr. Jerry Cox for a disputed vehicle damage claim due to an auto accident involving a Franklin County Department of Animal Control Warden. (Animal Control) (\$1,749.85)

4. SANITARY ENGINEERS

Resolution No. 764-14

Resolution authorizing a contract agreement with Underground Utilities, Inc. for construction of the Eureka Park Sanitary Sewer Improvements (Sanitary Engineers) (\$1,704,711)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 765-14

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case #BC-23-14 (Economic Development and Planning)

Resolution No. 766-14

Review of petition to annex 3.5 +/- acres from Washington Township to the City of Dublin by Jennifer D. Readler. CASE #ANX-MUNI-24-14 (Economic Development and Planning)

Resolution No. 767-14

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

Resolution No. 768-14

A resolution authorizing action on a proposed Tax Increment Financing Incentive District for downtown development in the City of Worthington (Economic Development and Planning)

Resolution No. 769-14

A resolution authorizing action on a proposed residential Tax Increment Financing Incentive District for the City of New Albany (Economic Development and Planning)

6. COMMUNITY PARTNERSHIPS

Resolution No. 770-14

Resolution authorizing a first amendment to the one year contract with Franklin Park Conservatory (an increase of \$238,750) (Community Partnerships) (\$500,000)

Resolution No. 771-14

Resolution authorizing an amendment to the collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County in order to support production of affordable housing units (an increase of \$282,831.80) (Community Partnerships) (\$2,481,287.80)

7. HUMAN RESOURCES

Resolution No. 772-14

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 773-14

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,410,436.85)

JOURNALIZATION