



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 18, 2014

Pledge of Allegiance

Approval of the minutes of the November 4, 2014 General Session, the minutes of the November 13, 2014 Briefing meeting, and the minutes of the October 29 and November 4, 2014 Administrative Sessions.

1. ENGINEER

Resolution No. 809-14

HNTB Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Columbus Traffic Signal System Phase D project, Franklin County, Ohio (Engineer) (\$143,652)

Resolution No. 810-14

Vacation of a portion of unimproved streets and alleys in the Village of Amlin, Washington Township, Franklin County, Ohio, viewed, Engineer to file report by December 2, 2014 (Engineer)

Resolution No. 811-14

Report (12th) 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) (\$40,281)

Resolution No. 812-14

Report (13th) 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) (\$30,300)

Resolution No. 813-14

Report (14th) 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) (\$156,790)

2. RECORDER

Resolution No. 779-14 - Tabled on November 04, 2014

Resolution authorizing a non-general fund transfer of appropriations for payroll expenditures. (Recorder)

3. SHERIFF

Resolution No. 814-14

Resolution authorizing a contract with Stanley M. Slowick, Inc. (Slowick) to conduct training for the Franklin County Sheriff's Office (Sheriff) (\$3,000)

Resolution No. 815-14

Resolution authorizing a settlement to John R. Dickey Jr. for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$250)

4. AUDITOR

Resolution No. 816-14

Resolution approving contract modifications and 2nd contract extensions for mediation services (Auditor) (\$360,000)

5. COURT OF COMMON PLEAS

Resolution No. 817-14

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 818-14

Resolution authorizing the acceptance of FY13 Pre-Disaster Mitigation Grant from the Ohio Emergency Management Agency for Franklin County and designating the Director of Franklin County Emergency Management and Homeland Security as the applicant's agent. (Emergency Management Agency) (\$34,999.30)

7. COMMUNITY BASED CORRECTIONAL FACILITY

Resolution No. 819-14

Resolution authorizing the execution of a third amendment to an agreement of sublease with the Ohio Department of Rehabilitation and Correction and accepted and consented to by the Ohio Building Authority pertaining to the financing of a portion of the cost of the Franklin County Community Based Correctional Facility. (Community Based Correctional Facility)

8. JOB AND FAMILY SERVICES

Resolution No. 820-14

Resolution approving a subaward agreement with Ethiopian Tewahedo Social Services for refugee job placement and retention services (Job and Family Services) (\$35,999.97)

9. ANIMAL CONTROL

Resolution No. 821-14

Resolution authorizing the acceptance of a gift from Beth L. Wismar from the proceeds of her estate (Animal Control) (\$7,479.86)

10. SANITARY ENGINEERS

Resolution No. 822-14

Resolution authorizing non-general fund appropriation adjustments for the Sanitary Water and Sewer Funds (Sanitary Engineers)

11. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 823-14

Resolution to accept cooperative agreements from County jurisdictions reaffirming their participation in the County's Housing & Urban Development Entitlement program (Economic Development and Planning)

Resolution No. 824-14

Resolution authorizing an agreement between the Board of Commissioners of Franklin County, Ohio and Goodwill Columbus allowing the county to enter into a sub-grant agreement with the subrecipient to partially fund a Goodwill Columbus textile recycling and industrial wire stripping project. (Economic Development and Planning) (\$100,000)

Resolution No. 825-14

Resolution authorizing a grant agreement with the Greater Columbus Sports Commission to support the 2015 NHL All-Star Game on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$250,000)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 826-14

Resolution authorizing a settlement with Kevin Wright for a claim for damages to his vehicle, caused by malfunctioning equipment as he exited from the Front Street Parking Garage. (Public Facilities Management) (\$734.23)

13. HUMAN RESOURCES

Resolution No. 827-14

Resolution approving Personnel Actions. (Human Resources)

14. BOARD OF COMMISSIONERS

Resolution No. 828-14

Resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

Resolution No. 829-14

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the payment of debt service. (Board of Commissioners)

JOURNALIZATION