



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 02, 2014

Pledge of Allegiance

Approval of the minutes of the November 25, 2014 General Session

1. ENGINEER

PUBLIC HEARING

Prayer of petition to vacate a portion of unimproved streets and alleys in the Village of Amlin, Washington Township, Franklin County, Ohio

Resolution No. 843-14

Prayer of petition to vacate a portion of unimproved streets and alleys in the Village of Amlin, Washington Township, Franklin County, Ohio, granted (Engineer)

Resolution No. 844-14

Establishing, altering and widening of Demorest Road between Clime Road and Briggs Road, Franklin Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 845-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus (Engineer) (\$2,200,000)

Resolution No. 846-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus (Engineer) (\$800,000)

Resolution No. 847-14

Report 15th 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) (\$688,944)

Resolution No. 848-14

Report 16th of the County Engineer establishing the sum of compensation and damages for a portion of the owners of property abutting the Hamilton Road improvement, Franklin County, Ohio (Engineer) (\$12,695)

Resolution No. 849-14

Report 17th 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) (\$20,291)

Resolution No. 850-14

Report 18th 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) (\$17,219)

Resolution No. 851-14

Report 19th 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) (\$5,678)

2. SHERIFF

Resolution No. 852-14

Resolution authorizing contracts to Tabb Textile Company, Inc.; Walter F. Stephens Jr., Inc.; Cornerstone Institutional, LLC; Nashville Medical & EMS Products, Inc.; and Bob Barker Company for Inmate Bedding and Linens for the Sheriffs Office (Sheriff) (\$114,400)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 853-14

Resolution authorizing the acceptance of FY14 State Homeland Security Program Grants from the Ohio Emergency Management Agency for Franklin County First Responders (Emergency Management Agency) (\$843,873)

4. JOB AND FAMILY SERVICES

Resolution No. 854-14

Resolution approving a contract with Franklin County Probate Court for Title XX Services (Job and Family Services) (\$124,975.50)

Resolution No. 855-14

Resolution approving three subaward agreements with the Godman Guild Association, Goodwill Industries of Central Ohio and Jewish Family Services for the provision of workforce development services for participants enrolled in Catalyst and Compass Programs (Job and Family Services) (\$298,746.56)

5. OFFICE ON AGING

Resolution No. 856-14

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$29,506.07)

Resolution No. 857-14

Resolution authorizing a Novation Agreement and Contract extension with ADT, LLC. (Office On Aging) (\$48,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 858-14

Review of Petition to Annex 5.923 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-27-14 (Economic Development and Planning)

Resolution No. 859-14

Review of Petition to Annex 5.774 +/- acres from Franklin Township to the City of Columbus Case #ANX-EXP2-28-14 (Economic Development and Planning)

Resolution No. 860-14

Resolution Authorizing Acceptance of an Industrial Site Improvement Fund grant agreement between the Ohio Development Services Agency and Franklin County (Economic Development and Planning) (\$200,000)

Resolution No. 861-14

A resolution accepting a compensation agreement with the City of Worthington concerning a proposed Downtown Tax Increment Financing District (Economic Development and Planning)

Resolution No. 862-14

Resolution authorizing a subordination agreement with Kris Simmons and Daniel Lawson to allow for the refinancing of their home mortgage (Economic Development and Planning)

Resolution No. 863-14

Resolution authorizing a subordination agreement with Kerry A. Kelly to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 864-14

Resolution authorizing a subordination agreement with Getachew Kebede and Eleteken Bogale to allow for the refinancing of their home mortgage (Economic Development and Planning)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 865-14

Resolution authorizing a contract agreement with S.G. Loewendick & Sons, Inc. to perform Demolition and Related Site Work at Franklin County Veterans Memorial. (Public Facilities Management) (\$897,000)

8. HUMAN RESOURCES

Resolution No. 866-14

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 867-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,180,540.35)

10. BOARD OF COMMISSIONERS

Resolution No. 868-14

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and discussing pending or imminent court action (Board of Commissioners)

JOURNALIZATION