



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### RESOLUTIONS TO BE PASSED AT BRIEFING

June 05, 2014

#### 1. CLERK OF COURTS

##### Resolution No. 377-14

Resolution authorizing a non-general fund supplemental appropriation for the relocation of the West Auto Title Branch. (Clerk Of Courts)

##### Resolution No. 378-14

Resolution authorizing a lease agreement for the Clerk of Courts West Auto Title location (Clerk Of Courts) (\$433,140.48)

#### 2. RECORDER

##### Resolution No. 380-14

Resolution authorizing a contract with Prime AE Group, Inc. dba Prime Tech to provide a Scope of Work for a Records Management Request for Proposal (RFP). (Recorder) (\$43,513.75)

#### 3. ENGINEER

##### Resolution No. 381-14

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

##### Resolution No. 382-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Double Z Construction Company for the improvement of Groveport Road at Alum Creek Drive (No Cost to County) (Engineer)

Resolution No. 383-14

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2014 Franklin County Resurfacing Program (Engineer) (\$2,650,065.59)

Resolution No. 384-14

Preliminary allocation of County Motor Vehicle License Tax to the Village of Valleyview (Engineer) (\$20,000)

Resolution No. 385-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Gahanna. (Engineer) (\$100,000)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 389-14

Resolution authorizing a Performance Contracting Agreement with Siemens Industry, Inc. to install Energy Conservation Measures at the Franklin County Courthouse and the Franklin County Correctional Facility II. (Public Facilities Management) (\$3,380,000)

5. BENEFITS AND RISK MANAGEMENT

Resolution No. 391-14

Resolution authorizing the renewal of the Administrative Services Only (ASO) and Insurance Stop Loss (ISL) coverage contract with United Healthcare Services, Inc. (UHC). (Benefits and Risk Management) (\$7,900,000)

6. HUMAN RESOURCES

Resolution No. 392-14

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 393-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$6,016,481.32)