



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 10, 2015

Pledge of Allegiance

Approval of the minutes of the February 3, 2015 General Session, and the minutes of the February 5, 2015 Briefing

1. ENGINEER

Resolution No. 113-15

Resolution accepting the annual bridge inspection report for 2014 (Engineer)

Resolution No. 114-15

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 12, 2015 at 6:00 p.m. at the Berwick Manor Restaurant for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer)

Resolution No. 115-15

Resolution authorizing the Franklin County Engineer to renew a Contract with M.P. Dory Company for the 2015 Traffic Signal Maintenance Program (Engineer) (\$454,450)

Resolution No. 116-15

Final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the Village of Valleyview (Engineer) (\$20,672.76)

2. SHERIFF

Resolution No. 117-15

Resolution authorizing a settlement to Brent Conrad for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

Resolution No. 118-15

Resolution authorizing the Settlement of Legal Claims brought in the Franklin County Common Pleas Court, being Case No. 14-CV-4133, known as Samantha Crisp v. Franklin County Sheriff, et al. (Sheriff) (\$9,999)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 119-15

Resolution authorizing an economic development grant agreement with the Columbus-Franklin County Finance Authority (CFFA) to provide financing tools for development projects (Economic Development and Planning) (\$100,000)

Resolution No. 120-15

Resolution reauthorizing the grant agreement with TechColumbus for support of the Entrepreneurial Signature Program Project (Economic Development and Planning) (\$250,000)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 121-15

Resolution authorizing seven subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2014 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$300,766.31)

Resolution No. 122-15

Resolution authorizing a sub grant award and contract for services with the Educational Service Center of Central Ohio to provide training through the FY 2013 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (Homeland Security and Justice Programs) (\$7,250)

Resolution No. 123-15

Resolution authorizing a contract with the National Domestic Preparedness Coalition for the purchase of critical infrastructure assessment training under the Law Enforcement State Homeland Security Grant Program (Homeland Security and Justice Programs) (\$16,500)

Resolution No. 124-15

Resolution authorizing a consultant agreement with Central Ohio Trauma System (COTS) for medical surge planning through the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$40,000)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 125-15

Resolution authorizing a modification to the contract agreement with Gandee & Associates, Inc. to provide Professional Engineering and Consulting Services: Decommissioning, Abatement, Demolition Design, and Planning Services for Franklin County Veterans Memorial (an increase of \$419,100) (Public Facilities Management) (\$1,006,500)

Resolution No. 126-15

Resolution authorizing execution of a modification to the contract with Resource International, Inc. to provide Owner's Representation Services associated with the Decommissioning, Abatement and Demolition of Franklin County Veterans Memorial (an increase of \$53,900) (Public Facilities Management) (\$83,820)

6. HUMAN RESOURCES

Resolution No. 127-15

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 128-15

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$3,325,268.78)

8. BOARD OF COMMISSIONERS

Resolution No. 129-15

Resolution authorizing the issuance of notes in anticipation of the issuance bonds in an aggregate principal amount not to exceed \$4,000,000 for costs associated with the construction of Huntington Park and retiring notes previously issued for such purpose; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 130-15

Resolution reappointing Susan M. Bottiggi to the Community Shelter Board of Trustees (Board of Commissioners)

JOURNALIZATION