



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 24, 2015

Pledge of Allegiance

Approval of the minutes of the March 17, 2015 General Session, and the minutes of the March 19, 2015 Briefing

1. ENGINEER

Resolution No. 258-15

Establishing, altering, and widening of Morse Road at Kitzmiller Road, Plain Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 259-15

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 260-15

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Shelly Company for the 2014 MORPC Regional Resurfacing Program (No Cost to County) (Engineer)

PUBLIC HEARING

Public Hearing for the 2015 Resurfacing Program for various Franklin County roads

Resolution No. 261-15

Plans approved for the 2015 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

PUBLIC HEARING
Public Hearing for the improvement of Snouffer Road at
Snouffer Place and Bride Water Boulevard, Perry Township

Resolution No. 262-15

Plans approved for the improvement of Snouffer Road at
Snouffer Place and Bride Water Boulevard, Perry
Township, Franklin County, Ohio (Engineer)

Resolution No. 263-15

Resolution authorizing Franklin County agencies to
participate in the Ohio Department of Transportation
Cooperative Purchasing Program (Engineer)

Resolution No. 264-15

Preliminary allocation and final encumbrance of County
Motor Vehicle License Tax (\$5) Funds for the City of Upper
Arlington (Engineer) (\$980,000)

2. SHERIFF

Resolution No. 265-15

Resolution authorizing a contract for Bread and Bakery
Items for the Franklin County Correctional Facilities
(Sheriff) (\$181,000)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 266-15

Resolution authorizing the acceptance of an Ohio
Development Services Agency Grant for the Intake and
Delivery Process Improvement Initiative (Franklin County
Data Center) (\$70,000)

4. JOB AND FAMILY SERVICES

Resolution No. 267-15

Resolution approving a subgrant agreement with Discover
U Consulting, LLC for the coordination of the 2015 Franklin
County Summer YouthWorks program (Job and Family
Services) (\$79,560)

Resolution No. 268-15

Resolution authorizing a transfer of non-general fund appropriations for capital purchases (Job and Family Services)

5. SANITARY ENGINEERS

Resolution No. 269-15

Resolution authorizing additional funds via State Infrastructure Bank (SIB) Loan Amendment for the Relocation and Replacement of Waterlines on West Broad Street (ODOT Project FRA-40-4.69 - PID 76282) (Sanitary Engineers)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 270-15

Resolution authorizing a IV-D contract with the Franklin County Data Center (Child Support Enforcement) (\$493,636.04)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 271-15

Resolution authorizing a non-general fund transfer of appropriations to support the upgrade of the Franklin County Parking Management System. (Public Facilities Management)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 272-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Debra Buckley (Benefits and Risk Management) (\$85,000)

Resolution No. 273-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Iola Tucker (Benefits and Risk Management) (\$29,000)

9. HUMAN RESOURCES

Resolution No. 274-15

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a Collective Bargaining Agreement with the Teamsters Union, Local 284. (Human Resources)

Resolution No. 275-15

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 276-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,153,881.15)

11. BOARD OF COMMISSIONERS

Resolution No. 277-15

Resolution authorizing the issuance of limited tax bonds in an aggregate principal amount not to exceed \$116,000,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the County; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 278-15

Resolution authorizing non-general fund supplemental appropriations for the Network Redundancy and Reliability Initiative Phase II (Board of Commissioners)

Resolution No. 279-15

Resolution appointing Daniel R. Blechschmidt and reappointing Roxyanne C. Burrus, Kevin J. Wheeler and Marty Wicks to the Franklin County Planning Commission (Board of Commissioners)

JOURNALIZATION