



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 07, 2015

Pledge of Allegiance

Approval of the minutes of the March 31, 2015 General Session, and the minutes of the April 2, 2015 Briefing

1. ENGINEER

Resolution No. 295-15

Preliminary allocation of County Motor Vehicle License Tax Funds to the Village of Brice (Engineer) (\$90,000)

Resolution No. 296-15

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike at Brice Road and Bixby Road improvement, Franklin County, Ohio (Engineer) (\$1,480)

2. DRAINAGE ENGINEER

Resolution No. 297-15

Resolution authorizing a non-general fund supplemental appropriation for the Holton County Ditch Watershed Improvement project (Drainage Engineer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 298-15

Resolution authorizing First Amendments to the Change Order Contracts with the Tybera Development Group and the Supplemental Contract with MAPSYS, Inc. (Franklin County Data Center) (\$21,894)

4. ANIMAL CONTROL

Resolution No. 299-15

Resolution authorizing a settlement to Ms. Sauda Ali Abukar for a disputed vehicle damage claim due to an auto accident involving Franklin County Dog Shelter's Warden (Animal Control) (\$500)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 300-15

Resolution granting debt forgiveness to the 1995 YWCA Griswold Building project funded with County General Fund dollars by way of resolution 69-95 (Economic Development and Planning)

Resolution No. 301-15

Resolution granting debt forgiveness to the 1995 YWCA Griswold Building project funded with County HOME Loan Funds by way of resolution 69-95 (Economic Development and Planning)

Resolution No. 302-15

Resolution awarding a Loan Agreement with the YWCA Columbus for the Griswold Building project (Economic Development and Planning) (\$250,000)

Resolution No. 303-15

Resolution adopting the 2015 Housing & Urban Development (HUD) Annual Action Plan, the 2015-2019 HUD Consolidated Plan and amending the County's 2014 Annual Action Plan (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 304-15

Resolution authorizing a contract agreement with S.G. Loewendick & Sons, Inc. to perform Slab Demolition, Piling Removal and Related Site Work at Franklin County Veterans Memorial. (Public Facilities Management) (\$1,734,500)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 305-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Aleila Kelso (Benefits and Risk Management) (\$500)

Resolution No. 306-15

Resolution authorizing the settlement of Workers' Compensation claim against the County by Virginia Pope (Benefits and Risk Management)

8. HUMAN RESOURCES

Resolution No. 307-15

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 308-15

Resolution authorizing a contract with The Cooperative Purchasing Network (TCPN) One Card Program for Travel and Procurement Cards (Purchasing) (\$3,000)

Resolution No. 309-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,096,468.36)

10. BOARD OF COMMISSIONERS

Resolution No. 313-15

Resolution affirming Franklin County as an open and welcoming County for all residents and visitors, urging the Ohio General Assembly to refrain from introducing a far-reaching, so-called "Religious Freedom Restoration Act", and encouraging the Ohio General Assembly to amend the Ohio Revised Code to prohibit discrimination on the basis of sexual orientation or gender identity (Board of Commissioners)

Resolution No. 310-15

A resolution approving the issuance of Hospital Improvement Revenue Bonds, Series 2015 of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$100,000,000 and consenting to and approving the execution and delivery of an Eighth Amendment of Base Lease and a Sixteenth Supplemental Lease relating to such bonds (Board of Commissioners)

Resolution No. 311-15

Resolution authorizing the request for real estate tax advances for the Columbus Zoological Park Association and the Franklin County Office on Aging (Board of Commissioners)

Resolution No. 312-15

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