



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 12, 2015

Pledge of Allegiance

Approval of the minutes of the May 5, 2015 General Session, and the minutes of the May 7, 2015 Briefing

1. ENGINEER

Resolution No. 378-15

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Fechko Excavating Inc. for the improvement of Refugee Road - Chatterton Road at Noe-Bixby Road (Engineer)

Resolution No. 379-15

Resolution authorizing the Franklin County Engineer to enter into a contract modification with American Structurepoint, Inc. for the improvement of Riggins Road Part 4 (formerly Hayden Run Boulevard Part 3) (an increase of \$32,135.00) for a revised contract amount (Engineer) (\$152,874)

Resolution No. 380-15

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Hilliard (Engineer) (\$250,000)

Resolution No. 381-15

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Gahanna (Engineer) (\$250,000)

Resolution No. 382-15

Final resolution proposing to cooperate with the Director of Transportation for the Central Ohio Regional Signal Project, Franklin County, Ohio (Engineer)

Resolution No. 383-15

Resolution authorizing the conveyance of real property located on Clime Road for the purpose of separating right-of-way from excess land (Engineer)

Resolution No. 384-15

Report (3rd) 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) (\$1,218)

Resolution No. 385-15

Report (4th), establishing sums of compensation and damages for a portion of the owners of property abutting the Winchester Pike at Brice Road and Bixby Road improvement, Franklin County, Ohio (Engineer) (\$11,302)

Resolution No. 386-15

Report (5th), establishing sums of compensation and damages for a portion of the owners of property abutting the Winchester Pike at Brice Road and Bixby Road improvement, Franklin County, Ohio (Engineer) (\$5,311)

Resolution No. 387-15

Report (6th), establishing sums of compensation and damages for a portion of the owners of property abutting the Winchester Pike at Brice Road and Bixby Road improvement, Franklin County, Ohio (Engineer) (\$23,090)

2. SHERIFF

Resolution No. 388-15

Resolution authorizing a non-general fund supplemental appropriation for the purchase of security cameras (Sheriff)

3. TREASURER

Resolution No. 389-15

Resolution authorizing a contract for a Classification and Compensation Study for the Franklin County Treasurer (Treasurer) (\$15,590)

4. FLEET MANAGEMENT

Resolution No. 390-15

Resolution authorizing Fleet Management to enter into a vehicle use agreement with the National Insurance Crime Bureau (Fleet Management)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 391-15

Resolution in support of the designation of the Columbus region as an Economic Development District as requested by Columbus 2020 Foundation (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 392-15

Resolution authorizing a Contract Extension with AVI Foodsystems, Inc. for the provision of Cafeteria, Café, Catering, and Vending Systems in facilities housing Franklin County operations. (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 393-15

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 394-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,676,134.46)

9. BOARD OF COMMISSIONERS

Resolution No. 395-15

Resolution appointing Zachary T. Talarek to the County Hospital Commission of Franklin County, Ohio (Board of Commissioners)