



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 26, 2015

#### Pledge of Allegiance

Approval of the minutes of the May 12, 2015 General Session, the minutes of the May 14 and May 21, 2015 Briefings, and the minutes of the May 7 and May 8, 2015 Administrative Sessions

#### 1. ENGINEER

##### Resolution No. 399-15

Resolution authorizing non-general fund supplemental appropriations from the Motor Vehicle & Gas Tax Fund for various resurfacing projects. (Engineer)

##### Resolution No. 400-15

Plans approved for the improvement of Winchester Pike at Brice Road and Bixby Road, Franklin County, Ohio (Engineer)

##### Resolution No. 401-15

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the Hamilton Road Improvement Project (Engineer) (\$12,116,996.39)

##### Resolution No. 402-15

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Grove City (Engineer) (\$500,000)

##### Resolution No. 403-15

Resolution approving street, storm and water improvement plans for Villages at Jefferson Run Phase 2, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 404-15

Report (7th) 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) (\$28,308)

Resolution No. 405-15

Report (20th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Hamilton Road (Engineer) (\$17,781)

2. JOB AND FAMILY SERVICES

Resolution No. 406-15

Resolution approving a subaward agreement with the Boys and Girls Clubs of Columbus to pilot a comprehensive summer learning program (Job and Family Services) (\$30,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 407-15

Resolution authorizing a grant agreement with the Greater Columbus Sports Commission to support the 2015 Gay Softball World Series on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$15,000)

Resolution No. 408-15

Review of Petition to Annex 207.4 +/- acres from Plain Township to the City of New Albany Case #ANX-EXP1-12-15 (Economic Development and Planning)

Resolution No. 409-15

Review of Petition to Annex 1.7 +/- acres from Plain Township to the City of New Albany Case #ANX-EXP1-13-15 (Economic Development and Planning)

#### 4. BENEFITS AND RISK MANAGEMENT

##### Resolution No. 410-15

Resolution authorizing the renewal of specific excess loss insurance coverage with UnitedHealthcare Insurance Company. (Benefits and Risk Management) (\$420,900)

##### Resolution No. 411-15

Resolution authorizing a contract with Businessolver to provide employee benefits administration services for the Franklin County Cooperative Health Benefits Program (Cooperative). (Benefits and Risk Management) (\$930,000)

#### 5. HUMAN RESOURCES

##### Resolution No. 412-15

Resolution approving Personnel Actions (Human Resources)

##### Resolution No. 413-15

Resolution approving Personnel Actions. (Human Resources)

#### 6. PURCHASING

##### Resolution No. 414-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$531,291.38)

##### Resolution No. 415-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,343,876.40)

## 7. BOARD OF COMMISSIONERS

### Resolution No. 416-15

Resolution supporting the Stepping Up Initiative of the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation, to reduce the number of people with mental illnesses in jails, accepting the report of the Council of State Governments Justice Center on Criminal Justice and Behavioral Health Systems in Franklin County, and resolving to implement an improvement project, track results, and report on progress (Board of Commissioners)

### Resolution No. 417-15

Resolution appointing members to the Franklin County Infrastructure Bank Loan Advisory Board (Board of Commissioners)