

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 30, 2015

Pledge of Allegiance

Approval of the minutes of the June 2, June 9 and June 16, 2015 General Session, and the minutes of the June 4 and June 11, 2015 Briefing.

1. ENGINEER

Resolution No. 475-15

Resolution authorizing a settlement to Bryan S. Fulgham for a disputed vehicle damage claim due to an auto accident involving a Franklin County Engineers Office employee (Engineer) (\$500)

Resolution No. 476-15

Establishing, altering and widening of road right-of-way for traffic signal improvements at the intersection of Sunbury Road and Agler Road, the City of Columbus, Mifflin, Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 477-15

Mead & Hunt, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Dublin-Granville Road over Rocky Fork Creek improvement project, Franklin County, Ohio (Engineer) (\$82,143)

Resolution No. 478-15

Report (8th) 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) (\$4,936)

Resolution No. 479-15

Resolution authorizing the sale of real property located on Clime Road and Agler Road in Franklin County, Ohio (Engineer)

Resolution No. 480-15

Vacation of Cargo Road, Madison Township, Franklin County, Ohio, (Engineer) (Engineer)

Resolution No. 481-15

Petition filed for vacation of a portion of a portion of Linworth Road, City of Worthington, Franklin County, Ohio, (Engineer) (Engineer)

2. SHERIFF

Resolution No. 482-15

Resolution authorizing supplemental appropriations to utilize grant funds for support of the Civil Protection Order Program. (Sheriff)

Resolution No. 483-15

Resolution authorizing a transfer of General Fund appropriations for the purchase of kitchen equipment. (Sheriff)

Resolution No. 484-15

Resolution authorizing the purchase of Medical Malpractice Insurance from Rockbridge/Mt. Hawley for the Franklin County Sheriffs Office (Sheriff) (\$229,399)

3. JOB AND FAMILY SERVICES

Resolution No. 485-15

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center. (Job and Family Services) (\$194,676.44)

Resolution No. 486-15

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Childrens Hospital. (Job and Family Services) (\$73,409.91)

Resolution No. 487-15

Resolution approving three subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, and Jewish Family Services for the Refugee Social Services Program, an increase of \$290,784.00 (Job and Family Services) (\$1,163,139)

Resolution No. 488-15

Resolution authorizing non-general fund supplemental appropriations related to social service contract awards and other operating expenditures. (Job and Family Services)

4. OFFICE ON AGING

Resolution No. 489-15

Resolution authorizing a grant agreement amendment between Community Refugee and Immigration Services and Franklin County Office on Aging (increase of \$8,648.33) (Office On Aging) (\$38,154.40)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 490-15

Resolution authorizing an agreement to accept a 2015 Market Development Grant from the Ohio Environmental Protection Agency to partially fund an Accurate IT waste electrical and electronic equipment shredding line project. (Economic Development and Planning)

Resolution No. 491-15

Resolution authorizing an agreement to accept a 2015 Market Development Grant from the Ohio Environmental Protection Agency to partially fund a Frank Road Recycling construction demolition debris recycling project. (Economic Development and Planning) (\$250,000)

Resolution No. 492-15

Resolution authorizing a subordination agreement with Kasandra Dixon-Barno to allow for the refinancing of her home mortgage (Economic Development and Planning)

Resolution No. 493-15

Review of Petition to Annex 1.8 +/- acres from Perry Township to the City of Columbus Case #ANX-EXP2-14-15 (Economic Development and Planning)

Resolution No. 494-15

Review of Petition to Annex 16.45 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-15-15 (Economic Development and Planning)

Resolution No. 495-15

Review of Petition to Annex 79.0 +/- acres from Plain Township to the City of Columbus Case #ANX-EXP1-16-15 (Economic Development and Planning)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 496-15

Resolution authorizing a participation agreement to obtain location information through the Appriss Corporation (Child Support Enforcement) (\$2,490)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 497-15

Resolution authorizing the Third Amendment to the Contract with The Huntington National Bank, N. A. for operation of Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

Resolution No. 498-15

Resolution authorizing the Second Amendment to the Contract with the CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 499-15

Resolution authorizing the binding of excess (stop gap) coverage with Midwest Employers Casualty Company (MECC) for Franklin Countys Self-Insured Workers Compensation program. (Benefits and Risk Management) (\$364,140)

Resolution No. 500-15

Resolution authorizing a contract amendment with Rite Bite, Inc. to provide health screenings and flu vaccinations for the Fairfield County members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$38,000)

9. HUMAN RESOURCES

Resolution No. 501-15

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 502-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,985,945.29)

11. BOARD OF COMMISSIONERS

PUBLIC HEARING
Regarding the 2016 Tax Budget

Resolution No. 503-15

Resolution authorizing the adoption of the Fiscal Year 2016 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 504-15

Resolution requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy for the provision and maintenance of zoological park services and facilities to residents of the County. (Board of Commissioners)