



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 04, 2015

Pledge of Allegiance

1. ENGINEER

Resolution No. 567-15

Resolution authorizing a contract for sale of real property located at 4569 Morse Road, Gahanna, OH 43230 (Engineer)

Resolution No. 544-15

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Watkins Printing Company for the 2015 Franklin County Road and Atlas Street Locator, (an increase of \$978.63) for a revised contract amount of \$31,646.63 (Engineer) (\$978.63)

Resolution No. 545-15

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

Resolution No. 546-15

Strand Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Big Run Road over Big Run improvement project, Franklin County, Ohio (Engineer) (\$89,936)

Resolution No. 547-15

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

Resolution No. 548-15

Vacation of Cargo Road in Madison Township, Franklin County, Ohio, viewed, Engineer to file report by August 11, 2015 (Engineer)

Resolution No. 549-15

Vacation of a portion of Linworth Road in the City of Worthington, Franklin County, Ohio, viewed, Engineer to file report by August 11, 2015 (Engineer)

Resolution No. 550-15

Report (21st) 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) (\$7,572)

2. DRAINAGE ENGINEER

Resolution No. 551-15

Resolution authorizing appropriation adjustments and a transfer of funds for support of the Stormwater Management Program. (Drainage Engineer)

3. SHERIFF

Resolution No. 553-15

Resolution authorizing an agreement with the American Red Cross for authorization to teach certified training courses to Franklin County Sheriffs Office personnel (Sheriff) (\$10,000)

Resolution No. 568-15

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (Sheriff) (\$249,998.99)

4. TREASURER

Resolution No. 569-15

Resolution to authorize the execution of quitclaim deeds to the Central Ohio Community Improvement Corporation for various units of the Poindexter Tower Condominium complex. (Treasurer)

5. AUDITOR

Resolution No. 554-15

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one amendment regarding Invitation to Bid 2007-21-31. (Auditor) (\$30,000)

Resolution No. 570-15

Resolution authorizing a transfer of appropriations within the Real Estate Assessment Fund to support various operating expenditures. (Auditor)

6. BOARD OF ELECTIONS

Resolution No. 571-15

Resolution authorizing a transfer of General Fund appropriations for the reconciliation of expenditures related to the 2015 Primary Election and phone system upgrades. (Board Of Elections)

7. FRANKLIN COUNTY DATA CENTER

Resolution No. 557-15

Resolution authorizing a contract with Intellinetics, Inc. for engineering services and application evaluation (Franklin County Data Center) (\$11,999)

8. JOB AND FAMILY SERVICES

Resolution No. 572-15

Resolution approving a subaward agreement with the Ohio State University for kindergarten readiness services (Job and Family Services) (\$13,355.10)

Resolution No. 573-15

Resolution approving three (3) subaward amendments with the Central Ohio Workforce Investment Corporation/OMJ-CFC, Godman Guild Association and Henkels & McCoy, Inc. for the 2015 Franklin County Summer YouthWorks Program, an increase of \$355,250.26 (Job and Family Services) (\$3,092,670.86)

Resolution No. 574-15

Resolution approving a subaward amendment with Big Brothers Big Sisters of Central Ohio, Inc. for the Youth Mentoring Program, an increase of \$31,202.00. (Job and Family Services) (\$231,289.82)

Resolution No. 575-15

Resolution approving a subgrant agreement with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries and emergency shelters (Job and Family Services) (\$100,000)

Resolution No. 576-15

Resolution approving a subaward agreement with Action for Children for the development of a comprehensive campaign to promote and increase access to quality early learning programs and to link families and children to high quality early learning opportunities (Job and Family Services) (\$195,677.14)

Resolution No. 577-15

Resolution approving a subaward amendment with the Franklin County Office on Aging for the Adult Protective Services Program, an increase of \$32,200 (Job and Family Services) (\$1,648,355.12)

9. SANITARY ENGINEERS

Resolution No. 558-15

Resolution authorizing a modification to the contract with Arcadis US, Inc. for Design and Bidding services for the Darbydale Wastewater Treatment Plant (Sanitary Engineers) (\$729,000)

Resolution No. 559-15

Resolution authorizing a modification to the contract with ms consultants, inc. for engineering design, bidding, and survey services for the Brown Road East and Mon-È-Bak Sanitary Sewer Projects (\$159,974.00) (Sanitary Engineers) (\$159,974)

Resolution No. 578-15

Resolution authorizing a modification to the contract with DLZ, Inc. to extend construction phase services for the Leonard Park Water System Improvements Project (Sanitary Engineers) (\$25,000)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 561-15

Resolution entering into an Amended Agreement with the East Columbus Development Company in support of the Individual Development Account Program Stepping Off to College Program (Economic Development and Planning) (\$26,280)

Resolution No. 579-15

Review of Petition to Annex 1.394 +/- acres from Mifflin Township to the City of Columbus Case #ANX-EXP2-19-15 (Economic Development and Planning)

11. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 560-15

Resolution authorizing contracts for services of Franklin Countys FY 2013/2014 Title II Juvenile Justice and Delinquency Prevention Act block grant awards (Homeland Security and Justice Programs) (\$95,001)

12. BENEFITS AND RISK MANAGEMENT

Resolution No. 564-15

Resolution authorizing an amendment to the current contract with Findley Davies to provide consulting services for the competitive selection of vendors of employee vision benefits, voluntary employee benefits and for ongoing Affordable Care Act compliance consulting. (Benefits and Risk Management) (\$103,965)

Resolution No. 580-15

Resolution authorizing the settlement of Workers Compensation claims against the County by Deborah Bosley. (Benefits and Risk Management) (\$4,065)

13. HUMAN RESOURCES

Resolution No. 581-15

Resolution approving Personnel Actions. (Human Resources)

14. PURCHASING

Resolution No. 582-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,126,060.51)

15. BOARD OF COMMISSIONERS

Resolution No. 583-15

Resolution appointing Patrick King to the County Hospital Commission of Franklin County, Ohio (Board of Commissioners)

Resolution No. 584-15

Resolution appointing Joseph Savarise to the Franklin County Convention Facilities Authority (Board of Commissioners)

Resolution No. 585-15

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)