



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 11, 2015

Pledge of Allegiance

Approval of the minutes of the July 14, 2015 General Session, and the minutes of the July 23, and July 30, 2015 Briefing.

1. ENGINEER

Resolution No. 587-15

Shaffer Pomeroy, Ltd., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Winchester Pike over Georges Creek project, Franklin County, Ohio (Engineer) (\$31,529)

PUBLIC HEARING
For vacation of Cargo Road

Resolution No. 588-15

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

PUBLIC HEARING
For the Petition to vacate a portion of Linworth Road

Resolution No. 589-15

Prayer of petition to vacate a portion of Linworth Road located in the City of Worthington, Franklin County, Ohio, granted (Engineer)

2. RECORDER

Resolution No. 590-15

Resolution authorizing the purchase of capital equipment and the awarding of software and equipment maintenance agreements for an (Archive Writer) for the Document Imaging Center (Recorder) (\$177,751)

3. BOARD OF ELECTIONS

Resolution No. 591-15

Resolution authorizing a transfer of General Fund appropriations for phone system upgrades. (Board Of Elections)

4. JOB AND FAMILY SERVICES

Resolution No. 592-15

Resolution approving two (2) subaward agreements with Goodwill Industries of Central Ohio and Jewish Family Services for workforce development services through the community Access Points (Job and Family Services) (\$247,500)

Resolution No. 593-15

Resolution approving a contract amendment with Community Research Partners for research and data projects, an increase of \$15,000 (Job and Family Services) (\$65,000)

Resolution No. 594-15

Resolution approving two (2) subaward amendments with Ethiopian Tewahedo Social Services and the YMCA of Central Ohio for the 2015 Franklin County Youth Summer Camp Program, an increase of \$58,453.18 (Job and Family Services) (\$443,708.01)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 595-15

Review of Petition to Annex 1.5 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-21-15 (Economic Development and Planning)

Resolution No. 596-15

Review of Petition to Annex 111.3 +/- acres from Brown Township to the City of Hilliard Case #ANX-EXP2-20-15 (Economic Development and Planning)

Resolution No. 597-15

Resolution authorizing a New Employee Training Grant agreement with Connect Ohio Initiatives LLC to provide workforce training and job placement as part of their commitment to begin operations in Franklin County(\$100,000). (Economic Development and Planning) (\$100,000)

6. HUMAN RESOURCES

Resolution No. 598-15

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 599-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,573,417.71)

8. BOARD OF COMMISSIONERS

Resolution No. 600-15

Resolution appointing Cathy Collins-Taylor to the Franklin County Community Based Corrections Facility Governing Board (Board of Commissioners)

Resolution No. 601-15

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners)

Resolution No. 602-15

Resolution appointing Erik Janas to the Board of Directors of The Greater Columbus Convention & Visitors Bureau, known as "Experience Columbus." (Board of Commissioners)

Resolution No. 603-15

Resolution appointing Ken Wilson to the Board of Directors of The Greater Columbus Sports Commission (Board of Commissioners)

Resolution No. 604-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)