



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 03, 2015

Pledge of Allegiance

Approval of minutes of September 22, September 29, 2015 General Session, and the minutes of September 24, 2015 Briefing.

1. DOMESTIC RELATIONS

Resolution No. 799-15

Resolution authorizing a supplemental appropriation for appointed counsel expenditures. (Domestic Relations)

2. ENGINEER

Resolution No. 800-15

Resolution authorizing the settlement of legal claims brought in the Franklin County Court of Common Pleas, being Case No. 14 CV 7763. (Engineer)

Resolution No. 801-15

CT Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Livingston Avenue over Blacklick Creek project, Franklin County, Ohio (Engineer) (\$176,585)

Resolution No. 802-15

Resolution authorizing a contract with Follow the River Environmental, consultants, to provide services to assess water quality treatment practices (Engineer) (\$14,698.40)

Resolution No. 803-15

Resolution authorizing a contract with Affiliated Resource Group, consultants, to provide services to support multiple information system initiatives (Engineer) (\$16,800)

PUBLIC HEARING

For establishing, altering and widening of Winchester Pike at Shannon Road and Ebright Road, City of Columbus, Madison Township.

Resolution No. 804-15

Final hearing for establishing, altering and widening of Winchester Pike at Shannon Rd and Ebright Rd, City of Columbus, Madison Township Franklin County, Ohio (Engineer)

Resolution No. 805-15

Report (9th) 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) (\$46,017)

Resolution No. 806-15

Petition filed for vacation of a portion of an unimproved 20 wide alley, Clinton Township, Franklin County, Ohio, (Engineer)

3. SHERIFF

Resolution No. 807-15

Resolution authorizing a contract with Northpointe, Inc. for an Objective Classification System. (Sheriff) (\$201,207)

4. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 808-15

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board)

5. JOB AND FAMILY SERVICES

Resolution No. 746-15 - Tabled on October 13, 2015 Tabled on October 20, 2015

Resolution authorizing a lease agreement for Job and Family Services West Opportunity Center (Job and Family Services) (\$2,139,750)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 809-15

Resolution authorizing a subordination agreement with Joel and Laura Dobney to allow for the refinancing of their home mortgage (Economic Development and Planning)

Resolution No. 810-15

Review of Petition to Annex 51.683 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-33-15 (Economic Development and Planning)

Resolution No. 811-15

Review of Petition to Annex 2.1 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-EXP2-34-15 (Economic Development and Planning)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 812-15

Resolution authorizing the recycling of information technology equipment declared as obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 813-15

Resolution authorizing a Contract Agreement with DLZ Architecture, Inc. to provide Professional Design Services associated with the planning, design and construction of a new Correctional Facility as part of the Franklin County Public Safety Center. (Public Facilities Management) (\$11,876,000)

Resolution No. 814-15

Resolution authorizing supplemental appropriations various construction projects. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 815-15

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 816-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,844,622.56)