



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

November 17, 2015

#### Pledge of Allegiance

#### 1. COURT OF COMMON PLEAS

##### Resolution No. 825-15

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

#### 2. DRAINAGE ENGINEER

##### Resolution No. 826-15

Resolution approving a ditch maintenance petition for Royal Elm Section 6, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

#### 3. ENGINEER

##### Resolution No. 827-15

Approval of the Royal Elm Section 6 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

##### Resolution No. 828-15

Approval of the Parkwood Phase 3 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

##### Resolution No. 829-15

Resolution authorizing a settlement to Margaret Hickle-Grimm for a disputed vehicle damage claim due to an auto accident involving a Franklin County Engineers Office employee (Engineer) (\$1,199.89)

Resolution No. 830-15

Vacation of a portion of an unimproved 17 wide alley in Sharon Township, Franklin County, Ohio, viewed, Engineer to file report by December 1, 2015 (Engineer)

Resolution No. 831-15

Orchard, Hiltz, & McCliment, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Bridge End Dam Repair project, Franklin County, Ohio (Engineer) (\$73,091)

4. SHERIFF

Resolution No. 832-15

Resolution authorizing an inmate work program agreement between the Board of Commissioners and the Sheriff under which inmates confined in a county correctional facility may work at the Franklin County Dog Shelter Adoption Center. (Sheriff)

5. AUDITOR

Resolution No. 833-15

Resolution authorizing an amendment to the contract with Tyler Technologies, Inc. for a Computer Assisted Mass Appraisal System at an increase of \$57,560.00. (Auditor) (\$2,344,110)

6. RECORDER

Resolution No. 834-15

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2016. (Recorder)

7. JOB AND FAMILY SERVICES

Resolution No. 835-15

Resolution approving a subaward amendment with Community Development for All People for the More Than My Brothers Keeper pilot initiative, an increase of \$95,017.87 (Job and Family Services) (\$415,017.87)

Resolution No. 836-15

Resolution approving a subaward agreement with TECH CORPS Ohio for a youth workforce development program (Job and Family Services) (\$159,249.52)

8. OFFICE ON AGING

Resolution No. 837-15

Resolution authorizing a non-general fund transfer of appropriation for service contracts. (Office On Aging)

9. SANITARY ENGINEERS

Resolution No. 838-15

Resolution authorizing a contract agreement with The Righter Company, Inc. for construction of the Cherrydale Pump Station. (Sanitary Engineers) (\$648,325)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 839-15

Resolution authorizing a grant agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners. (Economic Development and Planning) (\$1,000,000)

Resolution No. 840-15

Resolution authorizing the Second Amendment to the Columbus-Franklin County Finance Authority Formative Agreement. (Economic Development and Planning)

11. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 841-15

Resolution authorizing a contract with Security Solutions International for the purchase of law enforcement and security training under the Justice Assistance Grant program (Homeland Security and Justice Programs) (\$17,000)

## 12. HUMAN RESOURCES

### Resolution No. 842-15

Resolution approving Personnel Actions. (Human Resources)

## 13. PURCHASING

### Resolution No. 843-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,403,988.36)

## 14. BOARD OF COMMISSIONERS

### Resolution No. 844-15

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the payment of debt service. (Board of Commissioners)

### Resolution No. 845-15

Resolution authorizing the issuance and sale of not to exceed 12,600,000 Multifamily Housing Revenue Bonds, Series 2015 (Poindexter Phase IIA Project) for the purpose of providing funds to pay costs of acquiring, renovating, equipping and improving real and personal property as affordable rental property; authorizing the execution and delivery of a Trust Indenture, a Loan Agreement, a Regulatory Agreement, a Disbursement Agreement and a Tax Certificate; authorizing the execution and delivery of a Bond Purchase Agreement; Authorizing the use and distribution of an official statement; and authorizing and approving related matters. (Board of Commissioners)

### Resolution No. 846-15

Resolution appointing Franklin County Commissioner Marilyn Brown to serve as Franklin County's representative on the Columbus 2020 Board of Directors (Board of Commissioners)

### Resolution No. 847-15

Resolution authorizing the engagement of Umbaugh & Associates as financial advisor to the County in connection with the issuance of bonds. (Board of Commissioners)

Resolution No. 848-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and discussing pending or imminent court action. (Board of Commissioners)