

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 12, 2016

Pledge of Allegiance

1. DRAINAGE ENGINEER

Resolution No. 20-16

Resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer)

Resolution No. 21-16

Report (1st) of the Franklin County Drainage Engineer, establishing sums of compensation for a portion of the owners of property abutting drainage improvement projects, Franklin County, Ohio (Drainage Engineer) (\$935.35)

2. ENGINEER

PUBLIC HEARING

For approval of plans for the improvement of Alkire Road at Darby Creek Drive, Pleasant Township, Franklin County, Ohio

Resolution No. 22-16

Plans approved for the improvement of Alkire Road at Darby Creek Drive, Pleasant Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

For approval of plans for the improvement of Riggins Road Part 4, Washington Township, Franklin County, Ohio

Resolution No. 23-16

Plans approved for the improvement of Riggins Road Part 4, Washington Township, Franklin County, Ohio (Engineer)

Resolution No. 24-16

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 25-16

Resolution authorizing contracts with Follow the River Environmental and Stone Environmental Engineering & Science, to provide consulting services (Engineer) (\$88,813.50)

Resolution No. 26-16

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on two sections of Central College Road, County Road No. 18, Franklin County, Ohio (Engineer)

Resolution No. 27-16

Jefferson Run, Cicada Street and Bobwhite Drive in Villages at Jefferson Run, Phase 2 accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

3. DOMESTIC RELATIONS

Resolution No. 28-16

Resolution authorizing a one year contract with the Alcohol, Drug and Mental Health Board of Franklin County from January 1, 2016 to December 31, 2016 for the Reception Center (Domestic Relations) (\$398,000)

Resolution No. 29-16

Resolution authorizing a first amendment to the 2016 grant agreement with the Ohio Department of Youth Services (Domestic Relations) (\$280,003.81)

4. BOARD OF ELECTIONS

Resolution No. 30-16

Resolution authorizing a Memorandum of Understanding for reimbursement related to the purchase of electronic pollbooks. (Board Of Elections)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 31-16

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (Economic Development and Planning) (\$15,000)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 32-16

Resolution authorizing the execution of a contract with Buckeye Ranch, Inc. to provide services under the Federal Access and Visitation Grant administered by the State of Ohio to enhance visitation between children and non-custodial parents (Child Support Enforcement) (\$26,000)

Resolution No. 33-16

Resolution authorizing an amended IV-D contract with the Franklin County Data Center (an increase of \$200,000) (Child Support Enforcement) (\$693,636.04)

Resolution No. 34-16

Resolution authorizing a IV-D contract with the Franklin County Sheriff's Office (Child Support Enforcement) (\$303,583.69)

Resolution No. 35-16

Resolution authorizing a IV-D contract with Encore Delivery Systems, Inc. for providing process service services (Child Support Enforcement) (\$104,500)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 36-16

Resolution authorizing a sub grant award and contract for services with Capital University to support academic assistance under the FY 2013 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$9,187)

8. HUMAN RESOURCES

Resolution No. 37-16

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 38-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$19,812,256.61)

10. BOARD OF COMMISSIONERS

Resolution No. 936-15 - Tabled on December 15, 2015

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2016 (Friendship Village of Columbus, Ohio, Inc.) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$25,000,000 and consenting to and approving the execution and delivery of Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Series 2016 Bonds. (Board of Commissioners)

Resolution No. 39-16

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2016. (Board of Commissioners)

Resolution No. 40-16

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost, Brown and Todd to serve as bond counsel and provide advice in public finance matters during 2016. (Board of Commissioners)

Resolution No. 41-16

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance during 2016. (Board of Commissioners)

Resolution No. 42-16

Resolution authorizing appropriation adjustments for providing non-bargaining employees a two percent salary and wage increase. (Board of Commissioners)

JOURNALIZATION