



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 19, 2016

Pledge of Allegiance

Approval of minutes of January 7, and January 14, 2016 Briefing.

#### 1. ENGINEER

##### Resolution No. 44-16

Establishing, altering and widening of Alum Creek Drive from London Groveport Road to Groveport Road, Village of Obetz, Hamilton Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

#### 2. SHERIFF

##### Resolution No. 45-16

Resolution authorizing a settlement to Adam Gilmore for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy. (Sheriff) (\$500)

##### Resolution No. 46-16

Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

#### 3. HOMELAND SECURITY AND JUSTICE PROGRAMS

##### Resolution No. 47-16

Resolution authorizing a non-general fund supplemental appropriation for the Franklin County Womens Healthy Living Pathways program. (Homeland Security and Justice Programs)

#### 4. PUBLIC FACILITIES MANAGEMENT

##### Resolution No. 48-16

Resolution authorizing the County Administrator to enter into a renewal of the Sublease with Alvis, Inc. dba Alvis House, for property located at 2655 Jackson Pike, Columbus, Ohio (aka Franklin County Work Release Facility) for the purpose of providing work related services. (Public Facilities Management)

#### 5. HUMAN RESOURCES

##### Resolution No. 49-16

Resolution approving Personnel Actions. (Human Resources)

#### 6. PURCHASING

##### Resolution No. 50-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$10,354,787.74)

#### 7. BOARD OF COMMISSIONERS

##### Resolution No. 51-16

Resolution authorizing a contract with Calfee Halter & Griswold for legal services for the drafting of contract documents. (Board of Commissioners)

##### Resolution No. 52-16

Resolution reconciling 2016 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

##### Resolution No. 53-16

Resolution appointing/reappointing Chester P. Porembski, Rhonda L. Comer, Daniel R. Hackett and Laura Beth Traini to the County Hospital Commission of Franklin County, Ohio (Board of Commissioners)