



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 26, 2016

Pledge of Allegiance

1. ENGINEER

Resolution No. 54-16

Resolution authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund.
(Engineer)

Resolution No. 55-16

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 10, 2016 at 6:00 p.m. at the Berwick Manor Restaurant for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer)

Resolution No. 56-16

Resolution authorizing the County Engineer to submit an application and enter project agreements on behalf of Franklin County for the 2016 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency (Engineer)

PUBLIC HEARING

Plans approved for Riggins Road Part 3-PS&E

Resolution No. 57-16

Plans approved for the improvement of Riggins Road Part 3, City of Columbus, Franklin County, Ohio (Engineer)

Resolution No. 58-16

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Upper Arlington (Engineer) (\$290,000)

Resolution No. 59-16

Report (22nd) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Hamilton Road. (Engineer) (\$24,200)

Resolution No. 60-16

Report (23rd) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Hamilton Road (Engineer) (\$42,219)

2. JOB AND FAMILY SERVICES

Resolution No. 61-16

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services and the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging. (Job and Family Services) (\$32,000)

3. SANITARY ENGINEERS

Resolution No. 62-16

Resolution authorizing an application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority Water Pollution Control Loan Fund for the Design Phase of the Oakhurst Knolls Wastewater Treatment Plant Project (Sanitary Engineers) (\$296,057.50)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 63-16

Working Agreement between Franklin Soil & Water Conservation District (SWCD) and the Franklin County Economic Development & Planning Department (Economic Development and Planning) (\$40,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 64-16

Resolution authorizing receipt of Franklin Countys FY 2015 Title II Juvenile Justice and Delinquency Prevention Act block and planning grant awards (Homeland Security and Justice Programs) (\$120,000)

Resolution No. 65-16

Resolution appointing three members to the Homeland Security Advisory Committee (Homeland Security and Justice Programs)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 66-16

Resolution authorizing a settlement with Christine Davis for a claim for personal injuries suffered in a fall on property owned by the Franklin County Commissioners. (Public Facilities Management) (\$750)

7. HUMAN RESOURCES

Resolution No. 67-16

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 68-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,212,855.34)

9. BOARD OF COMMISSIONERS

Resolution No. 69-16

Resolution authorizing a consultant agreement with Ice Miller, in an amount not to exceed \$280,000, for legal and consulting services. (Board of Commissioners) (\$280,000)