



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 09, 2016

Pledge of Allegiance

Approval of minutes of January 28, 2016 Briefing.

1. ENGINEER

Resolution No. 89-16

Establishing, altering and widening of Kinnear Road, County Road No. 176, from North Star Avenue to Olentangy River Road, Clinton Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 90-16

AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Smothers Road, County Road No. 20, at Schott Road and Red Bank Road, Franklin County, Ohio (Engineer) (\$136,239)

Resolution No. 91-16

Resolution authorizing contracts with GHD Inc., Lanham Engineering, LLC and Transmap Corporation, to provide consulting services (Engineer) (\$100,000)

2. SHERIFF

Resolution No. 92-16

Resolution approving contracts with 12 additional agencies to participate in the 2015-2016 Countywide DUI Task Force. (Sheriff)

3. DOMESTIC RELATIONS

Resolution No. 93-16

Resolution authorizing an agreement with the American Red Cross for authorization to teach certified training courses to Court personnel. (Domestic Relations) (\$9,000)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 94-16

Resolution authorizing consultant contracts with Fred C. Bowditch for consultant services related to critical infrastructure protection and private/public partnerships (Homeland Security and Justice Programs) (\$50,000)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 95-16

Resolution authorizing supplemental appropriations within the Board of Elections Facility Fund to support the second amendment to the lease-purchase agreement. (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 96-16

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 97-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,553,654.05)