



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 08, 2016

Pledge of Allegiance

Approval of minutes of January 5, 2016 General Session, and the minutes of November 12, November 19, December 10, 2015, and January 21, 2016 Briefing.

1. ENGINEER

Resolution No. 158-16

Resolution approving the 2015 Annual County Highway System Mileage Report (Engineer)

Resolution No. 159-16

Establishing, altering and widening of Norton Road, County Road No. 3, at Johnson Road, Prairie Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 160-16

Resolution approving plans for improvements on Alum Creek Drive at Global Court, the Village of Obetz, Hamilton Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Final hearing for the improvement of Alum Creek Drive at Toy Rd - R/W Hearing

Resolution No. 161-16

Final hearing for establishing, altering and widening of Alum Creek Drive at Creekside Parkway and Toy Road, Hamilton Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING
Alum Creek Drive at Toy Road and Creekside Parkway-
PS&E

Resolution No. 162-16

Plans approved for the improvement of Alum Creek Drive at Creekside Parkway and Toy Road, Hamilton Township, Franklin County, Ohio (Engineer)

Resolution No. 163-16

Resolution authorizing a contract with Ronald J. Gajoch & Associates, consultant, to provide expert architectural knowledge and consulting services for the Franklin County Engineers Office (Engineer) (\$66,500)

Resolution No. 164-16

Report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Riggins Road Phase 4 improvement, Franklin County, Ohio (Engineer) (\$187,700)

2. SHERIFF

Resolution No. 165-16

Resolution authorizing a non-general fund supplemental appropriation for the purchase of additional commissary items for resale. (Sheriff)

Resolution No. 166-16

Resolution authorizing non-general fund supplemental appropriations for the purchase new audio/visual equipment for the Training Academy. (Sheriff)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 167-16

Review of Petition to Annex 127.5 +/- acres from Brown Township to the City of Hilliard Case #ANX-EXP2-03-16 (Economic Development and Planning)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 168-16

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

5. HUMAN RESOURCES

Resolution No. 169-16

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 170-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,897,681)

Journalization