



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 15, 2016

Pledge of Allegiance

Approval of minutes of October 13, November 3, 2015 General Session, and the minutes of March 3, 2016 Briefing.

1. ENGINEER

Resolution No. 173-16

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alkire Road at Darby Creek Drive improvement project, Franklin County, Ohio (Engineer) (\$1,975)

Resolution No. 174-16

Report (2nd), establishing sums of compensation and damages for a portion of the owners on the Alkire Road at Darby Creek Drive project, Pleasant Township, Franklin County, Ohio (Engineer) (\$21,655)

2. SHERIFF

Resolution No. 175-16

Resolution authorizing a settlement to Gordon Champagne for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$500)

Resolution No. 176-16

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (Sheriff) (\$995,000)

Resolution No. 177-16

Resolution authorizing contracts for the supply of Commissary Items for Resale at the Franklin County Correctional Facilities (Sheriff) (\$935,000)

3. SANITARY ENGINEERS

Resolution No. 178-16

Resolution Approving an Agreement with American Structurepoint for the Century Acres Wastewater Treatment Plant Upgrade Project (Sanitary Engineers) (\$343,346.80)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 179-16

Resolution in Support of the Hancock Farm Conservation Project. (Economic Development and Planning)

Resolution No. 180-16

Review of Petition to Annex 4.2 +/- acres from Hamilton Township to the City of Columbus Case #ANX-EXP2-04-16 (Economic Development and Planning)

Resolution No. 181-16

Resolution to adjust the boundaries of Westerville Township, thereby making them conform to the boundaries of the City of Westerville Case #BC-06-16 (Economic Development and Planning)

Resolution No. 182-16

Resolution to adjust the boundaries of Westerville Township, thereby making them conform to the boundaries of the City of Westerville Case #BC-07-16 (Economic Development and Planning)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 183-16

Resolution authorizing a IV-D contract with the Franklin County Data Center (Child Support Enforcement) (\$897,231.45)

Resolution No. 184-16

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (Child Support Enforcement) (\$352,792.44)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 185-16

Resolution authorizing receipt of the Franklin County FY2015 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$540,895.25)

7. HUMAN RESOURCES

Resolution No. 186-16

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 187-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,576,443.72)