



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

March 22, 2016

Pledge of Allegiance

Approval of minutes of February 16, 2016 General Session, and the minutes of December 3, 2015, and February 11, and February 18, 2016 Briefing.

#### 1. ENGINEER

##### Resolution No. 188-16

The 2016 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 19, 2016 at 9:00 a.m. (Engineer)

##### Resolution No. 189-16

Establishing, altering and widening of Rohr Road, County Road No. 235, at London Groveport Road, Madison Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

#### PUBLIC HEARING

Final hearing for establishing, altering and widening of Kinnear Road from North Star Avenue to Olentangy River Road

##### Resolution No. 190-16

Final hearing for establishing, altering and widening of Kinnear Road from North Star Avenue to Olentangy River Road, Clinton Township, Franklin County, Ohio (Engineer)

##### Resolution No. 191-16

Resolution authorizing a contract with Affiliated Resource Group, consultant, to provide expert knowledge and services to support multiple information system initiatives (Engineer) (\$55,050)

Resolution No. 192-16

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Dublin (Engineer) (\$590,000)

Resolution No. 193-16

Report 2nd 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) (\$1,687.32)

2. JOB AND FAMILY SERVICES

Resolution No. 194-16

Resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Anns Hospital, and Mt. Carmel West Hospital. (Job and Family Services) (\$233,250)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 195-16

Resolution reauthorizing the grant agreement with Rev1 Ventures for support of the Entrepreneurial Signature Program Project. (Economic Development and Planning) (\$250,000)

Resolution No. 196-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments for Patricia Hope Matthews at 68 Florence Avenue Columbus OH 43204 (Economic Development and Planning)

Resolution No. 197-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for David Almonte at 97 Oxley Road Columbus OH 43228 (Economic Development and Planning)

Resolution No. 198-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Misty Westenberger at 209 Lawrence Avenue Columbus OH 43228 (Economic Development and Planning)

Resolution No. 199-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Antonie Livers at 6584 Olivetree Court Reynoldsburg OH 43068 (Economic Development and Planning)

Resolution No. 200-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Karen McCain at 6520 Bartlett Court Reynoldsburg OH 43068 (Economic Development and Planning)

Resolution No. 201-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Damaso Lopez Arguelles at 3527 Glorious Road Columbus OH 43228 (Economic Development and Planning)

Resolution No. 202-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Micah Metzger at 6609 Elm Park Drive Galloway OH 43119 (Economic Development and Planning)

Resolution No. 203-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Lisa McGowan at Blakhaw Drive Reynoldsburg OH 43068 (Economic Development and Planning)

Resolution No. 204-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Joel Hernandez and Sandra Smith at 4979 Fullerton Drive Columbus OH 43232 (Economic Development and Planning)

Resolution No. 205-16

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Charles and Tracy Garner at 1661 Pickerington Court Reynoldsburg OH 43068 (Economic Development and Planning)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 206-16

Resolution authorizing sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2015 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$525,346.42)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 207-16

Resolution authorizing a transfer of General Fund appropriations for Staff Augmentation and Active Directory Redesign. (Franklin County Data Center)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 208-16

Resolution authorizing the settlement of two Workers Compensation claim against the County by Tequila Williams. (Benefits and Risk Management) (\$8,000)

Resolution No. 209-16

Resolution extending a contract with Standard Insurance Company for the employer-paid Basic Life and AD&D insurance and employee paid Supplemental Life Insurance for ninety (90) days. (Benefits and Risk Management) (\$90,000)

Resolution No. 210-16

Resolution authorizing a contract with Vision Service Plan (VSP) to provide vision plan administration services for members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$3,600,000)

7. HUMAN RESOURCES

Resolution No. 211-16

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 212-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,793,371.29)

9. BOARD OF COMMISSIONERS

Resolution No. 213-16

Resolution appointing Marilyn Brown and alternate Erik J. Janas to the District 3 Public Works Integrating Committee (Board of Commissioners)

Resolution No. 214-16

Resolution designating the lead agency for the Comprehensive Case Management and Employment Program (CCMEP) (Board of Commissioners)

Resolution No. 215-16

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin Countys cost allocation plan and the Data Centers cost analysis and rate study. (Board of Commissioners) (\$35,500)