



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 05, 2016

Pledge of Allegiance

Approval of minutes of March 10, March 17, 2016 Briefing Session and March 1, March 8, 2016 General Session.

1. ENGINEER

PUBLIC HEARING

Norton Road at Johnson Road Viewed

Resolution No. 231-16

Establishing, altering and widening of Norton Road at Johnson Road, Prairie Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 232-16

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road 1.05 over Plum Run improvement, Franklin County, Ohio (Engineer) (\$4,900)

Resolution No. 233-16

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Toy Road and Creekside Parkway improvement, Franklin County, Ohio (Engineer) (\$1,000)

Resolution No. 234-16

Report (3rd) 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) (\$11,915)

Resolution No. 235-16

Resolution awarding contract and approving contract bond to The Righter Company, for the Berror Road 0.48 over Young Ditch and 1.05 over Plum Run Project (Engineer) (\$731,580)

Resolution No. 236-16

Preliminary allocation of County Motor Vehicle License Tax Funds to the Village of Obetz (Engineer) (\$400,000)

Resolution No. 237-16

Report 3rd 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) (\$48,298.95)

2. DOMESTIC RELATIONS

Resolution No. 238-16

Resolution authorizing a one year contract with Monique Marrow for trauma informed care training. (Domestic Relations) (\$20,000)

Resolution No. 239-16

Resolution authorizing a one year contract with Southeast, Inc. for a job start program. (Domestic Relations) (\$20,000)

3. JOB AND FAMILY SERVICES

Resolution No. 240-16

Resolution authorizing a novation agreement with Eckerd Youth Alternatives, Inc. (Job and Family Services)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 241-16

Resolution authorizing an economic development contract agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination. (Economic Development and Planning) (\$2,025,000)

Resolution No. 242-16

Resolution approving the creation of the Etna-Reynoldsburg Joint Economic Development District JEDD 1 (Economic Development and Planning)

Resolution No. 243-16

Resolution approving the creation of the Etna-Reynoldsburg Joint Economic Development District JEDD2 (Economic Development and Planning)

Resolution No. 244-16

Review of Petition to Annex 0.1 +/- acres from Perry Township to the City of Worthington Case #ANX-EXP2-05-16 (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 245-16

Resolution authorizing non-general fund supplemental appropriations for the Title II Juvenile Justice and Delinquency Prevention Grant (Homeland Security and Justice Programs)

Resolution No. 246-16

Resolution authorizing a non-general fund supplemental appropriation for the Justice Assistance Grant program. (Homeland Security and Justice Programs)

6. HUMAN RESOURCES

Resolution No. 247-16

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 248-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$380,759.94)

8. BOARD OF COMMISSIONERS

Resolution No. 249-16

Resolution reappointing Sherri Blank Lazear, Esq., to the Franklin County Public Defender Commission (Board of Commissioners)

Resolution No. 250-16

Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance of Health Care Facilities Improvement and Refunding Revenue Bonds, Series 2016 (Otterbein Homes Obligated Group), by the County of Warren, Ohio. (Board of Commissioners)

Resolution No. 251-16

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and discussing pending or imminent court action. (Board of Commissioners)