



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 03, 2016

Pledge of Allegiance

Approval of minutes of April 5, 2016 General Session, and the minutes of April 7, April 14, 2016 Briefing Session.

1. ENGINEER

Resolution No. 323-16

Plans approved for the rehabilitation of the structure on Smothers Road over Hoover Reservoir, Blendon Township, Franklin County, Ohio (Engineer)

Resolution No. 324-16

Resolution authorizing the County Engineer to enter into a cooperative agreement with the Village of Obetz, Columbus Regional Airport Authority (CRAA) and DRCS, LLC for the improvement of Alum Creek Drive at Toy Road and Creekside Parkway (Engineer)

Resolution No. 325-16

Resolution awarding contract and approving contract bond to Decker Construction Company, for the Toy Road and Alum Creek Drive Improvement Project (Engineer) (\$2,061,842.26)

Resolution No. 326-16

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Bexley (Engineer) (\$47,429.03)

Resolution No. 327-16

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike at Shannon Road and Ebright Road improvement, Franklin County, Ohio (Engineer) (\$1,387)

Resolution No. 328-16

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Kinnear Road from North Star Avenue to Olentangy River Road improvement, Franklin County, Ohio (Engineer) (\$3,032)

Resolution No. 329-16

Report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Riggins Road Part 3 improvement, Franklin County, Ohio (Engineer) (\$80,151)

Resolution No. 330-16

Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Dublin Road and Fishinger Road improvements, Franklin County, Ohio (Engineer) (\$2,358.20)

Resolution No. 331-16

Report (10th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Winchester Pike at Bixby Road and Brice Road (Engineer) (\$21,910)

Resolution No. 332-16

Report (11th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Winchester Pike at Bixby Road and Brice Road (Engineer) (\$4,200)

Resolution No. 333-16

Report (24th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Hamilton Road (Engineer) (\$202,710)

2. CLERK OF COURTS

Resolution No. 334-16

Resolution authorizing an Addendum with Tyco SimplexGrinnell Service Solution for testing and inspection services for four CCTV/DVR Systems (Clerk Of Courts) (\$15,000)

3. DOMESTIC RELATIONS

Resolution No. 335-16

Resolution authorizing a third amendment to the 2016 grant agreement with the Ohio Department of Youth Services (Domestic Relations) (\$121,932.33)

4. HUMAN RESOURCES

Resolution No. 336-16

Resolution approving Personnel Actions. (Human Resources)

5. PURCHASING

Resolution No. 337-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,747,287.55)

6. BOARD OF COMMISSIONERS

Resolution No. 338-16

Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance of Health Care Facilities Revenue Obligations, Series 2016 (Lifeline of Ohio Organ Procurement, Inc. Project), by the County of Fairfield, Ohio. (Board of Commissioners)

Resolution No. 339-16

Resolution authorizing an agreement with the Greater Columbus Tourism Ambassador Program. (Board of Commissioners)

Resolution No. 340-16

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2016 (Traditions at Westerville Project) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$47,000,000 and consenting to and approving the execution and delivery of a Base Lease, a Lease and a Trust Indenture in connection with the issuance of such Series 2016 Bonds. (Board of Commissioners)

JOURNALIZATION