



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 10, 2016

Pledge of Allegiance

Approval of minutes of April 12, 2016 General Session, and the minutes of April 21 and April 28, 2016 Briefing Session.

1. CLERK OF COURTS

Resolution No. 342-16

Resolution authorizing a Change Order Contract with Tybera Development Group and a Supplemental Contract with MAPSYS, Inc. (Clerk Of Courts) (\$50,000)

2. COURT OF COMMON PLEAS

Resolution No. 343-16

Resolution authorizing an addendum to the existing contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program of the Common Pleas Court. (An increase of \$5,530) (Court of Common Pleas) (\$369,233)

3. SHERIFF

Resolution No. 344-16

Resolution authorizing a contract extension to Galls, LLC for Deputy Sheriff Uniforms, Parts, and Services. (Sheriff) (\$260,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 345-16

Resolution authorizing a contract with DiPerna Economic Development Advisors to provide financial consultant services for the Infrastructure Works program. (Economic Development and Planning) (\$15,000)

Resolution No. 346-16

Resolution authorizing a loan from the Franklin County Infrastructure Bank to Grandview Heights for their Goodale Boulevard Improvements Project. (Economic Development and Planning) (\$1,000,000)

Resolution No. 347-16

Resolution authorizing a grant agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners. (Economic Development and Planning) (\$200,000)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 348-16

Resolution authorizing a Contract with The Huntington National Bank, N.A. for operation of Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

Resolution No. 349-16

Resolution authorizing a Contract with CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 350-16

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 351-16

Resolution authorizing May 24, 2016 as the Franklin County Commissioners' Employee Recognition Day. (Human Resources) (\$4,000)

7. PURCHASING

Resolution No. 352-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,766,856.47)

8. BOARD OF COMMISSIONERS

Resolution No. 353-16

Resolution appointing Julie Exner to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)

Resolution No. 354-16

Resolution appointing Zachary Ludi as the Franklin County/City of Columbus member to the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015. (Board of Commissioners)

Resolution No. 355-16

Resolution appointing Daniele Lopes Johnson, Himbert J. Sinopoli and Brad Lamone as Franklin County/City of Columbus members to the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015. (Board of Commissioners)

Resolution No. 356-16

Resolution appointing Paula K. Armentrout to the Franklin County Board of Zoning Appeals. (Board of Commissioners)

JOURNALIZATION