



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 24, 2016

Pledge of Allegiance

Approval of minutes of April 26, 2016 General Session.

1. COURT OF COMMON PLEAS

Resolution No. 368-16

Resolution authorizing General Fund supplemental appropriations for an Ohio Courts Technology Initiative Grant. (Court of Common Pleas)

Resolution No. 369-16

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

2. ENGINEER

Resolution No. 370-16

Resolution authorizing the Board of County Commissioners to approve the tentative agreements with AFSCME Ohio Council 8. (Engineer)

Resolution No. 371-16

Resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio. (Engineer)

Resolution No. 372-16

Resolution authorizing the County Engineer to enter into an intergovernmental agreement to repair and maintain Washington Township roads and bridges. (Engineer)

Resolution No. 373-16

Report (2nd) 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) (\$1,250)

Resolution No. 374-16

Report (2nd) 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) (\$14,000)

Resolution No. 375-16

Report (4th) 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) (\$2,569.35)

3. TREASURER

Resolution No. 376-16

Resolution authorizing a non-general fund supplemental appropriation for the Tax Lien Administrative Fund. (Treasurer)

4. JOB AND FAMILY SERVICES

Resolution No. 377-16

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (Job and Family Services) (\$77,946.23)

Resolution No. 378-16

Resolution approving twenty-six (26) subaward agreements for the 2016 Franklin County Youth Summer Camp Program. (Job and Family Services) (\$3,288,898.01)

5. OFFICE ON AGING

Resolution No. 379-16

Resolution Approving June 8, 2016 as Franklin County Office on Aging Day with the Columbus Clippers. (Office On Aging) (\$9,725)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 380-16

Resolution authorizing a New Employee Training Grant agreement with Engineered Profiles LLC to provide employee training for low income Franklin County residents as part of the companys commitment to expand its operations in Franklin County. (Economic Development and Planning) (\$142,500)

Resolution No. 381-16

Review of Petition to Annex 17.8 +/- acres from Madison Township to the City of Columbus Case #ANX-EXP2-09-16 (Economic Development and Planning)

Resolution No. 382-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 1493 Greenleaf Rd. Columbus OH, 43223 owned by Gregory and Frankie Stanley. (Economic Development and Planning)

Resolution No. 383-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 1493 Greenleaf Rd. Columbus OH, 43223 owned by Gregory and Frankie Stanley. (Economic Development and Planning)

Resolution No. 384-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 1493 Greenleaf Rd. Columbus OH, 43223 owned by Gregory and Frankie Stanley (Economic Development and Planning)

Resolution No. 385-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 3901 Tamara Dr., Grove City OH 43123, owned by Eddie and Iona Cunningham. (Economic Development and Planning)

Resolution No. 386-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 7399 Wollam Ave. Reynoldsburg OH, 43068 owned by Betty J. Adams. (Economic Development and Planning)

Resolution No. 387-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 1008 Colgate Rd. Whitehall OH 43213, owned by Teresa Weaver. (Economic Development and Planning)

Resolution No. 388-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 898 Colgate Rd. Whitehall OH, 43213 owned by Vickie Eye. (Economic Development and Planning)

Resolution No. 389-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 989 Exeter Rd. Whitehall OH, 43213 owned by Kenneth and Bonnie Salyers. (Economic Development and Planning)

Resolution No. 390-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 2554 Claridon Rd. Columbus OH, 43231 owned by Louella Turberville. (Economic Development and Planning)

Resolution No. 391-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for 550 Knights Ave. Gahanna OH, 43230 owned by Raymond Skufca. (Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No. 392-16

Resolution authorizing a one-year contract with the Columbus Area Labor Management Committee for professional services in the area of labor-management relations and to foster workplace safety and foster positive labor-management relationships. (Community Partnerships) (\$20,000)

Resolution No. 393-16

Resolution authorizing a one-year contract with the Physicians CareConnection to provide health services and prescription drugs to uninsured/underinsured Franklin County residents. (Community Partnerships) (\$250,000)

Resolution No. 394-16

Resolution authorizing a one-year contract with The Ohio State University Extension Office, Franklin County. (Community Partnerships) (\$175,000)

Resolution No. 395-16

Resolution authorizing a one-year contract with PrimaryOne Health for access to quality healthcare. (Community Partnerships) (\$475,000)

Resolution No. 396-16

Resolution authorizing 2016 payment to Lincoln Theater Association in support of the Lincoln Theatre. (Community Partnerships) (\$50,000)

8. HUMAN RESOURCES

Resolution No. 397-16

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 398-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$765,996.36)