



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 31, 2016

Pledge of Allegiance

Approval of minutes of May 3, May 10, May 17, 2016 General Session.

1. CLERK OF COURTS

Resolution No. 399-16

Resolution authorizing a contract to provide Security Services for the Auto Title Facilities. (Clerk Of Courts) (\$455,520)

2. ENGINEER

Resolution No. 400-16

Establishing, altering and widening of State Route 161 at Cosgray Road, the City of Dublin, Washington Township, Franklin County and Union County, Ohio, declared necessary. (Engineer)

Resolution No. 401-16

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the 2016 Franklin County Resurfacing Program. (Engineer) (\$2,769,953.29)

Resolution No. 402-16

Resolution awarding contract and approving contract bond to LeVeck Commercial Construction & Development, LLC, for the Franklin County Engineer Vehicle Parking Garage for Seasonal Equipment Project. (Engineer) (\$349,517)

Resolution No. 403-16

Resolution authorizing the County Engineer to enter into a cooperative agreement with the Ohio Rail Development Commission for the improvement of Kinnear Road from North Star Avenue to Olentangy River Road. (Engineer)

Resolution No. 404-16

Resolution authorizing a contract with Follow the River Environmental, consultant, to provide expert knowledge and services to assess water quality and storm water pollution plans at roadway construction projects. (Engineer) (\$20,263.60)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 405-16

Resolution authorizing a contract with Comproducts Inc., dba B&C Communications for the provision of the supply of Indoor Warning Systems (IWSs) Equipment. (Emergency Management Agency) (\$68,400)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 406-16

Review of Petition to Annex 2.6015 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-10-16. (Economic Development and Planning)

5. COMMUNITY PARTNERSHIPS

Resolution No. 407-16

This resolution authorizes Franklin County to enter into a one-year contract with the Community Shelter Board (CSB) in an amount not to exceed \$5,150,000 to provide emergency shelter and housing services. (Community Partnerships) (\$5,150,000)

Resolution No. 408-16

Resolution authorizing a one-year contract with Columbus Public Health to provide treatment and services to individuals with tuberculosis (TB) and operate a tuberculosis clinic for residents of Franklin County. (Community Partnerships) (\$1,840,365)

Resolution No. 409-16

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units. (Community Partnerships) (\$2,571,488)

Resolution No. 410-16

Resolution authorizing a subgrant agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program and administer medically approved course of treatment in the management of individuals diagnosed with tuberculosis. (Community Partnerships) (\$252,672)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 411-16

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 412-16

Resolution authorizing the settlement of a Workers Compensation claim against the County by Hammond Russell III. (Benefits and Risk Management) (\$60,000)

Resolution No. 413-16

Resolution authorizing the settlement of two Workers Compensation claim against the County by Dianna Baily. (Benefits and Risk Management) (\$25,000)

Resolution No. 414-16

Resolution authorizing the settlement of two Workers Compensation claim against the County by Cody Planck. (Benefits and Risk Management) (\$20,000)

8. HUMAN RESOURCES

Resolution No. 415-16

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 416-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$926,623.11)

10. BOARD OF COMMISSIONERS

Resolution No. 417-16

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