

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 07, 2016

Pledge of Allegiance

Approval of minutes of April 7, 2016 Administrative Session, and the minutes of May 5, May 12, May 19, 2016 Briefing Session.

1. CLERK OF COURTS

Resolution No. 419-16

Resolution authorizing the acceptance of an Addendum to the contract of banking services with Huntington National Bank. (Clerk Of Courts)

2. AUDITOR

Resolution No. 420-16

Resolution authorizing a no-cost amendment to the contract with Pictometry International Corp. for orthographic and oblique aerial photography in additional formats. (Auditor)

3. CORONER

Resolution No. 421-16

Resolution authorizing a contract extension to Storer Mortuary Transport for Body Transportation Services. (Coroner) (\$165,000)

4. ENGINEER

Resolution No. 422-16

Resolution awarding contract and approving contract bond to George J. Igel & Co., Inc., for the Riggins Road extension from Wilcox Road extending west to Avery Road Project. (Engineer) (\$7,657,104.31)

5. SHERIFF

Resolution No. 423-16

Resolution authorizing a settlement to Richard Sunyazi for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy. (Sheriff) (\$500)

6. PUBLIC DEFENDER

Resolution No. 424-16

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. (Public Defender) (\$903,569)

7. JOB AND FAMILY SERVICES

Resolution No. 425-16

Resolution approving two subaward agreements for summer enrichment activities with the Columbus Childrens Theatre and the National Audubon Society, Inc. dba Grange Insurance Audubon Center. (Job and Family Services) (\$53,293)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 426-16

Resolution authorizing an amendment to grant agreement 0055-13 with IBM to extend the term of that agreement one year from December 31, 2015 to December 31, 2016. (Economic Development and Planning)

Resolution No. 427-16

Resolution authorizing an agreement to accept a 2016 Market Development Grant from the Ohio Environmental Protection Agency to partially fund a Econopia, LLC, Food Scrap Composting Facility. (Economic Development and Planning)

Resolution No. 428-16

Resolution authorizing an amendment to grant agreement 0033-14 with the Columbus College of Art and Design to extend the term of that agreement one year from June 30, 2015 to June 30, 2016. (Economic Development and Planning)

Resolution No. 429-16

Review of Petition to Annex 387 +/- acres from Brown Township to the City of Hilliard Case #ANX-EXP2-11-16. (Economic Development and Planning)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 430-16

Resolution authorizing a transfer of funds to the Permanent Improvement Fund for the support of various capital projects. (Public Facilities Management)

10. HUMAN RESOURCES

Resolution No. 431-16

Resolution approving Personnel Actions. (Human Resources)

11. PURCHASING

Resolution No. 432-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,207,849.56)

12. BOARD OF COMMISSIONERS

Resolution No. 433-16

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC). (Board of Commissioners)

Resolution No. 434-16

Resolution appointing Sean D. Grant 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. 435-16

Resolution authorizing appropriation adjustments for the implementation of a classification and compensation study for non-bargaining Commissioner agency employees. (Board of Commissioners)