



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 05, 2016

Pledge of Allegiance

Approval of minutes of May 24, and May 31, 2016 General Session, and the minutes of June 2, 2016 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No. 492-16

Resolution authorizing a transfer of appropriations for the addition of one full-time Business Analyst position to support Court operations. (Court of Common Pleas)

2. ENGINEER

Resolution No. 493-16

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the Alkire Road at Darby Creek Drive Improvement Project (Engineer) (\$2,265,990.34)

Resolution No. 494-16

Resolution authorizing the execution of a Release of Temporary Easement in Refugee Road Chatterton Road at Noe-Bixby Road improvement project, Franklin County, Ohio (Engineer)

3. DRAINAGE ENGINEER

Resolution No. 495-16

Resolution approving a ditch maintenance petition for Royal Elm Section 7, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

4. SHERIFF

Resolution No. 496-16

Resolution authorizing a Contract to Pelican Cleaners, Inc. dba Dale Cleaners for Uniform Dry Cleaning Services. (Sheriff) (\$203,760)

Resolution No. 497-16

Resolution authorizing a contract extension to Uniforms Manufacturing, Inc., Bob Barker Company, Inc., and Charm Tex, Inc., for Inmate Clothing. (Sheriff) (\$105,000)

5. SANITARY ENGINEERS

Resolution No. 498-16

Resolution for a Ninth Contract Modification to the General Engineering and Consultant Services Agreement with ms Consultants, Inc. for updates to the general conditions and the Pleasant Acres Mobile Home Park Pump Station Improvements Project documents. (Sanitary Engineers)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 499-16

Resolution authorizing a grant agreement with Kiva Microfunds for support of the Kiva Columbus Project. (Economic Development and Planning) (\$25,000)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 500-16

Resolution authorizing an extension and increase in sub grant award amount for services with Capital University to support academic assistance under the Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$10,517)

Resolution No. 501-16

Resolution authorizing a sub grant award and contract for services with Franklin County Job and Family Services to support the I Am My Brothers Keeper program under the Federal FY 2014 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$37,166)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 502-16

Resolution authorizing a Lease Agreement in support of the operations of the Franklin County OSU Cooperative Extension. (Public Facilities Management) (\$29,162)

9. HUMAN RESOURCES

Resolution No. 503-16

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 504-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,523,702.47)

11. BOARD OF COMMISSIONERS

PUBLIC HEARING
2017 Tax Budget for Franklin County

Resolution No. 505-16

Resolution authorizing the adoption of the Fiscal Year 2017 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 506-16

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2016 (Friendship Village of Dublin, Ohio, Inc.) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$40,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Series 2016 Bonds. (Board of Commissioners)

JOURNALIZATIONS