



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 12, 2016

Pledge of Allegiance

1. DOMESTIC RELATIONS

Resolution No. 507-16

Resolution authorizing a one year contract with Nationwide Childrens Hospital for mental health services. (Domestic Relations) (\$22,500)

Resolution No. 508-16

Resolution authorizing the State Fiscal Year 2017 Juvenile Court Funding Application Update for the base and variable allocation with the State of Ohio, Department of Youth Services. (Domestic Relations) (\$7,172,331.16)

2. ENGINEER

Resolution No. 509-16

Establishing, altering and widening of Leppert Road from the Heritage Rail Trail to Hayden Run Road, City of Hilliard, Norwich Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 510-16

Resolution approving street, storm and water improvement plans for Villages at Jefferson Run Phase 3, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 511-16

Approval of the Rickenbacker Global Logistics Gateway Campus Final Plat, Village of Obetz, Hamilton Township and Madison Township, Franklin County, Ohio. (Engineer)

3. SHERIFF

Resolution No. 512-16

Resolution authorizing the acceptance of Federal Homeland Security Funds from the 2015 State of Ohio Homeland Security Program Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (Sheriff) (\$70,000)

Resolution No. 513-16

Resolution authorizing a contract with William A. Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$103,000)

4. FLEET MANAGEMENT

Resolution No. 514-16

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 515-16

Review of Petition to Annex 1.15 +/- acres from Clinton Township to the City of Columbus Case #ANX-EXP2-16-16. (Economic Development and Planning)

6. HUMAN RESOURCES

Resolution No. 516-16

Resolution authorizing an amendment to the contract with Clemans-Nelson and Associates, Inc. for Performance Appraisal Training and Job Audit services for the Franklin County Board of Commissioners, Department of Human Resources. (Human Resources) (\$8,250)

Resolution No. 517-16

Resolution authorizing a contract with the American Red Cross to allow certified trainers in the Department of Human Resources Risk Management to conduct training courses for Franklin County personnel. (Human Resources) (\$10,000)

Resolution No. 518-16

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 519-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,127,745.19)

8. BOARD OF COMMISSIONERS

Resolution No. 520-16

Resolution approving an agreement between the Chief Elected Officials of Franklin County and the City of Columbus, with the Workforce Development Board of Central Ohio. (Board of Commissioners)

Resolution No. 521-16

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)