



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 02, 2016

Pledge of Allegiance

Approval of minutes of June 14, June 21, June 28, 2016 General Session, and the minutes of June 9, 2016 Briefing Session.

1. CORONER

Resolution No. 552-16

Resolution authorizing a transfer of appropriations for the addition of a part-time Forensic Pathologist position to support the Coroners Office. (Coroner)

2. SHERIFF

Resolution No. 553-16

Resolution authorizing a settlement to Linda Gray for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy. (Sheriff)
(\$2,000)

Resolution No. 554-16

Resolution authorizing a transfer of General Fund appropriations for providing security services. (Sheriff)

3. JOB AND FAMILY SERVICES

Resolution No. 555-16

Resolution approving a subaward agreement with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries and emergency shelters. (Job and Family Services)
(\$150,000)

Resolution No. 556-16

Resolution approving a subaward amendment with the Columbus Urban League for the Mens workplace suiting program (an increase of \$12,500). (Job and Family Services) (\$37,500)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 557-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Teresa K. Weaver at 3509 Olive Street Grove City OH 43123. (Economic Development and Planning)

Resolution No. 558-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Toby A Abrams; and Christina M Abrams at 4647 Harbor Blvd., Franklin County, Columbus, OH 43232. (Economic Development and Planning)

Resolution No. 559-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for John T and Virginia A. Ash at 1451 Magoffin Avenue., Franklin County, Obetz, OH 43207. (Economic Development and Planning)

Resolution No. 560-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Julie Anderson; and Retanak Neou at 114 Rita Court., Franklin County, Whitehall, OH 43213. (Economic Development and Planning)

Resolution No. 561-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for by Michele D. Addison at 5197 Sedalia Drive., Franklin County, Columbus, OH 43232. (Economic Development and Planning)

Resolution No. 562-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Jacqueline Corbin at 2620 Glendale Road, Grove City, OH 43123. (Economic Development and Planning)

Resolution No. 563-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Manford A. Boise and Kathy A. Boise at 3596 Panama Drive, Westerville OH 43081. (Economic Development and Planning)

Resolution No. 564-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for David Chambers; and Regina T Harris at 185 Deerfield Road., Franklin County, Columbus, OH 43228. (Economic Development and Planning)

Resolution No. 565-16

Review of Petition to Annex 0.46 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-19-16. (Economic Development and Planning)

Resolution No. 566-16

Review of Petition to Annex 55 +/- acres from Blendon Township to the City of Columbus Case #ANX-EXP2-20-16. (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 567-16

Resolution authorizing the Franklin County Board of Commissioners to enter into a Memorandum of Understanding with the city of Columbus to administer the FY 2016 Justice Assistance Grant (JAG). (Homeland Security and Justice Programs)

6. HUMAN RESOURCES

Resolution No. 569-16

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 570-16

Resolution authorizing a contract with Findley Davies, Inc. for benefits and wellness consulting services for multiple projects (identified below) for the Franklin County Cooperative Health Benefits Program. (Human Resources) (\$298,000)

Resolution No. 571-16

Resolution authorizing the settlement of Workers Compensation claims against the County by Latrecia Hopson. (Human Resources) (\$150)

7. PURCHASING

Resolution No. 568-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$959,138.39)

8. BOARD OF COMMISSIONERS

Resolution No. 572-16

Resolution appointing Joy Bivens to IMPACT Community Action's Board of Directors. (Board of Commissioners)

Resolution No. 573-16

Resolution appointing Carolyn Y. Williams to the Franklin County Community Based Correction Facility Governing Board. (Board of Commissioners)

Resolution No. 574-16

Resolution appointing Jana Teresa Croom to The New Albany Community Authority District Board of Trustees. (Board of Commissioners)

Resolution No. 575-16

Resolution appointing Chip M. Spinning to the Central Ohio Regional Prevention Council of the Ohio Children's Trust Fund. (Board of Commissioners)