

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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 09, 2016

Pledge of Allegiance

Approval of minutes of July 12, 2016 General Session.

1. DOMESTIC RELATIONS

Resolution No. 576-16

Resolution authorizing a contract for the linen and laundry service for the Franklin County Juvenile Detention Center. (Domestic Relations) (\$54,530)

2. ENGINEER

Resolution No. 577-16

Resolution endorsing applications submitted by County Engineer Dean C. Ringle on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects (Engineer)

Resolution No. 578-16

Resolution proposing to cooperate with the Director of Transportation for the guardrail upgrade project, Franklin County, Ohio (Engineer)

Resolution No. 579-16

Resolution proposing to cooperate with the Director of Transportation for the replacement of pavement markings on various bridges, Franklin County, Ohio (Engineer)

Resolution No. 580-16

Resolution approving plans for improvements on Waggoner Road, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 581-16

Approval of the Parkwood Phase 2 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 582-16

Preliminary allocation of County Motor Vehicle License Tax Funds to the Village of Marble Cliff (Engineer) (\$150,000)

Resolution No. 583-16

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike at Shannon Road and Ebright Road improvement, Franklin County, Ohio. (Engineer) (\$3,391)

PUBLIC HEARING

Petition to vacate an unimproved portion of Shull Road

Resolution No. 584-16

Prayer of petition to vacate a portion of an unimproved portion of Shull Road located in Jefferson Township, Franklin County, Ohio, granted (Engineer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 585-16

Resolution authorizing a contract with Mapsys Inc. for the upgrade of the IBM iSeries operating system. (Franklin County Data Center) (\$25,551)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 586-16

Resolution entering into a Funding Agreement with the Mid-Ohio Regional Planning Commission (MORPC) to undertake the Franklin County Energy Baseline Study. (Economic Development and Planning) (\$115,000)

Resolution No. 587-16

Resolution authorizing a subordination agreement with Anthony Campbell to allow for the refinancing of his home mortgage for the property located at 1099 Hillside Ave. Harrisburg, Franklin County, OH 43126. (Economic Development and Planning)

CHILD SUPPORT ENFORCEMENT

Resolution No. 588-16

Resolution authorizing a data sharing and confidentiality agreement with MDRC. (Child Support Enforcement)

6. HUMAN RESOURCES

Resolution No. 589-16

Resolution authorizing the County Administrator to enter into a memorandum of understanding with the Franklin County Coroners Office for human resources services. (Human Resources)

Resolution No. 590-16

Resolution authorizing a two-year contract between Franklin County and CBIZ Benefits & Insurance Services, Inc. to provide actuarial consulting services for the Franklin County Cooperative Health Benefits Program. (Human Resources) (\$177,240)

Resolution No. 591-16

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 592-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,598,457.93)