



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 23, 2016

Pledge of Allegiance

Approval of minutes of July 26, 2016 General Session, and the minutes of July 21, July 28, August 4, and August 11, 2016 Briefing Session.

1. AUDITOR

Resolution No. 603-16

Resolution authorizing a Contract to Newspaper & Printing Consultants LLC to provide the printing and publication of the annual Real Property and Manufactured Homes Delinquent Land Tax Notice and List for the Franklin County Auditors Office. (Auditor) (\$47,460)

2. ENGINEER

Resolution No. 604-16

Resolution authorizing a settlement to Donald Lowe for a disputed vehicle damage claim due to an auto accident involving a Franklin County Engineers Office employee. (Engineer) (\$107.50)

Resolution No. 605-16

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the Improvement of Smothers Road 2.73 over Hoover Reservoir Project. (Engineer) (\$3,897,395)

Resolution No. 606-16

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 607-16

Report (4th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Alkire Road at Darby Creek Drive project, Pleasant Township, Franklin County, Ohio. (Engineer) (\$10,345)

3. JOB AND FAMILY SERVICES

Resolution No. 608-16

Resolution approving a subaward amendment with Community Research Partners for research and data projects (an increase of \$31,404). (Job and Family Services) (\$121,404)

Resolution No. 609-16

Resolution authorizing the Franklin County Department of Job And Family Services Director to enter into grant agreements with the Ohio Department of Job & Family Services for the provision of refugee workforce development services. (Job and Family Services)

Resolution No. 610-16

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth. (Job and Family Services) (\$39,339.61)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 611-16

Resolution authorizing the approval of Twenty-three (23) Fiscal Year 2016 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents. (Economic Development and Planning) (\$2,076,822.30)

5. HUMAN RESOURCES

Resolution No. 612-16

Resolution authorizing the County Administrator to sign the Dearborn National Life Insurance Company Application for Group Insurance. (Human Resources)

Resolution No. 613-16

Resolution authorizing a contract with Pure Works, Inc. d/b/a UL EHS Sustainability to access online training library. (Human Resources) (\$38,970)

Resolution No. 614-16

Resolution authorizing a Supplemental Contract with OPENonline, LLC to provide background checks and screening services. (Human Resources) (\$30,000)

Resolution No. 615-16

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board Of Commissioners. (Human Resources) (\$44,895)

Resolution No. 616-16

Resolution authorizing the acceptance of a US Department of Labor, Womens Bureau Grant for the purpose of conducting the feasibility of establishing a Paid Family and Medical Leave program for Board of Commissioner agencies. (Human Resources)

Resolution No. 617-16

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 618-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$717,975.99)

7. BOARD OF COMMISSIONERS

Resolution No. 619-16

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)