



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 30, 2016

Pledge of Allegiance

Approval of minutes of August 2, and August 9, 2016 General Session.

1. JOB AND FAMILY SERVICES

Resolution No. 620-16

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter a memorandum of understanding with the Franklin County Family and Children First Council. (Job and Family Services)

2. SANITARY ENGINEERS

Resolution No. 621-16

Resolution authorizing a contract agreement with Elite Excavating Company of Ohio, Inc. for the Mon-E-Bak and Brown Road East Sewer Rectification/Completion Effort. (Sanitary Engineers) (\$5,747,290)

Resolution No. 622-16

Resolution authorizing a contract agreement with Stantec Consulting Services, Inc. for Construction Administration, Inspection and Materials Testing for the Mon-E-Bak and Brown Road East Sewer Rectification/Completion Effort. (Sanitary Engineers) (\$475,365)

Resolution No. 623-16

Resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the County, in the estimated principal amount of not to exceed \$7,000,000, to be issued for the purpose of the Brown Road East and Mon-E-Bak Sanitary Sewer Improvement Projects; and to reimburse the County's General Fund for moneys advanced for such purpose. (Sanitary Engineers)

Resolution No. 624-16

Resolution authorizing supplemental appropriations and an interfund loan from the General Fund to the Sanitary Engineer Capital Sewer Fund for the Mon-E-Bak and Brown Road East Sewer project. (Sanitary Engineers)

Resolution No. 625-16

A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program. (Sanitary Engineers)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 626-16

Resolution authorizing funding for Graduation Recognition of the Justice & Mental Health Collaboration Program (Pathways) participants. (Homeland Security and Justice Programs) (\$2,000)

Resolution No. 627-16

Resolution authorizing an 800 MHz Radio Communications Users Agreement for Capital University. (Homeland Security and Justice Programs)

Resolution No. 628-16

Resolution authorizing a contract with The Threat Knowledge Group for the purchase of law enforcement and security training under the State Homeland Security Law Enforcement Grant Program. (Homeland Security and Justice Programs) (\$4,500)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 629-16

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (Public Facilities Management) (\$46,800)

Resolution No. 630-16

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 631-16

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

5. HUMAN RESOURCES

Resolution No. 632-16

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 633-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,840,973.22)