



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 06, 2016

Pledge of Allegiance

Approval of minutes of August 16, 2016 General Session, and the minutes of August 18, 2016 Briefing Session.

1. MUNICIPAL COURT

Resolution No. 634-16

Resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets. (Municipal Court) (\$340,000)

2. SHERIFF

Resolution No. 635-16

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County. (Sheriff) (\$1,220,000)

Resolution No. 636-16

Resolution authorizing a settlement to Phillip Barnes for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy. (Sheriff) (\$1,203.85)

Resolution No. 637-16

Resolution authorizing a settlement to Vadim Chmil for a disputed property damage claim due to an auto accident involving a Franklin County Sheriffs Deputy. (Sheriff) (\$500)

Resolution No. 638-16

Resolution authorizing a settlement to Charles Brockman for a disputed property damage claim due to an incident involving a Franklin County Sheriffs Deputy. (Sheriff) (\$59.42)

3. TREASURER

Resolution No. 639-16

Resolution authorizing a contract agreement with Point & Pay, LLC for an On Line Payment System. (Treasurer) (\$15,000)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 640-16

Resolution authorizing a second contract extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation. (Emergency Management Agency) (\$100,000)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 641-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for James Chill at 3505 Saigon Dr. Westerville, Oh 43081. (Economic Development and Planning)

Resolution No. 642-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Robert and Ruby Benner at 475 North Eureka Avenue, Columbus OH, 43204. (Economic Development and Planning)

Resolution No. 643-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Shanta Woods at 3250 Erdem Court, Groveport, OH 43125. (Economic Development and Planning)

Resolution No. 644-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Lisa Hudson at 352 Eastwood Avenue, Westerville, OH 43081. (Economic Development and Planning)

Resolution No. 645-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Scott and Shannon Leo at 383 Carilla Lane, Columbus OH, 43228. (Economic Development and Planning)

Resolution No. 646-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Violet Bonner at 1170 Carrousel Drive, Reynoldsburg, OH 43068. (Economic Development and Planning)

Resolution No. 647-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Milo and Lisa Miller at 3981 Platte Avenue, Groveport, OH 43125 (Economic Development and Planning)

Resolution No. 648-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Robert Shuler at 3758 Barkwillow Lane, Columbus OH 43207. (Economic Development and Planning)

Resolution No. 649-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Clarence Downey at 7005 Norwood Dr. Pleasant Township, Franklin County, OH 43123. (Economic Development and Planning)

Resolution No. 650-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Evelyn Logan f.k.a. Evelyn Roberts at 529 Palace Lane, Gahanna OH 43230. (Economic Development and Planning)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 651-16

Resolution authorizing two business associate agreements and a professional services agreement between Franklin County, the Franklin County Sheriffs Office, ADAMH Board of Franklin County and Southeast Inc. to support behavioral health and case management services related to the Justice and Mental Health Collaboration (JMHC) Grant. (Homeland Security and Justice Programs) (\$77,099)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 652-16

Resolution authorizing a Contract Agreement with Moody Nolan, Inc. to provide Professional Design Services associated with the planning, design and construction of a new Forensic Science Center. (Public Facilities Management) (\$2,587,884)

8. HUMAN RESOURCES

Resolution No. 653-16

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 654-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$2,028,637.56)

10. BOARD OF COMMISSIONERS

Resolution No. 655-16

Resolution authorizing a Cooperative Contract and Cooperative Implementation, License and Maintenance Agreement with Sherpa Government Solutions, LLC for the purchase of a budget system (Board of Commissioners) (\$699,815)

Resolution No. 656-16

Resolution authorizing completion of the Smart Columbus Cooperative Agreement Terms Sheet with Smart Columbus partners, and authorizing the County Administrator to enter into subsequent agreement to execute and implement the Smart Cities grant. (Board of Commissioners)

JOURNALIZATION