



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 04, 2016

Pledge of Allegiance

Approval of minutes of September 6, and September 13, 2016 General Session, and the minutes of September 1, and September 8, 2016 Briefing Session.

1. SHERIFF

Resolution No. 715-16

Resolution authorizing the payment of fifteen thousand dollars and zero cents (\$15,000.00) in resolution of claims brought by Tory Hardesty. (Sheriff) (\$15,000)

2. AUDITOR

Resolution No. 716-16

Resolution authorizing a contract with the Lincoln Institute of Land Policy from the Real Estate Assessment Fund to conduct a study of the use and impact of real property tax abatements and their relation to property valuation utilizing non-general funds. (Auditor) (\$49,800)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 717-16

Resolution authorizing non-general fund supplemental appropriations related to the reimbursement for the Norfolk Southern train derailment. (Emergency Management Agency)

Resolution No. 718-16

Resolution authorizing non-general fund supplemental appropriations for personnel costs within the Warning Fund. (Emergency Management Agency)

4. JOB AND FAMILY SERVICES

Resolution No. 719-16

Resolution approving two subaward agreements with Action for Children for quality early learning program services. (Job and Family Services) (\$506,010)

Resolution No. 720-16

Resolution approving two subaward agreements for Workforce Suiting Programs with the Columbus Urban League and Dress (Job and Family Services) (\$102,000)

Resolution No. 721-16

Resolution approving two subaward agreements with Goodwill Industries of Central Ohio and Jewish Family Services for workforce development services targeting unemployed Franklin County child support obligors (Job and Family Services) (\$143,000)

Resolution No. 722-16

Resolution approving a subaward agreement with the Columbus Urban League for workforce services for unemployed and underemployed ex-offenders (Job and Family Services) (\$245,000)

Resolution No. 723-16

Resolution approving a contract for Title XX Services with Deaf Services Center (Job and Family Services) (\$54,130)

5. ANIMAL CONTROL

Resolution No. 724-16

Resolution authorizing a settlement to Mr. Kim Sweet for a disputed vehicle damage claim due to an auto accident involving Franklin County Dog Shelter's Warden (Animal Control)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 725-16

Resolution authorizing an amendment to the 2016 grant agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$250,000)

Resolution No. 726-16

Review of Petition to Annex 1.559 +/- acres from Perry Township to the City of Columbus Case #ANX-EXP2-21-16. (Economic Development and Planning)

7. HUMAN RESOURCES

Resolution No. 727-16

Resolution authorizing a contract amendment with Findley Davies, Inc. for the purpose of performing a cost-benefit analysis and feasibility study related to the implementation of a paid family and medical leave program paid for under the US Department of Labor, Womens Bureau Grant. (an increase of \$74,440.00) (Human Resources) (\$372,440)

Resolution No. 728-16

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 729-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,234,027.22)

9. BOARD OF COMMISSIONERS

Resolution No. 730-16

A resolution approving the issuance of Hospital Facilities Revenue Refunding Bonds, Series 2016C (Nationwide Childrens Hospital) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$150,000,000 and consenting to and approving the execution and delivery of a Seventeenth Supplemental Lease relating to such bonds. (Board of Commissioners)