



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 11, 2016

Pledge of Allegiance

#### 1. AUDITOR

##### Resolution No. 731-16

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one amendment regarding Invitation to Bid 2007-21-31. (Auditor)

#### 2. ENGINEER

##### Resolution No. 732-16

Resolution authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund (Engineer)

##### Resolution No. 733-16

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Clime Road North, County Road No. 125A, and Williams Road, County Road No. 123, Franklin County, Ohio. (Engineer)

##### Resolution No. 734-16

HNTB Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the City of Columbus Signal Coordination Phase E project, Franklin County, Ohio. (Engineer) (\$111,968)

##### Resolution No. 735-16

Resolution authorizing a contract with Michael T. Collins, consultant, to provide expert knowledge and services for the Franklin County Engineer. (Engineer) (\$30,050)

### 3. DRAINAGE ENGINEER

#### Resolution No. 736-16

Resolution approving a ditch maintenance petition for Morrison Farms East Section 2, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

#### Resolution No. 737-16

Resolution authorizing the closure of the FEMA Hazard Mitigation Grant Program and the Pre-Disaster Mitigation Grant Program for the Whims Ditch acquisition projects. (Drainage Engineer)

### 4. SHERIFF

#### Resolution No. 738-16

Resolution authorizing an agreement with the Penny Rudy, a registered dietitian, for dietetic services in the county correctional facilities. (Sheriff) (\$2,000)

### 5. VETERANS SERVICES

#### Resolution No. 739-16

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Isaac ,Wiles, Burkholder & Teetor, LLC as legal counsel regarding labor relations matters for the Veterans Services Commission. (Veterans Services)

### 6. DOMESTIC RELATIONS

#### Resolution No. 740-16

Resolution authorizing a one (1) year contract with Educational Service Center of Central Ohio for attendance services. (Domestic Relations) (\$99,998.84)

### 7. JOB AND FAMILY SERVICES

#### Resolution No. 741-16

Resolution approving two subaward agreements with Action for Children and the Homeless Families Foundation for kindergarten readiness services. (Job and Family Services) (\$732,930.25)

Resolution No. 742-16

Resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. for Youth Mentoring Programs. (Job and Family Services) (\$240,000)

Resolution No. 743-16

Resolution approving a subaward agreement with the Godman Guild Association for workforce development services. (Job and Family Services) (\$68,000)

Resolution No. 744-16

Resolution approving a subaward agreement with the Columbus Urban League for financial education services. (Job and Family Services) (\$185,390)

8. SANITARY ENGINEERS

Resolution No. 745-16

Resolution authorizing a final contract modification with Elite Excavating Company of Ohio, Inc. to close out the Franklin County Sanitary District 4 Water Valve Replacement Project (a decrease of \$56,725.25). (Sanitary Engineers) (\$2,113,834.75)

Resolution No. 746-16

Resolution authorizing a final contract modification with The Righter Company, Inc. to close out the Franklin County Cherrydale Pump Station Replacement Project (a decrease of \$29,639.91). (Sanitary Engineers) (\$618,685.09)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 747-16

Resolution authorizing a partnership with Fallen 15 and the Franklin County Convention Facilities Authority in sponsoring the 2016 Annual Central Ohio Homeless Veterans Stand Down at the Greater Columbus Convention Center. (Public Facilities Management) (\$8,000)

## 10. HUMAN RESOURCES

### Resolution No. 748-16

Resolution approving Personnel Actions. (Human Resources)

## 11. PURCHASING

### Resolution No. 749-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$2,016,431.37)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 750-16

Resolution appointing Carol A. Anderson and Ron Walters to the Franklin County ADAMH Services Board. (Board of Commissioners)

## JOURNALIZATIONS