



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 25, 2016

Pledge of Allegiance

Approval of minutes of September 27, and October 4, 2016 General Session.

1. ENGINEER

Resolution No. 765-16

Authorization for the Franklin County Engineer to enter into an agreement with CSX Transportation, Inc., its subsidiaries, lessees and various agencies regarding the improvement on Trabue Road. (Engineer)

Resolution No. 766-16

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Strand Associates, Inc. for the improvement of Big Run Road over Big Run (an increase of \$10,200.00) for a revised contract amount of \$100,136.00. (Engineer) (\$10,200)

Resolution No. 767-16

Approval of the Morrison Farms East Section 2 subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

2. DOMESTIC RELATIONS

Resolution No. 768-16

Resolution authorizing supplemental appropriations for appointed counsel expenditures and placement costs. (Domestic Relations)

3. VETERANS SERVICES

Resolution No. 769-16

Resolution authorizing a consultant agreement with Isaac, Wiles, Burkholder & Teetor, LLC in an amount not to exceed \$30,000, for legal and consulting services. (Veterans Services) (\$30,000)

4. JOB AND FAMILY SERVICES

Resolution No. 770-16

Resolution approving a subaward agreement with Community Research Partners for research and data projects. (Job and Family Services) (\$120,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 771-16

Resolution authorizing a contract for professional services with Peggy S. White for coordination of the Volunteers in Public Safety Support (VIPSS) program volunteer activities through the FY 2015 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$20,000)

6. HUMAN RESOURCES

Resolution No. 772-16

Resolution authorizing a contract with Clemans Nelson for a Compensation Study for the Department of Human Resources. (Human Resources) (\$3,764)

Resolution No. 773-16

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 774-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,598,847.97)

8. BOARD OF COMMISSIONERS

Resolution No. 775-16

Resolution authorizing the County Administrator to enter into a Memorandum of Understanding with the County Commissioners' Association of Ohio (CCAO) Research and Education Foundation Inc. for fiscal administrative services related to the 2017 National Association of Counties (NACo) Annual Conference and Exposition. (Board of Commissioners)

Resolution No. 776-16

Resolution authorizing General Fund supplemental appropriations related to the arena lease. (Board of Commissioners)

Resolution No. 777-16

Resolution in support of the Veterans Memorial and Museum. (Board of Commissioners)