



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 22, 2016

Pledge of Allegiance

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 799-16

Resolution adopting the Columbus & Franklin County Local Food Action Plan. (Economic Development and Planning)

2. BOARD OF COMMISSIONERS

Resolution No. 800-16

Resolution establishing the Columbus & Franklin County Local Food Board to oversee, prioritize and guide the implementation of recommendations set forth in the Columbus and Franklin County Local Food Action Plan. (Board of Commissioners)

3. ENGINEER

Resolution No. 801-16

Resolution awarding contract to VueWorks, LLC, for a Work Management System. (Engineer) (\$597,350)

Resolution No. 802-16

Resolution authorizing a contract with Trans Associates Engineering Consultants, Inc. to provide expert knowledge and consulting services related to Franklin County traffic systems design and safety studies. (Engineer) (\$5,000)

Resolution No. 803-16

Willow Oak Avenue, Grant Park Avenue and Conner Ridge Street accepted for public maintenance and shall become part of the Jefferson Township Road System. (Engineer)

4. MUNICIPAL COURT

Resolution No. 804-16

Resolution authorizing a transfer of appropriation for appointed counsel expenditures. (Municipal Court)

5. DOMESTIC RELATIONS

Resolution No. 805-16

Resolution authorizing contract extensions with Bob Barker Company, Inc. and ICS Jail Supplies, Inc. for Juvenile Inmate Aids and Clothing. (Domestic Relations) (\$50,000)

Resolution No. 806-16

Resolution authorizing a second amendment to the 2017 grant agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$350,000)

6. COURT OF COMMON PLEAS

Resolution No. 807-16

Resolution authorizing a transfer of General Fund appropriations for the purchase of information technology equipment. (Court of Common Pleas)

7. BOARD OF ELECTIONS

Resolution No. 808-16

Resolution authorizing supplemental appropriations to cover election related expenses. (Board Of Elections)

8. RECORDER

Resolution No. 809-16

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2017. (Recorder)

9. VETERANS SERVICES

Resolution No. 810-16

Resolution authorizing a transfer of General Fund appropriations for the support of veterans. (Veterans Services)

10. JOB AND FAMILY SERVICES

Resolution No. 811-16

Resolution approving a subaward agreement with The Center for Healthy Families, Inc. for teen parenting and pregnancy prevention services. (Job and Family Services) (\$250,000)

11. FLEET MANAGEMENT

Resolution No. 812-16

Resolution authorizing Contracts with Ricart Properties, Inc. dba Ricart Ford, Inc. and Byers Chevrolet, LLC for the provision of the supply and delivery of Fleet Hybrid Vehicles for the Franklin County Fleet Management Department. (Fleet Management) (\$1,000,000)

12. OFFICE ON AGING

Resolution No. 813-16

Resolution authorizing a non-general fund transfer of appropriation for service contracts. (Office On Aging)

13. SANITARY ENGINEERS

Resolution No. 814-16

Resolution authorizing a modification to the contract with CH2M Hill Engineers, Inc. for additional services for the Timberlake Water Treatment Plant Upgrades Project. (Sanitary Engineers) (\$564,184.52)

Resolution No. 815-16

Resolution authorizing a contract agreement between Franklin County Board of Commissioners and the City of Columbus for Water Sampling and Analytical Services. (Sanitary Engineers) (\$18,000)

Resolution No. 816-16

Resolution authorizing a non-general fund supplemental appropriation for the Sanitary Sewer Fund. (Sanitary Engineers)

14. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 817-16

Resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement with i.c.stars Columbus LLC to provide workforce training and job placement as part of their commitment to begin operations within Franklin County. (Economic Development and Planning) (\$90,000)

Resolution No. 818-16

Resolution authorizing a New Employee Training Grant agreement with the Eastway Corporation to provide employee training for low income Franklin County residents as part of the companys commitment to expand its operations into Franklin County. (Economic Development and Planning) (\$52,000)

Resolution No. 819-16

Resolution authorizing a contract with M. P. Kelleher & Associates, Incorporated. (Economic Development and Planning) (\$90,000)

15. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 820-16

Resolution authorizing receipt of Franklin Countys FY 2015 (CY 2017) Title II Juvenile Justice and Delinquency Prevention Act block grant award and planning award. (Homeland Security and Justice Programs) (\$120,000)

Resolution No. 821-16

Resolution authorizing a sub grant award with CASA pf Franklin County to support outreach and recruitment under the FY 2015 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (Homeland Security and Justice Programs) (\$60,000)

16. HUMAN RESOURCES

Resolution No. 822-16

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 823-16

Resolution authorizing supplemental appropriations to the Self Insurance Fund. (Human Resources)

17. PURCHASING

Resolution No. 824-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$2,801,618.51)

18. BOARD OF COMMISSIONERS

Resolution No. 825-16

Resolution reappointing Stephen S. Francis, Esq. and McCullough Williams, III, to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

Resolution No. 826-16

Resolution reappointing Elizabeth Power Kessler to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)

Resolution No. 827-16

Resolution reappointing Sharon L. Young, Lark T. Mallory and Donald B. Shackelford to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees. (Board of Commissioners)

Resolution No. 828-16

Resolution authorizing the County Administrator enter into a Memorandum of Understanding with The Rebuilding Lives Funder Collaborative (RLFC) to implement the communitys plan to prevent and end youth homelessness related to the RLFCs application to the Department of Housing and Urban Development for the Youth Homelessness Demonstration Program (YHDP). (Board of Commissioners)

Resolution No. 829-16

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 830-16

Resolution authorizing the issuance of limited tax bonds in an aggregate principal amount not to exceed \$7,000,000 for the purpose of providing funds to refund certain outstanding special obligation bonds of the County; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 831-16

Resolution authorizing the issuance of limited tax bonds in an aggregate principal amount not to exceed \$42,820,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the County; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 832-16

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$7,500,000 for the purpose of acquiring certain facilities to be utilized by the Franklin County Board of Elections and the Franklin County Print Shop; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 833-16

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$4,000,000 for the purpose of renovating and improving certain parking facilities owned by the County of Franklin, Ohio; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 834-16

Resolution authorizing the issuance of limited tax bonds in an aggregate principal amount not to exceed \$8,195,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the County; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 835-16

Resolution authorizing the issuance of limited tax bonds in an aggregate principal amount not to exceed \$2,170,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the County; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 836-16

Resolution authorizing the issuance of Notes in the amount of not to exceed \$6,500,000 in the anticipation of the issuance of bonds for the purpose improving and equipping certain sewer facilities known as the Mon-E-Bak and Brown Road East Sewer project; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 837-16

Resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

Resolution No. 838-16

Resolution authorizing appropriations adjustments in the Risk Management Reserve Fund for the settlements in State ex rel. Altman-Bates v. Public Employee Retirement Board. (Board of Commissioners)