



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 29, 2016

Pledge of Allegiance

1. ENGINEER

Resolution No. 839-16

Orchard, Hiltz & McCliment, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Norton Road at Johnson Road improvement project, Franklin County, Ohio. (Engineer) (\$235,002)

Resolution No. 840-16

Columbus Engineering Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Borrer Road 3.84 over Patzer Ditch improvement project, Franklin County, Ohio. (Engineer) (\$103,599)

Resolution No. 841-16

Korda/Nemeth Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing a feasibility study for the Refugee Road 5.99 over Big Walnut Creek improvement project, Franklin County, Ohio. (Engineer) (\$60,193)

Resolution No. 842-16

Resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2017 Franklin County Traffic Signal Maintenance Program. (Engineer) (\$509,756)

Resolution No. 843-16

Resolution approving plans for Columbus Traffic Signal System coordination project, the City of Columbus, Franklin County, Ohio. (Engineer)

Resolution No. 844-16

Resolution authorizing a contract with CHA Consulting, Inc., consultants, to provide engineering services. (Engineer) (\$45,000)

Resolution No. 845-16

Resolution authorizing a contract with Dalene M. Pride, Consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations. (Engineer) (\$20,000)

Resolution No. 846-16

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus. (Engineer) (\$2,200,000)

Resolution No. 847-16

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus. (Engineer) (\$800,000)

Resolution No. 848-16

Groveland Court and Sandycombe Drive accepted for public maintenance and shall become part of the Jefferson Township Road System. (Engineer)

2. SHERIFF

Resolution No. 849-16

Resolution authorizing the Sheriffs Office to compensate the newly elected Sheriff for training. (Sheriff)

3. LAW LIBRARY

Resolution No. 850-16

Resolution allowing the Law Library to enter into a three year contract with Westlaw for Patron Access. (Law Library) (\$177,838.51)

Resolution No. 851-16

Resolution allowing the Law Library to amend the countywide contract with Lexis Nexis in conjunction with the Board of County Commissioners, Common Pleas Court, Domestic Relations Court, Probate Court, the Clerk of Courts, the Prosecuting Attorney, and the Public Defenders Office by adding Child Support Enforcement Agency. (Law Library) (\$109,404.02)

Resolution No. 852-16

Resolution allowing the Law Library to enter into a five year lease contract with Canon for two color copiers. (Law Library) (\$26,580)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 853-16

Resolution authorizing a Right of Entry Agreement with Certified Oil Company and the installation of a monitoring well and the performance of an environmental assessment of its property located at 74 West Mound Street, Columbus, Ohio. (Public Facilities Management)

Resolution No. 854-16

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 855-16

Resolution authorizing a contract with Nothing Into Something Real Estate Inc., for transitional housing and housing supports for participants in the Pathways Program. (Homeland Security and Justice Programs) (\$10,000)

6. HUMAN RESOURCES

Resolution No. 856-16

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 857-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$2,070,915.23)