



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

December 06, 2016

Pledge of Allegiance

Approval of minutes of October 11, October 18, and October 25, 2016  
General Session.

#### 1. CLERK OF COURTS

##### Resolution No. 858-16

Resolution authorizing a contract extension to lease office space for the Clerk of Courts South Auto Title Office. (Clerk Of Courts) (\$167,692.80)

#### 2. COURT OF COMMON PLEAS

##### Resolution No. 859-16

Resolution authorizing a third contract extension with Redwood Toxicology Laboratory, Inc. to provide drug testing. (Court of Common Pleas) (\$135,000)

#### 3. DOMESTIC RELATIONS

##### Resolution No. 860-16

Resolution authorizing a contract extension and modification with Aramark Correctional Services, LLC. for the Franklin County Juvenile Detention Facility. (Domestic Relations) (\$300,000)

#### 4. JOB AND FAMILY SERVICES

##### Resolution No. 861-16

Resolution authorizing the Franklin County Administrator to execute an affiliation agreement on behalf of the Franklin County Department of Job and Family Services and to enter into an agreement between FCDJFS and The Ohio State University College of Social Work for unpaid internship services. (Job and Family Services)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 862-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for December B. Velez and Jason J. Velez to 7166 Crofton Court, Reynoldsburg, OH 43068. (Economic Development and Planning)

##### Resolution No. 863-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Charles Meade at 5353 Evans Dr. Pleasant Township, Franklin County, OH 43123. (Economic Development and Planning)

##### Resolution No. 864-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Cathy Looney at 3555 Tremaine Road, Columbus OH 43232. (Economic Development and Planning)

##### Resolution No. 865-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Chris Gibson at 5400 Westgrove Dr, Columbus OH 43228. (Economic Development and Planning)

##### Resolution No. 866-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Minette McGuire at 5023 Taunton Way, Columbus OH 43228. (Economic Development and Planning)

Resolution No. 867-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Lillian Vicki Sloan at 3429 Devin Rd, Grove City OH 43123. (Economic Development and Planning)

Resolution No. 868-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Joseph and Allison Harbert at 2355 Chinquo St, Grove City OH 43123. (Economic Development and Planning)

Resolution No. 869-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Colleen Payne at 1221 Wood Park Dr., Galloway OH 43119. (Economic Development and Planning)

Resolution No. 870-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Sabina Bain at 264 Oxford Oak Dr., Blacklick OH 43004. (Economic Development and Planning)

Resolution No. 871-16

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Shellie Johnson at 2142 Poplar St., Columbus OH 43207. (Economic Development and Planning)

Resolution No. 872-16

Resolution authorizing payment to the Columbus Regional Airport Authority in support of the Air Traffic Control Project at Rickenbacker International Airport. (Economic Development and Planning)

## 6. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 873-16

Resolution authorizing acceptance of Partial Payment for Proof of Loss for damages resulting from an act of vandalism at property located at 300 West Broad Street, Columbus, Ohio, former location of the Franklin County Veterans Memorial. (Public Facilities Management)

## 7. HUMAN RESOURCES

### Resolution No. 874-16

Resolution approving Personnel Actions. (Human Resources)

## 8. PURCHASING

### Resolution No. 875-16

Resolution authorizing a contract modification with Dunbar Armored, Inc. for Armed Courier Services. (Purchasing)

### Resolution No. 876-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,949,164.89)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 877-16

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)

### Resolution No. 878-16

Resolution authorizing the County Administrator to enter into a First Amendment to the Memorandum of Understanding between the Franklin County Board of Commissioners and the National Association of Counties (NACo) regarding Franklin County Hosting The NACo Annual Conference and Exposition in July 2017. (Board of Commissioners)