

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 07, 2017

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of February 9, 2017 Administrative Session, the minutes of the January 24, January 31, February 7, February 14, and February 21, 2017 General Session, and the minutes of January 12, January 19, February 2, February 9, and February 16, 2017 Briefing Session.

1. ENGINEER

Resolution No.

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

Resolution No.

Resolution authorizing a contract with Meredith Webb Printing Co., Inc., to print and provide the 2017 Franklin County Road Map and Street Locator. (Engineer) (\$45,000)

Resolution No.

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the Winchester Pike at Ebright Road Shannon Road Project. (Engineer) (\$2,687,552.59)

Public Hearing
Reynoldsburg New Albany Road widening (M/I Homes)
Viewed

Resolution No.

Establishing, altering and widening of Reynoldsburg New Albany Road, Jefferson Township, Franklin County, Ohio, viewed Engineer to file plans as necessary. (Engineer)

Public Hearing
Melrose Ave. & Lamont Ave. drainage improvement
Viewed

Resolution No.

Establishing, altering and widening of Melrose Avenue and Lamont Avenue, Clinton Township, Franklin County, Ohio, viewed Engineer to file plans as necessary. (Engineer)

Public Hearing
Audrey Road improvement project - Viewed

Resolution No.

Establishing, altering and widening of Audrey Road, from the City of Columbus corporate boundary to Cleveland Avenue, Clinton Township, Franklin County, Ohio, viewed Engineer to file plans as necessary. (Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing a contract extension to Tabb Textile Company, Inc.; Walter F. Stephens Jr., Inc.; Cornerstone Institutional, LLC; Nashville Medical & EMS Products, Inc.; and Bob Barker Company for Inmate Bedding and Linens for the Sheriffs Office. (Sheriff) (\$90,000)

3. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a one year contract with Capital University. (Domestic Relations) (\$30,000)

4. ANIMAL CONTROL

Resolution No.

A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the United States Department of Justice Drug Enforcement Administration to obtain a Controlled Substance Registration Certificate (DEA license) for the Franklin County Dog Shelter and Adoption Center. (Animal Control)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the United Way of Central Ohio for the Franklin County Youth Council. (Job and Family Services) (\$75,060)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Working Agreement between Franklin Soil & Water Conservation District (SWCD) and the Franklin County Economic Development & Planning Department. (Economic Development and Planning) (\$40,000)

Resolution No.

Resolution authorizing a settlement to Brenda Ruch for a vehicle damage claim to an automobile accident involving a county vehicle driven by Franklin County Economic Development & Planning employee. (Economic Development and Planning) (\$1,429.60)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

Resolution No.

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

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$2,899,651.47)

9. HUMAN RESOURCES

Resolution No.

Resolution authorizing the County Administrator to enter into a memorandum of understanding with the Franklin County Board of Elections for human resources services. (Human Resources)

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing members to The New American Advisory Council for the Franklin County Board of Commissioners. (Board of Commissioners)

Resolution No.

Resolution urging state legislators to take immediate action as part of the biennial budget process to protect counties and transit authorities from the loss of Medicaid Managed Care Organization (MCO) sales tax revenue. (Board of Commissioners)