

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 08, 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 the May 24, June 6, June 13, June 27, July 13, July 18, July 25, and August 1, 2017 General Session, and the minutes of the June 15, June 22, July 6, July 20, July 27, and August 3, 2017 Briefing Session.

1. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Elite Excavating Co. of Ohio, Inc., for the Melrose Avenue and Lamont Avenue Drainage Improvement Project (Engineer) (\$592,740)

Resolution No.

Resolution proposing to cooperate with the Director of Transportation for the improvement of Smothers Road and Schott Road Red Bank Road, Franklin County, Ohio (Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with Norfolk Southern Railway Company, its subsidiaries, lessees and various agencies regarding the improvement on Trabue Road (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Clark State Road, County Road No. 95, Franklin County, Ohio (Engineer)

## 2. SHERIFF

### Resolution No.

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

## 3. FRANKLIN COUNTY CHILDREN SERVICES

### Resolution No.

Personal property identified as obsolete and not needed for public use. (Franklin County Children Services)

## 4. JOB AND FAMILY SERVICES

### Resolution No.

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Childrens Hospital (Job and Family Services) (\$82,498.85)

## 5. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Resolution adopting the 2017 Housing & Urban Development Annual (HUD) Action Plan and amending the Countys 2016 Annual Action Plan (Economic Development and Planning)

### Resolution No.

Review of Petition to Annex 1.4 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-11-17. (Economic Development and Planning)

### Resolution No.

Resolution approving the Community Housing Networks Briggsdale II Joint Declaration of Covenants and Easements (Economic Development and Planning)

Resolution No.

Resolution responding to the notice received concerning four proposed Tax Increment Financing Districts, the Schleppi Road Incentive District #1, the Schleppi Road Incentive District #2, the Schleppi Road Incentive District #3, and the Schleppi Road Incentive District #4, in the City of New Albany. (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the donation of right-of-way needed for the widening of Fisher Road, Franklin County, Ohio in support of the construction of a new Corrections Center. (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No.

Resolution authorizing a contract extension with Leo Meyers, Inc., for Staff Uniforms for Various County Agencies. (Purchasing) (\$70,000)

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,159,535.53)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Cornell Robertson and Ted Beidler to the District 3 Public Works Integrating Committee (Board of Commissioners)