

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 10, 2019

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 September 03, 2019 GENERAL SESSION AGENDA

1. ENGINEER

Public Hearing- Resolution regarding the establishment, altering and widening of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary

Resolution No.

Establishing, altering and widening of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Public Hearing-Resolution regarding the establishment, altering and widening of the Zuber Road/Plum Road South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Public Hearing-Resolution regarding the establishment, altering and improving the vacant property located at 50 East Mound Street, City of Columbus, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

Resolution No.

Establishing, altering and improving the vacant property located at 50 East Mound Street, City of Columbus, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Public Hearing-Resolution regarding the establishment, altering and improving the Madison Township Fire Station 182 Parking Lot located at 6600 Gender Road, Madison Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

Resolution No.

Establishing, altering and improving the Madison Township Fire Station 182 Parking Lot located at 6600 Gender Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer)

2. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting September payroll and other obligations. (Board Of Elections)

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for an election security grant. (Board Of Elections)

3. VETERANS SERVICES

Resolution No.

Resolution authorizing a consultant contract with Ohio Military Veterans Legal Assistance Project, for the purpose of providing legal services for low income Franklin County Veterans. (\$25,000.00)
(\$25,000.00)(Veterans Services)

Resolution No.

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

4. HUMAN RESOURCES

Resolution No.

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board Of Commissioners. (\$35,775.00)(Human Resources)

Resolution No.

Resolution authorizing a contract extension with Businessolver.com, Inc. (BSC) for administration services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$851,000.00)(Human Resources)

5. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,931,167.95)(Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No.

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2020 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No.

A Resolution approving the issuance of County of Franklin, Ohio Health Care Facilities Revenue Bonds, Series 2019. (Board of Commissioners)

Resolution No.

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2019 (Traditions at Gahanna Project) of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$25,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Series 2019 Bonds. (Board of Commissioners)