

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 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 January 17, January 24, and January 31, 2017 General Session, and the minutes of January 12, January 19, January 26, and February 2, 2017 Briefing Session.

1. ENGINEER

Resolution No.

Resolution accepting the annual bridge inspection report for 2016. (Engineer)

Resolution No.

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 9, 2017 at 6:00 p.m. at the Berwick Manor Restaurant for the Annual Meeting of the Franklin County Engineer between Township and County authorities. (Engineer)

Resolution No.

Resolution authorizing the County Engineer to submit an application, sign documents and enter project agreements on behalf of Franklin County for the 2017 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency. (Engineer)

Resolution No.

Plans approved for the rehabilitation of the structure on Big Run Road 0.27 over Big Run, Franklin Township, Franklin County, Ohio. (Engineer) (\$98,239)

Resolution No.

Parsons Brinckerhoff, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Rohr Road at SR317 improvement project, Franklin County, Ohio. (Engineer) (\$98,239)

Resolution No.

Establishing, altering and widening of Reynoldsburg New Albany Road, County Road No. 6, Jefferson Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering and widening of Melrose Avenue and Lamont Avenue, Clinton Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

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

Resolution No.

Resolution authorizing contracts with Follow the River Environmental and Stone Environmental Engineering & Science, Inc., to provide consulting services. (Engineer) (\$95,560)

Resolution No.

Resolution authorizing contracts with Trans Associates Engineering Consultants, Inc., Lanham Engineering, LLC and Transmap Corporation, to provide consulting services. (Engineer) (\$65,000)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Dublin Road, Rohr Road and Stimmel Road, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Central College Road, Orders Road and Stringtown Road, Franklin County, Ohio. (Engineer)

2. ANIMAL CONTROL

Resolution No.

Resolution authorizing the settlement of legal claims brought in Grievance #2015-922, which was advanced to arbitration, FMCS Case #160107-52198-6, known as AFSCME Local 2049 (on behalf of Kendall Turner) and Franklin County Dog Shelter & Adoption Center, and Franklin County Commissioners. (Animal Control) (\$7,500)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation and payment to the Board of Elections for expenses related to the May 2, 2017 election. (Office On Aging)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an agreement with Heritage Ohio to continue the Franklin County Downtown Revitalization Services Program, "Downtown Works". (Economic Development and Planning) (\$54,000)

Resolution No.

Resolution entering into a Service Agreement with the Franklin Park Conservatory and Botanical Gardens for a Community Garden grant program. (Economic Development and Planning) (\$25,000)

5. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing an Employee Training and Recognition Event on February 24, 2017. (Child Support Enforcement) (\$1,500)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Memorandum of Understanding providing support for the lease of space for the operations of The Ohio State University Extension Service, Franklin County, Ohio. (Public Facilities Management) (\$65,000)

7. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,321,121.76)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$2,140,425)

Resolution No.

Resolution reappointing Tom Fries, Sr., and Wayne B. Harer to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)