



Commissioner John O'Grady • Commissioner Marilyn Brown • Commissioner Kevin Boyce  
President

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 16, 2017

Pledge of Allegiance

Approval of the minutes of the April 4, 2017 General Session, and the minutes of the April 13, 2017 Briefing Session.

#### 1. ENGINEER

##### PUBLIC HEARING

Regarding establishing, altering and widening of Sunbury road, Blendon Township, Franklin County, Ohio, viewed - Engineer to file plans as necessary.

##### Resolution No. 340-17

Establishing, altering and widening of Sunbury Road, Blendon Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

##### PUBLIC HEARING

Regarding the prayer of petition to vacate a portion of North High Street located in Prairie Township, Franklin County, Ohio

##### Resolution No. 341-17

Prayer of petition to vacate a portion of North High Street located in Prairie Township, Franklin County, Ohio, granted (Engineer)

#### 2. BOARD OF COMMISSIONERS

##### Resolution No. 342-17

Resolution authorizing the execution of an Easement to the Columbia Gas of Ohio, Inc., for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

Resolution No. 343-17

Resolution authorizing the acquisition of a Standard Highway Easement from the State of Ohio, Franklin County, Ohio (Board of Commissioners)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 344-17

Resolution authorizing a third contract extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation. (Emergency Management Agency) (\$100,000)

4. JOB AND FAMILY SERVICES

Resolution No. 345-17

Resolution approving a contract with Paul Werth Associates for a multi-media campaign for the Comprehensive Case Management and Employment Program (CCMEP) (Job and Family Services) (\$165,713)

Resolution No. 346-17

Resolution approving a contract with Advocacy & Communications Solutions for a multi-media campaign to promote quality early learning. (Job and Family Services) (\$300,000)

Resolution No. 347-17

Resolution approving ten (10) subaward agreements for the 2017 Franklin County CCMEP Ohio Youth Works Summer YouthWorks Program (Job and Family Services) (\$9,879,304.04)

5. SANITARY ENGINEERS

PUBLIC HEARING

Approving an Application and Plan for Suburban Steel Supply Company.

Resolution No. 348-17

Resolution Approving an Application and Plan for Suburban Steel Supply Company to Apply Brine to its Private Roads and Parking Areas. (Sanitary Engineers)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 349-17

Resolution authorizing a one year agreement to support Franklin County Youth Lemonade Festival, a youth entrepreneur initiative. (Economic Development and Planning) (\$20,000)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 350-17

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

## 8. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 351-17

Resolution authorizing a contract with the National Council for Behavioral Health for the provision of training services related to Mental Health First Aid through the FY 2014 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$37,000)

## 9. HUMAN RESOURCES

### Resolution No. 352-17

Resolution approving Personnel Actions. (Human Resources)

## 10. PURCHASING

### Resolution No. 353-17

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$911,890.79)

## 11. BOARD OF COMMISSIONERS

### Resolution No. 354-17

Resolution authorizing supplemental appropriations, an interfund loan repayment and a transfer of funds for the payment of debt service. (Board of Commissioners)