FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 31, 2017

Pledge of Allegiance

1. ENGINEER

PUBLIC HEARING
Regarding the establishment, altering and widening of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio

Resolution No. 740-17 - Tabled on October 17, 2017
Establishing, altering and widening of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 777-17
Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (Engineer) ($30,000)

Resolution No. 778-17
Resolution to update the Special Hauling Permit Manual for the use and protection of roadways that are under the jurisdiction of the Franklin County Engineers Office. (Engineer)

Resolution No. 779-17
Plans approved for the rehabilitation of the structure on Livingston Avenue over Blacklick Creek, Truro Township, Franklin County, Ohio (Engineer)
Resolution No. 780-17
Preliminary allocation and final encumbrance of County Motor Vehicle License Fee ($5) Funds for the City of Columbus Signal Improvement (Engineer) ($2,300,000)

Resolution No. 781-17
Preliminary allocation and final encumbrance of County Motor Vehicle License Fee ($5) Funds for the City of Columbus (Engineer) ($1,000,000)

Resolution No. 782-17
Resolution in support of sustainable2050 and Franklin County Engineers commitment to preserve and protect natural resources and pursue initiatives that will have positive impact on the environment. (Engineer)

2. PUBLIC FACILITIES MANAGEMENT

Resolution No. 783-17
Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 784-17
Resolution authorizing a Contract Agreement with Four Seasons Environmental, Inc. to provide Enhanced Commissioning Support and Documentation Services associated with the planning, design and construction of the Forensic Science Center. (Public Facilities Management) ($89,980.06)

3. HUMAN RESOURCES

Resolution No. 785-17
Resolution approving Personnel Actions. (Human Resources)

4. PURCHASING

Resolution No. 786-17
Resolution approving purchases for various Franklin County agencies (Purchasing) ($1,300,686.71)
5. BOARD OF COMMISSIONERS

Resolution No. 787-17

Resolution authorizing the issuance of Notes in the amount of not to exceed $6,500,000 in the anticipation of the issuance of bonds for the purpose improving and equipping certain sewer facilities known as the Mon-E-Bak and Brown Road East Sewer project; authorizing related documents and agreements; and retiring notes previously issued for such purpose. (Board of Commissioners)