



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 28, 2017

Pledge of Allegiance

Approval of the minutes of the October 17, October 24, and October 31, 2017 General Session.

1. ENGINEER

PUBLIC HEARING

Regarding the plan approval for the improvement of Smothers Road at Schott Road Red Bank Road, Blendon Township and Plain Township, Franklin County, Ohio

Resolution No. 840-17

Plans approved for the improvement of Smothers Road at Schott Road Red Bank Road, Blendon Township and Plain Township, Franklin County, Ohio (Engineer)

Resolution No. 841-17

Resolution authorizing a contract with Johnson, Mirmiran and Thompson, Inc., consultants, to provide engineering services (Engineer) (\$8,000)

2. FRANKLIN COUNTY DATA CENTER

Resolution No. 842-17

Resolution authorizing a transfer of General Fund appropriations for the purchase of enterprise licenses and upgrade to the data storage environment. (Franklin County Data Center)

3. JOB AND FAMILY SERVICES

Resolution No. 843-17

Resolution approving a subaward agreement with the Columbus Urban League for a mens workplace suiting program (Job and Family Services) (\$55,000)

Resolution No. 844-17

Resolution approving a subaward agreement with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries and emergency shelters (Job and Family Services) (\$150,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 845-17

Resolution authorizing the First Amendment to Agreement 0586-16 with the Mid-Ohio Regional Planning Commission (MORPC) to extend Term of the Agreement (Economic Development and Planning) (\$115,000)

Resolution No. 846-17

Resolution authorizing the First Amendment to Loan Agreement 0346-16 from the Franklin County Infrastructure Bank to the City of Grandview Heights for their Goodale Boulevard Improvements Project (Economic Development and Planning) (\$1,000,000)

Resolution No. 847-17

Resolution authorizing a subordination agreement with Matthew Mawhorter to allow for the refinancing of his home mortgage for the property located at 216 Buena Vista Avenue Columbus Ohio 43228 (Economic Development and Planning)

Resolution No. 848-17

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Karen McVey at 1955 Hopkins Ave. Columbus, Ohio, 43223 (Economic Development and Planning)

Resolution No. 849-17

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Jennifer Reed at 1401 West 2nd Avenue, Columbus, Ohio, 43212 (Economic Development and Planning)

Resolution No. 850-17

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Paulo Salazar at 326 Dunchurch Road, Gahanna, Ohio, 43830 (Economic Development and Planning)

Resolution No. 851-17

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Emanuel Torres-Sifuentes at 7955 Chapel Stone Road, Blacklick, Ohio, 43004 (Economic Development and Planning)

Resolution No. 852-17

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Karen Clemons at 7162 Crofton Court, Reynoldsburg, Ohio, 43068 (Economic Development and Planning)

Resolution No. 853-17

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Wanda Strapp at 2028 Agler Road Columbus, Ohio, 43224 (Economic Development and Planning)

Resolution No. 854-17

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Gwendolyn and Robert Travis at 240 N 21st street Columbus, Ohio 43203 (Economic Development and Planning)

5. SANITARY ENGINEERS

Resolution No. 855-17

Resolution authorizing a Settlement and Release Agreement with International Fidelity Insurance Company related to a lawsuit captioned Board of Commissioners for Franklin County v. Deer Creek Excavating, LLC. et al., Case Number 16 CV 012053. (Sanitary Engineers) (\$5,000,000)

6. HUMAN RESOURCES

Resolution No. 856-17

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 857-17

Resolution authorizing the County Administrator to perform certain administrative functions. (Human Resources)

7. PURCHASING

Resolution No. 858-17

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,479,361.76)

8. BOARD OF COMMISSIONERS

Resolution No. 859-17

Resolution authorizing the County Administrator to enter into agreements for the acquisition of human resources software from NEOGOV by County entities. (Board of Commissioners)

Resolution No. 860-17

Resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

Resolution No. 861-17

Resolution appointing Catherine Strauss to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners)