

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 13, 2018

Pledge of Allegiance

Approval of the minutes of the February 1, 2018 Administrative Session, and the minutes of the February 20, 2018 General Session.

1. CORONER

Resolution No. 0173-18

Resolution authorizing an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Coroner's Office. (Coroner) (\$52,000.00)

2. ENGINEER

Resolution No. 0174-18

Resolution approving the 2017 Annual County Highway System Mileage Report (Engineer)

Resolution No. 0175-18

Resolution authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund and Stormwater Management Fund. (Engineer)

Public Hearing--Resolution regarding the plan approval for the improvement of Morse Road at Kitzmiller Road, Jefferson Township and Plain Township, Franklin County, Ohio

3. ENGINEER

Resolution No. 0176-18

Plans approved for the improvement of Morse Road at Kitzmiller Road, Jefferson Township and Plain Township, Franklin County, Ohio (Engineer)

Resolution No. 0177-18

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the Livingston Avenue 5.62 over Blacklick Creek Project (Engineer) (\$1,828,138.80)

Resolution No. 0178-18

The 2018 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 10, 2018 at 9:00 a.m. (Engineer)

Resolution No. 0179-18

American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Havens Corners Road from Hamilton Road to Waggoner Road improvement project, Franklin County, Ohio (Engineer) (\$159,925.00)

Resolution No. 0180-18

Lanham Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing traffic engineering services, Franklin County, Ohio (Engineer) (\$25,000.00)

4. SHERIFF

Resolution No. 0181-18

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (Sheriff) (\$1,300,000.00)

5. VETERANS SERVICES

Resolution No. 0182-18

Resolution authorizing a Novation Agreement with Central Ohio German Village Taxi, LLC (Veterans Services)

6. FRANKLIN COUNTY DATA CENTER

Resolution No. 0183-18

Resolution authorizing Lease Agreements with IBM Credit LLC. for IBM Software, Power 8 Server and Storage (Franklin County Data Center) (\$221,372.99)

7. JOB AND FAMILY SERVICES

Resolution No. 0184-18

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth. (Job and Family Services) (\$27,432.07)

Resolution No. 0185-18

Resolution approving a contract with United Way of Central Ohio for a comprehensive community needs assessment for the Near East Side of Columbus (Job and Family Services) (\$20,000.00)

Resolution No. 0186-18

Resolution approving a subaward agreement with Community Mediation Services of Central Ohio (Job and Family Services) (\$290,987.96)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0187-18

Resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (Economic Development and Planning) (\$2,065,000.00)

Resolution No. 0188-18

Resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund. (Economic Development and Planning) (\$1,500,000.00)

Resolution No. 0189-18

Resolution authorizing agreements which would allow for the transfer to Clark County, Ohio of all monies, rights and responsibilities associated with the 2016 Market Development Grant from the Ohio Environmental Protection Agency to partially fund Econopia, LLC and its Food Scrap Composting Facility. (Economic Development and Planning) (\$125,000.00)

Resolution No. 0190-18

Review of petition to annex 0.803 +/- acres from Jackson Township to the City of Columbus Case #ANX-03-18 (Economic Development and Planning)

Resolution No. 0191-18

Resolution authorizing a settlement to Ms. Shalline Antwi for a disputed vehicle damage claim due to an auto accident involving Economic Development & Planning (Economic Development and Planning) (\$986.15)

Resolution No. 0192-18

Resolution authorizing a Funding Agreement with Homes on the Hill for The Prairie – Franklin Homes 2018 Housing Project to construct four (4) single-family homes under the County's HOME Community Housing Development Organization Reserve (CHDO-R) Program (Economic Development and Planning) (\$166,867.45)

Resolution No. 0193-18

Resolution to accept cooperative agreements from County jurisdictions reaffirming their participation in the County's Housing & Urban Development Entitlement programs (Economic Development and Planning)

Resolution No. 0194-18

Resolution authorizing the Franklin County Board of Commissioners to enter into a Programmatic Agreement with the Ohio Historic Preservation Office to facilitate the County's compliance with the Historic Preservation requirements of the National Environmental Policy Act. (Economic Development and Planning)

Resolution No. 0195-18

Resolution authorizing a non-general fund supplemental appropriation and the addition of one full-time position related to the Local Food Action Plan. (Economic Development and Planning)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0196-18

Resolution authorizing a Contract Agreement with S.A. Comunale Co., Inc. to perform Fire Protection activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$1,738,460.00)

Resolution No. 0197-18

Resolution authorizing a Contract Agreement with Bruner Corporation to perform HVAC activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$18,474,770.00)

Resolution No. 0198-18

Resolution authorizing a Contract Agreement with Kastle Technologies Co., LLC to perform Communications activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$3,505,000.00)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 0199-18

Resolution authorizing a contract with VASU Communications, Inc. for the purchase of Ohio Multi Agency Radio Communications (MARCS) compatible mobile and portable radios under the 2015 State Homeland Security Grant – Law Enforcement set aside. (Homeland Security and Justice Programs) (\$47,037.15)

11. COMMUNITY PARTNERSHIPS

Resolution No. 0200-18

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units. (Community Partnerships) (\$3,102,350.00)

Resolution No. 0201-18

Resolution authorizing a one-year contract with the Cancer Support Community of Central Ohio to provide support and education for individuals battling cancer and their families. (Community Partnerships) (\$75,000.00)

Resolution No. 0202-18

Resolution authorizing a one-year contract with the Charitable Pharmacy of Central Ohio, for access to healthcare and affordable prescriptions. (Community Partnerships) (\$65,000.00)

Resolution No. 0203-18

Resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide education, support and summer camp opportunities to Franklin County children who have a diabetes diagnosis. (Community Partnerships) (\$75,000.00)

Resolution No. 0204-18

Resolution authorizing a one-year contract with Children's Hunger Alliance to provide school breakfast and afterschool meals and snacks to low income children in Franklin County. (Community Partnerships) (\$125,000.00)

Resolution No. 0205-18

Resolution authorizing a one-year contract with the Columbus Public Health Department to provide Tuberculosis (TB) education, prevention, and treatment for Franklin County residents. (Community Partnerships) (\$1,850,000.00)

Resolution No. 0206-18

Resolution authorizing a one-year contract with the Community Shelter Board to provide housing for families and individuals who are experiencing a housing crisis. (Community Partnerships) (\$5,039,490.00)

Resolution No. 0207-18

Resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Art Matters, a capital and program expansion of the Columbus Museum of Art, and I, Too, Sing America, the commemoration of the 100th Anniversary of the Harlem Renaissance. (Community Partnerships) (\$2,025,000.00)

12. HUMAN RESOURCES

Resolution No. 0208-18

Resolution authorizing a contract extension with Willis of Ohio, Inc. for Risk Management Insurance Consulting Services. (Human Resources) (\$78,500.00)

Resolution No. 0209-18

Resolution authorizing the continuation of a memorandum of understanding with Franklin County Emergency Management & Homeland Security Agency for human resources services. (Human Resources)

Resolution No. 0210-18

Resolution authorizing the continuation of a memorandum of understanding with Mid-Ohio Regional Planning Commission for human resources services. (Human Resources)

13. PURCHASING

Resolution No. 0211-18

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,062,255.49)

14. BOARD OF COMMISSIONERS

Resolution No. 0212-18

Resolution authorizing the County Administrator enter into a Memorandum of Understanding with The Rebuilding Lives Funder Collaborative ("RLFC") to implement the community's plan to prevent and end youth homelessness related to the RLFC's application to the Department of Housing and Urban Development for the Youth Homelessness Demonstration Program (YHDP). (Board of Commissioners)

Resolution No. 0213-18

Resolution authorizing a memorandum of understanding for the purchase of the parking garage improvement revenue bonds to be issued by the Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 0214-18

Resolution to consent to the issuance of parking garage improvement revenue bonds by The Franklin County Convention Facilities Authority. (Board of Commissioners)

Journalization