

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 08, 2018

Pledge of Allegiance

PUBLIC HEARING--• Resolution regarding the final hearing for the establishment, altering and widening of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio

1. ENGINEER

Resolution No. 0336-18

Final hearing for establishing, altering and widening of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio (Engineer)

Resolution No. 0337-18

Establishing, altering and widening of Walnut Street, County Road No. 19, at Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0338-18

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc. for the Smothers Rd at Schott Rd and Red Bank Rd Roundabout Project. (Engineer) (\$1,750,238.63)

Resolution No. 0339-18

Wolli Creek Drive and Clemton Park East accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No. 0340-18

Report 5th of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Morse Road at Kitzmiller Road project (Engineer) (\$27,820.00)

Resolution No. 0341-18

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley (Engineer) (\$45,687.01)

Resolution No. 0342-18

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall (Engineer) (\$55,000.00)

2. JOB AND FAMILY SERVICES

Resolution No. 0343-18

Resolution approving an amendment to the subaward agreement with Impact Community Action for coordination and program services for the Columbus/Central Ohio Building & Construction Trades Council - Building Futures Pre-Apprenticeship Program an increase of (Job and Family Services) (\$582,386.95)

3. OFFICE ON AGING

Resolution No. 0344-18

Resolution authorizing a Novation Agreement with Central Ohio German Village Taxi, LLC (Office On Aging)

Resolution No. 0345-18

Resolution authorizing a Novation Agreement with Wheels To Go, Inc. (Office On Aging)

Resolution No. 0346-18

Resolution authorizing a Novation Agreement with N&H Health Care, LLC (Office On Aging)

Resolution No. 0347-18

Resolution authorizing a Novation Agreement with Ainecare Homecare (Office On Aging)

Resolution No. 0348-18

Resolution Approving June 7, 2018 as Franklin County Office on Aging Day with the Columbus Clippers. (Office On Aging) (\$9,825.00)

#### 4. SANITARY ENGINEERS

##### Resolution No. 0349-18

A Resolution Authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Connection Phase of the Mon-E-Bak and Brown Road East Sanitary Sewer Extension Project (Sanitary Engineers)

##### Resolution No. 0350-18

Resolution authorizing a Participation Agreement between the Franklin County Board of Commissioners and Columbus Public Utilities for a comprehensive assessment of the County's utility assets (Sanitary Engineers) (\$500,000.00)

#### 5. COMMUNITY PARTNERSHIPS

##### Resolution No. 0351-18

Resolution authorizing a one-year contract with Star House to provide drop-in services to youth experiencing homelessness. (Community Partnerships) (\$150,000.00)

#### 6. PURCHASING

##### Resolution No. 0352-18

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,979,076.10)

#### 7. BOARD OF COMMISSIONERS

##### Resolution No. 0353-18

Resolution authorizing a second modification of a contract with Calfee Halter & Griswold for legal services for the drafting of construction management contract documents. (Board of Commissioners) (\$20,000.00)

#### JOURNALIZATION