

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 12, 2019

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of the February 5, February 12, February 19, and February 26, 2019 General Session, and the minutes of January 10, and February 21, 2019 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract with Capital University Law School (\$40,000.00)(Domestic Relations)

Resolution No.

Resolution authorizing a first amendment to the 2019 grant agreement with the Ohio Department of Youth Services. (\$81,926.20)(Domestic Relations)

Resolution No.

Resolution authorizing appropriation adjustments related to various carryover expenditures. (Domestic Relations)

2. DRAINAGE ENGINEER

PUBLIC HEARING--Resolution regarding plans approved for the improvement of La Plaza Tapatia Storm Sewer at 241-287 Georgesville Road, Franklin Township, Franklin County, Ohio (Drainage Engineer)

Resolution No.

Plans approved for the improvement of La Plaza Tapatia Storm Sewer at 241-287 Georgesville Road, Franklin Township, Franklin County, Ohio (Drainage Engineer)

### 3. BOARD OF COMMISSIONERS

#### Resolution No.

Resolution creating a Transportation Improvement District (TID) within Franklin County and constituting and appointing the Transportation Improvement District Board of Trustees, Franklin County, Ohio (Board of Commissioners)

### 4. ENGINEER

#### Resolution No.

Establishing, altering and widening of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio, declared necessary (Engineer)

#### Resolution No.

HNTB Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering services for the Alum Creek Drive Corridor between Rickenbacker Airport and I-270, Hamilton Township and Madison Township, Franklin County, Ohio (\$46,819.00)(Engineer)

#### Resolution No.

Establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer)

PUBLIC HEARING--Resolution regarding the establishment, altering and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

#### Resolution No.

Establishing, altering and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution approving plans for the Wilson Road Pedestrian Safety Improvement and 0.63 Bridge Deck Replacement, the City of Columbus, Franklin Township, Franklin County, Ohio (Engineer)

Resolution No.

Resolution authorizing a contract with Affiliated Resource Group, consultant, to provide expert knowledge and services to support multiple information system initiatives (\$60,555.00)(Engineer)

Resolution No.

Final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Canal Winchester (\$200,000.00)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg – New Albany Road at Weldon Development improvement, Franklin County, Ohio (\$18,551.00)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$31,000.00)(Engineer)

Resolution No.

Report (4th), establishing sums of compensation and damages for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$1,674.00)(Engineer)

5. SHERIFF  
Resolution No.

Resolution authorizing an agreement with, the Ohio Attorney General, Ohio Peace Officer Training Academy (OPOTA) for use of the OPOTA driving track and classroom. (\$750.00)(Sheriff)

Resolution No.

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force. (\$224,358.04)(Sheriff)

Resolution No.

Resolution authorizing a maintenance agreement with Metals Treatment Technologies, LLC for bullet trap cleaning and lead abatement at the Sheriff's Office firing range (\$24,620.00)(Sheriff)

6. TREASURER  
Resolution No.

Resolution authorizing a contract with Proteam Solutions, Inc. to provide incident management, risk mitigation and business analysis for the Franklin County Treasurer's Office (\$253,200.00)(Treasurer)

7. FRANKLIN COUNTY DATA CENTER  
Resolution No.

Resolution authorizing a transfer of appropriations for the Data Center to off set the purchase of capital hardware. (Franklin County Data Center)

## 8. JOB AND FAMILY SERVICES

### Resolution No.

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging. (\$40,000.00)(Job and Family Services)

## 9. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Review of petition to annex 2.889 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-02-19 (Economic Development and Planning)

## 10. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing a Contract Agreement with Precision Industrial Services, Inc. to perform Flooring activities associated with the construction of the Franklin County Corrections Center. (\$1,423,680.00)(Public Facilities Management)

### Resolution No.

Resolution authorizing a Contract Agreement with Precision Industrial Services, Inc. to perform Epoxy Flooring activities associated with the construction of the Franklin County Corrections Center. (\$2,261,248.59)(Public Facilities Management)

### Resolution No.

Resolution authorizing a modification to the Contract Agreement with Williamson Builders Inc. to perform additional Metal Building Systems activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$76,820.00. (\$76,820.00)(Public Facilities Management)

## 11. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a professional service contract with Mighty Crow Media LLC for consultant services related to implementation of the FY 2018 SAMHSA Medication Assisted Treatment – Prescription Drug and Opiate Addictions Program (\$36,400.00)(Justice Policy and Programs)

## 12. COMMUNITY PARTNERSHIPS

### Resolution No.

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. (\$75,000.00)(Community Partnerships)

### Resolution No.

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

### Resolution No.

Resolution authorizing a one-year contract with Mid-Ohio Foodbank to provide healthful foods to low income Franklin County residents. (\$100,000.00)(Community Partnerships)

### Resolution No.

Resolution authorizing a one year contract with Produce Perks to provide enhanced electronic benefit transfer services for low income Franklin County residents at participating farmers' markets. (\$18,750.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with the Ohio Alliance for Arts Education to provide high-quality arts education to at-risk children in various Franklin County school and community locations.  
(\$300,000.00)(Community Partnerships)

13. HUMAN RESOURCES

Resolution No.

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

14. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$2,268,052.42)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners)