

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 02, 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 26, March 12, March 19, and March 26, 2019 General Session, and the minutes of March 14, and March 28, 2019 Briefing Session.

1. AUDITOR

Resolution No.

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees for the remainder of 2019. (Auditor)

2. ENGINEER

Resolution No.

Plans approved for the 2019 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

Resolution No.

Resolution authorizing a settlement for disputed property damage claims involving a Franklin County Engineer's Office employee (\$35,000.00)(Engineer)

Resolution No.

Right of way plans approved for the replacement of the structure on Braun Road over Snyder Ditch (MAD-TR232-1.02), Madison Township, Franklin County, Ohio (Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with Prairie Township and the State of Ohio Department of Natural Resources for the construction, improvement, and operation of a left-turn lane into the Galloway Sports Complex, Prairie Township, Franklin County, Ohio (Engineer)

Resolution No.

Resolution authorizing contracts with Draft-Co, Inc. and Hall's Construction Materials Testing, Inc. to provide consulting services (Engineer) \$117,080.00 (\$117,080.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road at Johnson Road improvement, Prairie Township and Pleasant Township, Franklin County, Ohio (\$5,661.00)(Engineer)

3. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Transportation Improvement District (TID) Board of Trustee members, Franklin County, Ohio (Board of Commissioners)

4. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing contract extensions for Title Insurance Services. (\$400,000.00)(Prosecuting Attorney)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Columbus Urban League for intervention services for at-risk young males of color (\$50,000.00)(Job and Family Services)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing a Novation Agreement with Nurse Medical Home Healthcare LLC (Office On Aging)

Resolution No.

Resolution authorizing a Novation Agreement with Addus HealthCare (South Carolina), Inc DBA Arcadia Home Care & Staffing (Office On Aging)

Resolution No.

2019 Franklin County Office on Aging Day with the Columbus Clippers (\$9,825.00)(Office On Aging)

Resolution No.

Resolution authorizing consulting services to support the upgrade of the Q Continuum Case Management System. (\$98,800.00)(Office On Aging)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 4.1 +/- acres from Prairie Township to the City of Columbus Case #ANX-03-19 (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.5326 +/- acres from Franklin Township to the City of Columbus Case #ANX-04-19 (Economic Development and Planning)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No.

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the disposal of said items via the disposal services of Capital City Dental & Compliance.
(\$643.00)(Public Facilities Management)

Resolution No.

Resolution authorizing an Amendment to the Contract Agreement with Moody Nolan, Inc. to provide Professional Design Services associated with the planning, design and construction of a new Franklin County Forensic Science Center at an increase in the amount of the Contract not to exceed \$86,500.00. (\$2,674,384.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a modification to the Contract Agreement with Bruner Corporation to perform additional HVAC activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$241,289.00.
(\$18,716,059.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a Contract Extension with Public Communication Services, Inc. to provide Inmate Telephone Services. (Public Facilities Management)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$3,019,817.86)(Purchasing)