

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 09, 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, March 26, and April 2, 2019 General Session, and the minutes of March 14, March 28, and April 4, 2019 Briefing Session.

1. ENGINEER

Resolution No.

Resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio (Engineer)

PUBLIC HEARING--Resolution regarding establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

Resolution No.

Establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

PUBLIC HEARING--Resolution regarding establishing, altering and widening of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

Resolution No.

Establishing, altering and widening of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Hamilton Road Improvement Project, (an increase of \$288,258.50) for a revised contract amount of \$12,405,254.89 (\$288,258.50)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Gahanna (\$415,000.00)(Engineer)

Resolution No.

Final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Whitehall (\$40,000.00)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing the settlement of legal claims brought in the Franklin County Common Pleas Court, being Case No. 18CV-0849, styled as Barnes v. Krieg, et al., (\$8,000.00)(Sheriff)

3. TREASURER

Resolution No.

Resolution authorizing a contract with Creative Breakthroughs, LLC (CBI) to provide deliverable-based services to the Franklin County Treasurer. (\$12,595.88)(Treasurer)

4. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting April payroll and other obligations. (Board Of Elections)

5. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing a Contract with Ohio Basement Authority for the Sanitary Sewer Connections of Single Family Residences in the Mon-E-Bak and Brown Road East Service Areas – Round 1 (\$1,156,246.80)(Sanitary Engineers)

Resolution No.

Resolution authorizing a contract for professional services for funding acquisition services with Amick Municipal Group, LLC (\$168,361.55)(Sanitary Engineers)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a loan from the Franklin County Infrastructure Bank to the City of Hilliard for their Municipal Fiber Project (\$1,250,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a loan from the Franklin County Infrastructure Bank to the City of Reynoldsburg for their Main Street Improvements Project (\$750,000.00)(Economic Development and Planning)

7. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a supplemental appropriation and the addition of one full-time position related to the receipt of federal Procedural Justice Informed Alternatives to Contempt grant funds (Child Support Enforcement)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,917,480.18)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a contract with Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance matters as needed during 2019. (\$10,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing a contract with Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2019. (\$100,000.00)(Board of Commissioners)

Resolution No.

Resolution appointing Tom Poole to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners)