

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 16, 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, and March 19, 2019 General Session.

1. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing consulting service for website redesign and hosting First Year Encumbrance (\$35,600.00)(Court of Common Pleas)

2. ENGINEER

Resolution No.

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges (Engineer)

Resolution No.

The 2019 General Drainage Investigation and Repair Services Contract for Franklin County, Ohio declared necessary and sealed bids to be opened on May 7, 2019 at 2:00 P.M. (Engineer)

Resolution No.

LJB, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Cleveland Avenue at Innis Road improvement project, Clinton Township, Franklin County, Ohio (\$47,010.00)(Engineer)

Resolution No.

ADR & Associates, Ltd., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Havenwood Improvement project, Franklin Township and Prairie Township, Franklin County, Ohio
(\$96,241.00)(Engineer)

PUBLIC HEARING--Plans approved for the improvement of Reynoldsburg-New Albany Road at Weldon improvement project, Jefferson Township, Franklin County, Ohio

Resolution No.

Plans approved for the improvement of Reynoldsburg-New Albany Road at Weldon improvement project, Jefferson Township, Franklin County, Ohio
(Engineer)

3. DRAINAGE ENGINEER

Resolution No.

Resolution adopting the Franklin County Drainage Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Drainage Systems
(Drainage Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Terra Valley Excavating, for the Storm Sewer Improvement 241-287 Georgesville Road Project, Franklin County, Ohio (\$111,256.00)(Drainage Engineer)

4. SHERIFF

Resolution No.

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

5. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with Premier Safety for the provision of the delivery and supply of two (2) AreaRAE Pro Rapid System Packages for Columbus Fire Division NIMS Type I Hazardous Materials Team (\$151,646.10)(Emergency Management Agency)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel West Hospital. (\$255,198.72)(Job and Family Services)

7. SANITARY ENGINEERS

Resolution No.

Authorizing Contract Modification 1 with Peterson Construction Company for the Timberlake Water Treatment Plant Upgrades Project. (\$863,394.00)(Sanitary Engineers)

8. HOMELAND SECURITY

Resolution No.

Resolution authorizing a consultant contract with Fred C. Bowditch for continued professional services related to critical infrastructure protection and private/public partnerships (\$50,000.00)(Homeland Security)

9. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with Columbus Humane to investigate cases of animal cruelty, neglect, and abandonment in Franklin County. (\$35,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with Franklin County Public Health to implement the Stop the Bleed Campaign in schools throughout Franklin County. (\$52,800.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with Heart of Ohio Family Health Center to provide under and uninsured Franklin County residents with increased access to quality healthcare. (\$95,000.00)(Community Partnerships)

10. HUMAN RESOURCES

Resolution No.

Resolution authorizing April 30, 2019 as the Franklin County Commissioners Employee Recognition Day. (\$2,500.00)(Human Resources)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$2,737,771.01)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

A Resolution to authorize the execution and delivery of the First Supplement To The Cooperative Agreement Dated As Of January 1, 2010, with the Franklin County Convention Facilities Authority and the City of Columbus, Ohio, and other matters relating thereto. (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)