

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 15, 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 January 8, 2019 Organizational Meeting, the minutes of the December 18, 2018 and January 8, 2019 General Session, and the minutes of December 6, 2018, January 3, and January 10, 2019 Briefing Session.

1. ENGINEER

Resolution No.

ms consultants, Inc. consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Ferris Road between Karl Road and Westerville Road project, Franklin County, Ohio (\$98,805.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Ohio Structures, Inc. for the Trabue Road 7.85 over Norfolk Southern Railroad Beams and Bearings project, an increase of (\$6,460.30)(Engineer)

Resolution No.

Report (2nd) 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 (\$55,683.00)(Engineer)

Resolution No.

Report (1st) 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 (\$28,237.00)(Engineer)

Resolution No.

Resolution authorizing a settlement to Columbia Gas/NiSource for a utility damage claim due to an equipment accident involving a Franklin County Engineer's Office employee (\$1,207.59)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing a Contract with ComProducts, Inc. dba B&C Communications for the provision of maintenance and repair of fixed, mobile, and portable radio equipment. (\$220,544.40)(Sheriff)

3. PURCHASING

Resolution No.

Resolution authorizing contracts with thirty-three (33) vendors for Consolidated County Transportation Services. (\$10,125,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$36,364,144.87)(Purchasing)

4. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees. (Board of Commissioners)

Resolution No.

Resolution reconciling 2019 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)