

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 07, 2020

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 July 2, August 6, and October 1, 2019 General Sessions, and the December 12, 2019 Briefing Session.

1. ENGINEER
Resolution No.

Resolution awarding contract and approving contract bond to Complete General Construction Co., for the Trabue Road Bridge 7.85 over Norfolk Southern Railroad Improvement Project, Franklin County, Ohio. (\$4,171,272.37)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc., for the 2019 Franklin County Township Resurfacing Program, (an increase of \$146,000.00) for a revised contract amount of \$3,082,282.05. (\$3,082,282.05)(Engineer)

2. SHERIFF
Resolution No.

Resolution authorizing an agreement with Falcon Correctional and Community Services, Inc. to provide medical and nursing care system review for the care and welfare of inmates in the Franklin County Correction Centers facilities. (\$18,500.00)(Sheriff)

3. TREASURER
Resolution No.

Resolution authorizing a contract with Proteam Solutions, Inc. (PSI) to provide deliverable-based services to the Franklin County Treasurer System (FCTS).
(\$156,000.00)(Treasurer)

4. OFFICE ON AGING
Resolution No.

Resolution authorizing a contract for consulting services with TMH Solutions, Inc. to support the upgrade of the Q Continuum Case Management System.
(\$100,000.00)(Office On Aging)

5. BOARD OF ELECTIONS
Resolution No.

Resolution authorizing the purchase of new ballot-on-demand voting equipment from KNOWiNK.
(\$747,000.00)(Board Of Elections)

6. ECONOMIC DEVELOPMENT AND PLANNING
Resolution No.

Review of petition to annex 0.972 +/- acres from Prairie Township to the City of Columbus Case #ANX-30-19.
(Economic Development and Planning)

Resolution No.

Review of petition to annex 0.388 +/- acres from Perry Township to the City of Columbus Case #ANX-31-19.
(Economic Development and Planning)

7. JUSTICE POLICY AND PROGRAMS
Resolution No.

Resolution authorizing the adoption of the Franklin County Criminal Justice Planning Board, Comprehensive Strategic Justice Plan for 2020-2024. (Justice Policy and Programs)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$165,431,589.76)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of 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 2020. (Board of Commissioners)

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2020. (Board of Commissioners)

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2020. (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)