

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 08, 2018

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 March 13, March 20, March 27, April 10, and April 24, 2018 General Session, and the minutes of the March 15, March 22, 2018 Briefing Session

PUBLIC HEARING--• Resolution regarding the final hearing for the establishment, altering and widening of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio

1. ENGINEER

Resolution No.

Final hearing for establishing, altering and widening of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio (Engineer)

Resolution No.

Establishing, altering and widening of Walnut Street, County Road No. 19, at Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc. for the Smothers Rd at Schott Rd and Red Bank Rd Roundabout Project. (Engineer) (\$1,750,238.63)

Resolution No.

Wolli Creek Drive and Clemton Park East accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No.

Report 5th of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Morse Road at Kitzmiller Road project (Engineer) (\$27,820.00)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley (Engineer) (\$45,687.01)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall (Engineer) (\$55,000.00)

2. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving an amendment to the subaward agreement with Impact Community Action for coordination and program services for the Columbus/Central Ohio Building & Construction Trades Council - Building Futures Pre-Apprenticeship Program an increase of (Job and Family Services) (\$582,386.95)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing a Novation Agreement with Central Ohio German Village Taxi, LLC (Office On Aging)

Resolution No.

Resolution authorizing a Novation Agreement with Wheels To Go, Inc. (Office On Aging)

Resolution No.

Resolution authorizing a Novation Agreement with N&H Health Care, LLC (Office On Aging)

Resolution No.

Resolution authorizing a Novation Agreement with Ainecare Homecare (Office On Aging)

Resolution No.

Resolution Approving June 7, 2018 as Franklin County Office on Aging Day with the Columbus Clippers. (Office On Aging) (\$9,825.00)

4. SANITARY ENGINEERS

Resolution No.

A Resolution Authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Connection Phase of the Mon-E-Bak and Brown Road East Sanitary Sewer Extension Project (Sanitary Engineers)

Resolution No.

Resolution authorizing a Participation Agreement between the Franklin County Board of Commissioners and Columbus Public Utilities for a comprehensive assessment of the County's utility assets (Sanitary Engineers) (\$500,000.00)

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with Star House to provide drop-in services to youth experiencing homelessness. (Community Partnerships) (\$150,000.00)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,979,076.10)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a second modification of a contract with Calfee Halter & Griswold for legal services for the drafting of construction management contract documents.
(Board of Commissioners) (\$20,000.00)