

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 30, 2017

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 April 18, April 25, May 2, May 9, May 16, and May 23, 2017 General Session, and the minutes of the April 20, April 27, May 4, May 11, May 18, and May 25, 2017 Briefing Session.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a Change Order Contract with Tybera Development Group and a Supplemental Contract with MAPSYS, Inc. (Clerk Of Courts)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract extension for Parenting Seminars. (Domestic Relations) (\$42,170.76)

3. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Complete General Construction Company, for the Multiple Bridge Repairs Project. (Engineer) (\$724,741.01)

Resolution No.

Resolution awarding contract and approving contract bond to Kokosing Construction Co., Inc., for the 2017 Franklin County Resurfacing Program. (Engineer) (\$2,496,780.86)

Resolution No.

Shaffer Pomeroy, Ltd., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of the Winchester Pike over Georges Creek structure, Franklin County, Ohio. (Engineer) (\$148,266)

Resolution No.

Establishing, altering and widening of Alton & Darby Creek Road, County Road No. 272, and Davis Road, Norwich Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Resolution authorizing a settlement to James Eckard for a disputed auto accident involving a Franklin County Engineers Office employee. (Engineer) (\$750)

4. PUBLIC DEFENDER

Resolution No.

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. (Public Defender) (\$1,565,832)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments with the Center for Employment Opportunities, Inc. (Job and Family Services)

Resolution No.

Resolution approving amendments to four (4) subaward agreements with the Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc., an increase of \$626,387.00. (Job and Family Services) (\$1,160,387)

Resolution No.

Resolution approving twenty-three (23) subaward agreements for the 2017 Franklin County Youth Summer Camp Program. (Job and Family Services) (\$3,064,289.30)

6. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing the Payment of Fifty-Eight Thousand Six Hundred Seventy Seven and 30/100 Dollars in Resolution of a Lawsuit Brought in the Franklin County Court of Common Pleas, Being Case No. 16-CV-45-32, Against Franklin County, Ohio. (Sanitary Engineers) (\$58,677.30)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an agreement to accept a 2017 Market Development Grant from the Ohio Environmental Protection Agency to partially fund Calgon Carbons Super Sack Recycling Project. (Economic Development and Planning) (\$5,700)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract extension with modifications with United Behavioral Health, Inc. to provide Employee Assistance Program and Behavioral Health administrative services for members of the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$1,255,000)

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,407,365.82)

## 10. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing the County Administrator to enter an agreement with Loom Technologies. (Board of Commissioners)

### Resolution No.

Resolution authorizing the execution of separate subgrant agreements by Franklin County Children Services, Job and Family Services, and the Child Support Enforcement Agency with the Ohio Department of Job and Family Services. (Board of Commissioners)

### Resolution No.

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2017. (Board of Commissioners)