

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 22, 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 March 13, March 20, March 27, April 10, May 1, and May 15, 2018 General Session, and the minutes of the March 15, March 22, and May 17, 2018 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a one year contract with Capital University Law School (Domestic Relations) (\$40,000.00)

PUBLIC HEARING--Resolution regarding the final hearing for the establishment, altering and widening of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio

2. ENGINEER

Resolution No.

Establishing, altering and widening of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

PUBLIC HEARING--Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin Township, Franklin County, Ohio, viewed

Resolution No.

Establishing, altering and widening of Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2018 Franklin County Resurfacing Program (Engineer) (\$2,564,396.28)

Resolution No.

Plans approved for the replacement of the structure on Borrer Road over Patzer Ditch, Jackson Township, Franklin County, Ohio (Engineer)

Resolution No.

Plans approved for the Guardrail Rehabilitation project, Franklin County, Ohio (Engineer) (Engineer)

Resolution No.

Korda/Nemeth Engineering, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Refugee Road over Big Walnut Creek improvement project, Franklin County, Ohio (Engineer) (\$227,554.00)

Resolution No.

Resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio (Engineer)

Resolution No.

Jayhawk Street, Ring Neck Drive and Conestoga Valley Drive accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (Sheriff) (\$1,075,000.00)

Resolution No.

Resolution authorizing the acceptance of Federal Homeland Security Funds from the 2015 and 2016 State of Ohio Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund. (Sheriff) (\$140,000.00)

4. TREASURER
Resolution No.

Resolution approving a contract addendum with United American Capital Corporation for investment advisory services for bond proceeds. (Treasurer) (\$8,750.00)

5. EMERGENCY MANAGEMENT AGENCY
Resolution No.

Resolution authorizing the approval of the renewal agreement for the Everbridge Mass Notification System (Emergency Management Agency) (\$241,035.38)

6. JOB AND FAMILY SERVICES
Resolution No.

Resolution approving three (3) contracts 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. (Job and Family Services) (\$248,537.18)

Resolution No.

Resolution approving nine (9) subaward agreements for the 2018 Franklin County CCMEP Services for In-School Youth (Job and Family Services) (\$5,866,367.07)

Resolution No.

Resolution approving a subaward agreement with the Boys & Girls Clubs of Columbus for a Summer School Enrichment Program (Job and Family Services) (\$400,000.00)

Resolution No.

Resolution approving twenty-three (23) subaward agreements for the 2018 Franklin County Youth Summer Camp Program (Job and Family Services) (\$2,950,789.40)

PUBLIC HEARING--Approving an Application and Plan for Suburban Steel Supply Company.

7. SANITARY ENGINEERS

Resolution No.

Resolution Approving an Application and Plan for Suburban Steel Supply Company to Apply Brine to its Private Roads and Parking Areas (Sanitary Engineering) (Sanitary Engineers)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$574,443.14)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing an additional Franklin County Apiary Inspector for 2018. (Board of Commissioners)

Resolution No.

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners)