

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 28, 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 April 30, May 7, May 14, and May 21, 2019 General Session, and the minutes of May 9, May 16, and May 23, 2019 Briefing Session.

1. ENGINEER

Resolution No.

Establishing, altering and widening of Toy Road, Swisher Road, and Saltzgaber Road, Madison Township, Franklin County, Ohio, declared necessary (Engineer)

PUBLIC HEARING--Resolution Regarding the Vacation of a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, viewed, Engineer to file report by June 4, 2019

Resolution No.

Vacation of a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, viewed, Engineer to file report by June 4, 2019 (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Gantz Road, County Road No. 256, Franklin Township and Jackson Township, Franklin County, Ohio (Engineer)

Resolution No.

WSP USA, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Rohr Road at London-Groveport Road (SR 317) project, Madison Township, Franklin County, Ohio (\$148,233.00)(Engineer)

2. SHERIFF
Resolution No.

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force. (Sheriff)

Resolution No.

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (\$1,100,000.00)(Sheriff)

Resolution No.

Resolution authorizing a Contract for Milk for the Franklin County Correctional Facilities. (\$85,465.00)(Sheriff)

3. LAW LIBRARY
Resolution No.

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Public Services Law Librarian (Law Library)

Resolution No.

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian (Law Library)

Resolution No.

Resolution allowing the Law Library to enter into a five year lease contract with Canon for one copier. (\$8,100.00)(Law Library)

Resolution No.

Resolution allowing the Law Library to enter into a five year countywide contract with Westlaw in conjunction with the Franklin County Sheriff, Franklin County Auditor, and the Prosecuting Attorney. (\$56,739.66)(Law Library)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with Franklin County Children Services to manage the Kinship Caregiver Program (\$1,400,000.00)(Job and Family Services)

5. OFFICE ON AGING

Resolution No.

Resolution authorizing one grant agreement with At Home By High to provide outreach services for Franklin County Senior Options (\$10,000.00)(Office On Aging)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 1.445 +/- acres from Prairie Township to the City of Columbus Case #ANX-07-19 (Economic Development and Planning)

Resolution No.

Resolution responding to the notice received concerning a proposed Tax Increment Financing Incentive District, the Brown's Farm TIF Incentive District, in the City of Grove City. (Economic Development and Planning)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No.

Resolution authorizing a modification to the Contract Agreement with Farber Corporation to perform additional Plumbing activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$154,617.00. (\$11,660,876.00)(Public Facilities Management)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract with Bauman Consulting Group, LLC for training services through the FY 2018 SAMHSA Medication Assisted Treatment grant program (\$8,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional services contract with Zachary Ruppel for the purposes of providing data collection, analysis and research services for the Targeted Community Alternatives to Prison (TCAP) grant program. (\$15,640.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award with the Franklin County Municipal Court for peer support services through the 2017 Comprehensive Opioid Abuse Site Based Grant (\$50,000.00)(Justice Policy and Programs)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$876,602.24)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the renewal agreement for the Local Area 11 Memorandum of Understanding and the sub grant agreement with the Ohio Department of Job and Family Services for the Workforce Development Board of Central Ohio (Board of Commissioners)