

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 27, 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 25, May 2, May 16, May 23, May 24, May 30, June 6, June 13, and June 20, 2017 General Session, and the minutes of the April 20, May 18, May 25, June 1, June 8, June 15, and June 22, 2017 Briefing Session.

1. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing a supplemental appropriation in the Delinquent Tax & Assessment Collection Fund related to the filing of foreclosure cases. (Prosecuting Attorney)

2. ENGINEER

PUBLIC HEARING

Regarding the establishing, altering and widening of Alton & Darby Creek Road and Davis Road, Norwich Township, Franklin County, Ohio

Resolution No.

Establishing, altering and widening of Alton & Darby Creek Road and Davis Road, Norwich Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

PUBLIC HEARING

Regarding the plan approval for the improvement of Melrose Avenue and Lamont Avenue, Clinton Township, Franklin County, Ohio

Resolution No.

Plans approved for the improvement of Melrose Avenue and Lamont Avenue, Clinton Township, Franklin County, Ohio (Engineer)

Resolution No.

Resolution authorizing a contract with Michael T. Collins, P.E., consultant, to provide mechanical and electrical engineering services for the Franklin County Engineer (Engineer) (\$28,490)

3. AUDITOR

Resolution No.

Resolution authorizing a supplemental contract with Intellinetics, Inc. to develop a reusable migration tool for document conversion to microfilm formatting for records retention purposes, utilizing the Real Estate Assessment Fund (Auditor) (\$32,891.36)

4. VETERANS SERVICES

Resolution No.

Resolution authorizing a Contract with Measurement Resources Company provision of providing an evaluation and strategic plan for the Franklin County Veterans Service Commission. (Veterans Services) (\$13,325)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving an amendment to the subaward with the Discover U Consulting, LLC, an increase of \$35,100.00 (Job and Family Services) (\$118,350)

Resolution No.

Resolution approving a subaward agreement with the Boys & Girls Clubs of Columbus for a Summer School Enrichment Program. (Job and Family Services) (\$521,882.27)

Resolution No.

Resolution approving a contract with The National Audubon Society, Inc., dba Grange Insurance Audubon Center for summer enrichment programming (Job and Family Services) (\$12,110)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing a subgrant award and contract with The Ohio State University for law enforcement personal protective equipment through the FY 2015 Justice Assistance Grant (Homeland Security and Justice Programs) (\$13,000)

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 declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

Resolution No.

Resolution authorizing a Third Amendment to the LeasePurchase Agreement between NMRD Limited and the County for the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Departments Print Shop. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract with United Healthcare Services, Inc. to provide medical plan administration services for the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$7,400,000)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,826,494.58)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Franklin County and joint Franklin County/City of Columbus members to the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners)

Resolution No.

Resolution appointing Jay Burns as the Franklin County/City of Columbus member of the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015 (Board of Commissioners)

JOURNALIZATION