

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 04, 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 May 21, and May 28, 2019 General Session Agenda and the minutes of May 23, and May 30, 2019 Briefing Session

1. ENGINEER

PUBLIC HEARING-Resolution regarding the Prayer of petition to vacate a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, granted

Resolution No.

Prayer of petition to vacate a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio, granted (Engineer)

Resolution No.

Greenman-Pedersen, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio (\$78,345.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Darby Creek Excavating, Inc., for the 2019 General Drainage Investigation and Repair Services Project, Franklin County, Ohio (\$301,730.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road 1.66 over Plum Run North improvement, Jackson Township, Franklin County, Ohio (\$5,420.00)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$116,158.00)(Engineer)

Resolution No.

Resolution approving street, storm and water improvement plans for the Villages at Jefferson Run Phase 1, Jefferson Township, Franklin County, Ohio (Engineer)

2. BOARD OF ELECTIONS

Resolution No.

Resolution declaring all the iVotronic voting equipment to be salvage equipment and authorizing the donation of 500 iVotronic DRE voting machines to Lake County Board of Elections (Board Of Elections)

Resolution No.

Resolution declaring all the electronic poll book batteries to be salvage equipment and authorizing their disposal (Board Of Elections)

3. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Boys & Girls Clubs of Columbus, Inc. for Summer Youth Enrichment Programming (\$250,000.00)(Job and Family Services)

4. VETERANS SERVICES

Resolution No.

Resolution authorizing a contract with LifeCare Alliance to provide home-delivered meals and emergency care to low-income, chronically ill, disabled and homebound Veterans, spouses, and surviving spouses.
(\$48,900.00)(Veterans Services)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution adopting the 2019 Housing & Urban Development Annual (HUD) Action Plan and amending the County's 2018 Annual Action Plan (Economic Development and Planning)

Resolution No.

Resolution authorizing an Economic Development Agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00)(Economic Development and Planning)

6. PURCHASING

Resolution No.

Resolution approving the updated purchasing policy regarding the requirements for all purchases made under the authority of the Franklin County Board of Commissioners. (Purchasing)

Resolution No.

Resolution authorizing a first contract modification for thirty-three (33) Providers for Consolidated County Transportation Services (Lift, Non-Lift and Escort)
(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$7,042,481.86)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Stephen S. Francis, Esq., and McCullough Williams, III, to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

Resolution No.

Resolution appointing Jeremy Gildow to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners)

Resolution No.

Resolution appointing and reappointing members to the County Hospital Commission of Franklin County, Ohio (Board of Commissioners)