

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 18, 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, May 28, June 4, and June 11, 2019 General Session Agenda and the minutes of May 23, May 30, June 6, and June 13, 2019 Briefing Session.

1. ENGINEER

Resolution No.

Establishing, altering and widening of Plum Tree Drive, Sharon Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Plans approved for the replacement of the structure on Braun Road over Snyder Ditch (MAD-TR232-1.02), Madison Township, Franklin County, Ohio (Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Braun Road over Snyder Ditch (MAD-TR232-1.02) Improvement project, Madison Township, Franklin County, Ohio (\$600.00)(Engineer)

Resolution No.

Report (4th) 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 (\$67,813.00)(Engineer)

2. SHERIFF
Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement firearms training simulator. (Sheriff)

3. TREASURER
Resolution No.

Resolution authorizing a non-general fund supplemental appropriations for operational support. (Treasurer)

4. EMERGENCY MANAGEMENT AGENCY
Resolution No.

Resolution authorizing non-general fund supplemental appropriations related to termination payouts. (Emergency Management Agency)

5. JOB AND FAMILY SERVICES
Resolution No.

Resolution approving 6 subaward agreements for the Innovative Out-of-School Time Youth Programs (\$1,389,399.60)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the Columbus Urban League for the Franklin County Summer Youth Challenge Initiative (\$150,000.00)(Job and Family Services)

6. SANITARY ENGINEERS
Resolution No.

Resolution Authorizing a Private Sewer Agreement with Kings Court Bible Church – 2040 Oakland Park Avenue (Sanitary Engineers)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a modification to the Contract Agreement with Bruner Corporation to perform additional HVAC activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$328,401.00. (\$19,044,460.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to perform additional Concrete Structure activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$4,036,919.00. (\$17,600,644.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a modification to the Contract Agreement with Wanner Metal Worx to perform additional Miscellaneous Steel activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$268,306.00. (\$4,692,231.00)(Public Facilities Management)

8. HUMAN RESOURCES

Resolution No.

Resolution approving a Data Transfer Agreement between OhioHealth Corporation (OhioHealth) and Rite Bite Inc. dba Alyfe Wellbeing Strategies (Alyfe). (Human Resources)

Resolution No.

Resolution authorizing a contract with Columbus Running Company LLC (CRC) for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$8,005.00)(Human Resources)

Resolution No.

Resolution authorizing a contract modification for benefits consulting services and a Business Associate Agreement (BAA) with Findley (Findley) for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$158,000.00)(Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,099,572.83)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution applauding the Governor and the Ohio House of Representatives for their support of state indigent defense reimbursement and calling on the Ohio Senate to continue this support in the state budget bill. (Board of Commissioners)