

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 05, 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, April 10, May 1, May 15, May 22, and May 29, 2018 General Session, and the minutes of the May 24, and May 31, 2018 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a settlement to Scott Adams for a disputed vehicle damage claim due to an auto accident involving The Franklin County Common Pleas Domestic Division (Domestic Relations) (\$1,233.59)

2. AUDITOR

Resolution No.

Resolution authorizing a contract with Aerial Image Solutions to provide unmanned aerial vehicle photography services related to the Current Agricultural Use Value program for the Franklin County Auditor's Office from the Real Estate Assessment Fund. (Auditor) (\$48,889.00)

PUBLIC HEARING--Establishing, altering and widening of Walnut Street at Harlem Road, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

3. ENGINEER

Resolution No.

Establishing, altering and widening of Walnut Street at Harlem Road, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Contech Engineered Solutions, LLC., for the Borror Road 3.84 over Patzer Ditch (Precast Material Purchase) (Engineer) (\$119,000.00)

Resolution No.

Resolution authorizing the County Engineer to modify the cooperative agreement with the Central Ohio Transit Authority (COTA) and the City of Columbus for the Cleveland Avenue Bus Rapid Transit (BRT) project (Engineer)

Resolution No.

Resolution authorizing a contract with Hall's Construction Materials Testing, Inc., consultants, to provide consulting services related to materials testing and assurance services for maintenance resurfacing projects (Engineer) (\$50,000.00)

Resolution No.

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer)

Resolution No.

Resolution approving street, storm and water improvement plans for the Morrison Farms East Section 3 subdivision, Jefferson Township, Franklin County, Ohio (Engineer)

4. COMMUNITY BASED CORRECTIONAL FACILITY

Resolution No.

Resolution authorizing the execution of a fourth amendment to an agreement of sublease with the Ohio Department of Rehabilitation and Correction pertaining to the financing of a portion of the cost of the Franklin County Community Based Correctional Facility. (Community Based Correctional Facility)

5. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a contract with 3SG Plus, LLC for OnBase Software Purchase and System Configuration Services (Child Support Enforcement) (\$118,612.36)

6. 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)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing consultant contracts with Jamie Stout and Donna Monell for services related to exercise design and project coordination for the Complex Coordinated Terrorist Attack Grant programming. (Homeland Security and Justice Programs) (\$100,000.00)

Resolution No.

Resolution authorizing a subgrant award and contract to CASA of Franklin County through the FY 2016 Justice Assistance Grant (Homeland Security and Justice Programs) (\$35,000.00)

8. PURCHASING

Resolution No.

Resolution authorizing the third of four allowed contract extensions with Leo Meyers, Inc., for Staff Uniforms for Various County Agencies (Purchasing) (\$70,000.00)

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,469,840.86)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing supplemental appropriations related to the closing of the Series 2018 Sales Tax Revenue Bonds and for the reconciliation of debt service. (Board of Commissioners)

Resolution No.

Resolution urging the Ohio General Assembly and the United States Congress to proceed with urgency in enacting common sense and comprehensive legislation to reduce gun violence and create safer, healthier communities. (Board of Commissioners)

Resolution No.

Resolution reappointing Cornell Robertson and alternate Ted Beidler to the District 3 Public Works Integrating Committee (Board of Commissioners)