

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 11, 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 May 24, May 30, June 6, June 13, June 20, and June 27, 2017 General Session, and the minutes of the May 18, May 25, June 1, June 8, June 15, June 22, and July 6, 2017 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a one year contract with Nationwide Childrens Hospital for mental health services (Domestic Relations) (\$22,500)

Resolution No.

Resolution authorizing a contract with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Detention Facility. (Domestic Relations) (\$640,000)

Resolution No.

Resolution authorizing the State Fiscal Year 2018 Juvenile Court Funding Application Update for the base and variable allocation with the State of Ohio, Department of Youth Services (Domestic Relations) (\$7,934,544.92)

Resolution No.

Resolution authorizing supplemental appropriations and staffing for the Truancy Intervention Prevention Program. (Domestic Relations)

2. CORONER

Resolution No.

Resolution authorizing a second contract extension to Storer Mortuary Transport for Body Transportation Services. (Coroner) (\$200,000)

3. ENGINEER

Resolution No.

Resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

Resolution No.

Replacement or rehabilitation of the Hayden Run Road 5.32 over Hayden Run structure and the establishing, altering and widening of Roberts Road and Hayden Run Road, Norwich Township, Franklin County, Ohio, declared necessary (Engineer)

PUBLIC HEARING

Regarding the right of way hearing and plan approval for the improvement of Audrey Road and Sunbury Road, Franklin County, Ohio.

Resolution No.

Right of way hearing and plan approval for the improvement of Audrey Road and Sunbury Road, Franklin County, Ohio (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Griffin Pavement Striping, Inc., for the FRA-CR PM-FY2018 (Epoxy Bridge Striping) Project (Engineer) (\$122,990)

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.

Preliminary allocation of County Motor Vehicle License Tax Funds to the City of Worthington (Engineer) (\$440,000)

4. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the conveyance of real property located on Riggins Road for the purpose of transferring excess land from right-of-way and granting a utility easement (Board of Commissioners)

Resolution No.

Resolution authorizing an agreement with Engineer Cornell R. Robertson to serve as Franklin County Drainage Engineer. (Board of Commissioners)

5. SHERIFF

Resolution No.

Resolution authorizing a second contract extension to ComProducts Inc., dba B&C Communications for Removal, Installation, Maintenance and Repair of Vehicle Safety Equipment. (Sheriff) (\$70,000)

Resolution No.

Resolution authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:16-cv-00900 and BWC Claim #14-818615/FC CCP Case No. 17-cv-2817. (Sheriff) (\$59,000)

6. LAW LIBRARY

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for the addition of a full-time Library Assistant position. (Law Library)

## 7. DEVELOPMENTAL DISABILITIES

### Resolution No.

Resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Developmental Disabilities)

## 8. JOB AND FAMILY SERVICES

### Resolution No.

Resolution approving a subaward agreement with Educational Service Center of Central Ohio to provide summer enrichment programming. (Job and Family Services) (\$450,000)

## 9. SANITARY ENGINEERS

### Resolution No.

Resolution Approving a Contract with Peterson Construction Company for the Darbydale Wastewater Treatment Plant Enhancements Project (Sanitary Engineers) (\$7,567,000)

### Resolution No.

Resolution authorizing a Second Modification to the contract with Arcadis US, Inc. for additional Bid, Construction and Post-Construction services for the Darbydale Wastewater Treatment Plant (an increase of \$685,600) (Sanitary Engineers) (\$1,414,600)

### Resolution No.

Resolution authorizing a Substitution Agreement and a Private Sewer Agreement with Oak Hills Mobile Home Park, LLC (Sanitary Engineers)

## 10. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Resolution authorizing an amendment to grant agreement 0526-16 with PerScholas to extend the term of the agreement one year from December 31, 2016 to December 31, 2017. (Economic Development and Planning)

Resolution No.

Resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities. (Economic Development and Planning) (\$75,000)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Carl Miller at 872 Erickson Ave Columbus OH 43213 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Dorothy Walker at 2180 Stelzer Road Columbus Ohio 43219 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Todd Castle at 3556 Karikal Drive Westerville Ohio 43081 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Christina Helmer at 3481 Cleveland Ave Grove City Ohio 43123 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Eugene Hart at 1052 Harrisburg Pike Columbus Ohio 43223 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Herbert and Beverly Truax at 6624 Maple Park Way Galloway Ohio 43119 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Irene Matthews at 7806 Lydia Dr Lewis Center Ohio 43035 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Larry and Mary McGlaughlin at 1977 High Street Galloway Ohio 43119 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Larry and Mary McGlaughlin at 1825 Alton Darby Rd. Galloway Ohio 43119 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Patricia Grogan at 1982 E Cooke Rd 43224 (Economic Development and Planning)

11. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing a contract with Elliot Chodoff for the purchase of terrorism prevention training under the Law Enforcement State Homeland Security Grant Program (Homeland Security and Justice Programs) (\$3,050)

## 12. COMMUNITY PARTNERSHIPS

### Resolution No.

Resolution authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program, and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis. (Community Partnerships) (\$183,744)

## 13. HUMAN RESOURCES

### Resolution No.

Resolution authorizing a contract for Consulting Services for the Franklin County Board of Commissioners. (Human Resources) (\$20,000)

### Resolution No.

Resolution approving Personnel Actions. (Human Resources)

## 14. PURCHASING

### Resolution No.

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

### Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,976,864.91)

## 15. BOARD OF COMMISSIONERS

### PUBLIC HEARING

Public hearing for the Fiscal Year 2018 Tax Budget for Franklin County.

### Resolution No.

Resolution authorizing the adoption of the Fiscal Year 2018 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No.

Resolution authorizing a seventh modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board). (Board of Commissioners)

Resolution No.

Resolution appointing Doreen Buchler and Corey Roscoe to the Community Advisory Committee for the Franklin County Department of Animal Care and Control (Board of Commissioners)

Resolution No.

Resolution appointing Cathann Kress to the Columbus & Franklin County Local Food Board. (Board of Commissioners)

JOURNALIZATIONS