

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 25, 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, June 6, June 13, June 27, July 13, and July 18, 2017 General Session, and the minutes of the June 15, June 22, July 6, and July 20, 2017 Briefing Session.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a contract lease renewal of office space for the Clerk of Courts East Auto Title Branch (Clerk Of Courts) (\$1)

2. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections/ Prison Diversion (407) Program. (Court of Common Pleas) (\$3,584,324)

Resolution No.

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program. (Court of Common Pleas) (\$581,924)

Resolution No.

Resolution authorizing a contract addendum with the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment - Probation Improvement and Incentive Grant Program. (Court of Common Pleas) (\$413,267)

3. ENGINEER

PUBLIC HEARING

Regarding the right of way hearing and plan approval for the improvement of Alton & Darby Creek Road and Davis Road, Norwich Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering and widening of Alton & Darby Creek Road and Davis Road, Norwich Township, Franklin County, Ohio (Engineer)

Resolution No.

H.R. Gray & Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing inspection services for the Bridge Epoxy Striping project, Franklin County, Ohio (Engineer) (\$82,200)

Resolution No.

Resolution authorizing a contract with Resource International, Inc., consultants, to provide engineering services (Engineer) (\$45,000)

Resolution No.

Report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Melrose Avenue and Lamont Avenue drainage improvement, Franklin County, Ohio (Engineer) (\$4,945)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with AMK Services, LLC. for the provision of the delivery and supply of single band and dual band MARCS Capable Portable Radios for Homeland Security Region 4 (Emergency Management Agency) (\$165,116)

Resolution No.

Resolution authorizing a contract with Integrated Solutions Consulting, LLC to provide services for updating and improving the Natural Hazards Mitigation Plan (Emergency Management Agency) (\$74,280.42)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with TSG Partners, Ltd. for staff augmentation services (Franklin County Data Center) (\$119,600)

6. DEVELOPMENTAL DISABILITIES

Resolution No.

Resolution declaring intent to proceed with the question of a renewal tax levy for the purpose of serving children and adults who have developmental disabilities to the electors of Franklin County at the November 7, 2017 general election. (Developmental Disabilities)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving an amendment to the subaward agreement with The Center for Healthy Families, Inc. for teen parenting and pregnancy prevention services, (an increase of \$75,000.00) (Job and Family Services) (\$325,000)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an agreement with Calgon Carbon to partially fund a Super Sack Recycling Project. (Economic Development and Planning) (\$5,700)

9. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$522,467.74)

11. BOARD OF COMMISSIONERS

Resolution No. 510-17 - Tabled on July 18, 2017

Resolution establishing the Franklin County Corrections Center Construction Inclusion Plan. (Board of Commissioners)