

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 31, 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 June 12 and June 19, 2018 General Session, and the minutes of the June 21 and July 5, 2018 Briefing Session.

1. ENGINEER

Resolution No.

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Axis Civil Construction, LLC, for the Borror Road 3.84 over Patzer Ditch Improvement Project (\$393,676.40)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing a Contract with Louis R. Polster Co. for the provision of the supply and installation of Kitchen Equipment for the Franklin County Correctional Facilities. (\$82,000.00)(Sheriff)

Resolution No.

Resolution authorizing a Public Safety Media Training Seminar at the Sheriff's Training Academy. (Sheriff)

3. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (\$83,772.08)(Job and Family Services)

Resolution No.

Resolution approving and certifying the amendment to the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2018-2019 Biennial Period. (Job and Family Services)

4. SANITARY ENGINEERS

Resolution No.

Resolution Approving a Contract with Martin Painting and Coating Company for the Timberlake Elevated Water Tank Improvement Project (\$102,300.00)(Sanitary Engineers)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 6.328 +/- acres from Blendon Township to the City of Columbus Case #ANX-16-18 (Economic Development and Planning)

6. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a Participation Agreement to obtain location information through Appriss, Corporation (\$1,830.00)(Child Support Enforcement)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution approving an easement in favor of Columbia Gas (\$1.00)(Public Facilities Management)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation to the Justice Program Fund. (Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional services contract with Courtney Benner for provision of reentry data collection and analysis through multiple federal grant programs (\$10,000.00)(Justice Policy and Programs)

9. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year agreement with the Ohio State University Extension, Franklin County to provide educational activities and other programming. (\$175,000.00)(Community Partnerships)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$2,051,071.36)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing members to The New Americans Advisory Council for the Franklin County Board of Commissioners (Board of Commissioners)

Resolution No.

Resolution reappointing Dennis K. Hartz and Barbara R. Nicholson, Ph.D., to the Franklin County Convention Facilities Authority (Board of Commissioners)