

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 22, 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 December 18, 2018, January 8, and January 15, 2019 General Session, and the minutes of January 3, January 10, and January 17, 2019 Briefing Session.

1. ENGINEER
Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with the City of Columbus to assist the City with snow and ice removal during the 2018/2019 winter season (Engineer)

Resolution No.

Resolution authorizing the adoption of a Complete Streets Policy, by the Franklin County Engineer's Office (Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to submit an application, sign documents and enter into project agreements on behalf of Franklin County for the 2019 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency (Engineer)

Resolution No.

Establishing, altering and widening of the Havenwood improvement project, Franklin Township and Prairie Township, Franklin County, Ohio, declared necessary (Engineer)

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.

Narrow Leaf Drive and Tara Piper Lane accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio (Engineer)

Resolution No.

Conestoga Valley Drive, Conestoga Valley Court and Cicada Street accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio (Engineer)

2. SHERIFF

Resolution No.

To rescind Resolution 0806-18 authorizing a settlement to Kristie Turner for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff)

Resolution No.

Resolution authorizing a settlement to Kristie Turner for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$921.18)(Sheriff)

Resolution No.

Resolution authorizing a settlement to Ms. Tifet Gebru for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$1,764.34)(Sheriff)

Resolution No.

Resolution authorizing a settlement to Jacob Moran for a disputed vehicle damage claim involving a Franklin County Sheriff's Deputy. (\$800.00)(Sheriff)

3. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Franklin County Office on Aging, for Adult Protective Services (\$1,750,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Tech Corps Ohio, for youth technology programming (\$218,767.36)(Job and Family Services)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Michael Crisp at 1365 Greenleaf 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 Debra Ross at 1093 Columbus Street, Harrisburg Ohio, 43216 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ralph Jordan at 5672 Joy Drive 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 Shane Nitzsche at 3759 Emmons Ave Columbus, Ohio 43219 (Economic Development and Planning)

5. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with Subpoena Service Plus, LLC. for providing process service services (\$93,000.00)(Child Support Enforcement)

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Sheriff's Office (\$339,021.14)(Child Support Enforcement)

Resolution No.

Resolution Authorizing an Employee Training and Recognition Event on February 22, 2019 (\$1,000.00)(Child Support Enforcement)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$105,523,789.14)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No.

Authorizing the execution of the lease termination agreement, quitclaim deed, and any other documents necessary to consummate the proposed transactions in this resolution to transfer real property to Mount Carmel Health Systems, Inc., successor in interest to Hawkes Hospital of Mount Carmel, in connection with the retirement of all of the outstanding \$15,000,000 hospital bonds dated as of July 14, 1958. (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing matters to consider the purchase and/or sale of property. (Board of Commissioners)