

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 14, 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 26, and August 7, 2018 General Session, and the minutes of the July 19, August 2, and August 9, 2018 Briefing Session.

1. AUDITOR

Resolution No.

Resolution authorizing a Contract to GateHouse Media Ohio Holdings II, Inc. to provide the printing and publication of the annual Real Property and Manufactured Homes Delinquent Land Tax Notice and List for the Franklin County Auditor's Office. (\$17,036.00)(Auditor)

2. CORONER

Resolution No.

Resolution authorizing an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Coroner's Office. (\$26,000.00)(Coroner)

3. ENGINEER

Regarding final hearing for establishing, altering and widening of Havens Corners Road, County Road No. 16, at Morrison Farms East Drive, Jefferson Township, Franklin County Ohio

Resolution No.

Final hearing for establishing, altering and widening of Havens Corners Road, County Road No. 16, at Morrison Farms East Drive, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to M. P. Dory Company, for the FRA-CR GR-FY2019 Guardrail Rehabilitation Project (\$165,697.25)(Engineer)

Resolution No.

Establishing, altering and widening of Bright Road, County Road No. 166, from State Route 257 to Emerald Parkway, City of Dublin, Perry Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Resolution approving plans for improvements on Olentangy River Road at W. North Broadway and SR315, the City of Columbus, Clinton Township, Franklin County, Ohio (Engineer)

Resolution No.

Resolution authorizing contracts with Ronald J. Gajoch & Associates, Inc. and Kindler & Associates, LLC to provide expert consulting services (\$78,003.00)(Engineer)

Resolution No.

Arbor Lane and Woodland Creek Court accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

4. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board)

5. ANIMAL CONTROL

Resolution No.

Resolution authorizing a settlement to Mr. Phillip Caldwell for a disputed vehicle damage claim due to an auto accident involving Franklin County Animal Control.
(\$250.00)(Animal Control)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 374.2 +/- acres from Plain Township, Franklin County and Jersey Township, Licking County to the City of New Albany Case #ANX-19-18
(Economic Development and Planning)

7. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a modification to the contract with Stantec Consulting Srvices, Inc. for additional services for the Mon-E-Bak and Brown Road East Sewer Retrification Project (an incase of \$39,487.25)
(\$514,882.25)(Sanitary Engineers)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$2,151,410.96)(Purchasing)