

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 22, 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 13, July 13, July 18, July 25, August 1, August 8, and August 15, 2017 General Session, and the minutes of the June 15, July 6, July 27, August 3, August 10, and August 17, 2017 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 Auditors Office. (Auditor) (\$15,933.89)

Resolution No.

Resolution authorizing a no-cost amendment to the contract with Pictometry International Corp. for an additional year of orthographic and oblique aerial photography. (Auditor)

2. ENGINEER

Resolution No.

Resolution authorizing a contract with Watkins Printing Co. to publish and print the 2017 Franklin County Road Atlas and Street Locator. (Engineer) (\$33,000)

Resolution No.

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Audrey Road Improvements and Sunbury Road Sidewalk Improvements Project. (Engineer) (\$253,931.50)

Resolution No.

The Kleingers Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Reynoldsburg-New Albany Road at Clark State Road improvement project, Franklin County, Ohio (Engineer) (\$182,032)

Resolution No.

Transystems Corporation of Ohio, consulting engineers appointed to assist the Franklin County Engineer in performing a preliminary engineering study for the Leppert Road improvement project, Franklin County, Ohio (Engineer) (\$230,406)

PUBLIC HEARING

Regarding the establishing, altering and widening of Roberts Road and Hayden Run Road, Norwich Township, Franklin County, Ohio

Resolution No.

Establishing, altering and widening of Roberts Road and Hayden Run Road, Norwich Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution authorizing a settlement to Robert Eal for a vehicle damage claim due to an accident involving a Franklin County Engineers Office survey monument (Engineer) (\$202.09)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alton & Darby Creek Road at Davis Road improvement project, Franklin County, Ohio (Engineer) (\$300)

3. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing appropriation adjustments and a transfer of funds for the Stormwater Management Program, and the support from the General Fund to the Franklin Soil & Water Conservation District for the second half of the current fiscal year. (Drainage Engineer)

4. SHERIFF

Resolution No.

Resolution authorizing the donation of law enforcement equipment to the Fairfield County Sheriff. (Sheriff)

Resolution No.

Resolution authorizing two contracts with the Ohio Attorney General for use of the National WebCheck program to administer criminal background checks. (Sheriff) (\$430,000)

5. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the support of the Holiday Wish program. (Franklin County Children Services)

6. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with Proteam Solutions, Inc. for Senior System Engineer services associated with the County Web Redesign and self-service project. (Franklin County Data Center) (\$130,000)

Resolution No.

Resolution authorizing a contract with Presidio Networked Solutions Group LLC for Information Technology Infrastructure Services. (Franklin County Data Center) (\$3,446,800)

7. FLEET MANAGEMENT

Resolution No.

Resolution authorizing non general fund supplemental appropriations for the purchase of replacement vehicles. (Fleet Management)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with Columbus Public Health for CelebrateOne Initiatives (Job and Family Services) (\$950,000)

9. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation to support the repayment of loans for various projects. (Sanitary Engineers)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing two sub grant awards and contracts for services with National Youth Advocate Program and Leaderspark for youth leadership and development programming under the FY 2014 and 2015 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (Homeland Security and Justice Programs) (\$26,000)

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for maintenance of the 800 MHz system. (Homeland Security and Justice Programs)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No.

Resolution authorizing a Contract Extension with Scioto Services to provide Housekeeping Services at designated Franklin County Facilities. (Public Facilities Management) (\$1,533,440.05)

Resolution No.

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (Public Facilities Management) (\$46,800)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$890,617.15)