

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 28, 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 14, 2018 General Session, and the minutes of the August 2, August 9, and August 23, 2018 Briefing Session.

1. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the implementation of security software. (Prosecuting Attorney)

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the addition of a victim witness assistant position to support victims of crime. (Prosecuting Attorney)

2. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Danbert, Inc., for the Ormond Avenue Drainage Improvement Project, Franklin County, Ohio (\$394,443.70)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Thoburn Road Improvement Project, Franklin County, Ohio (\$348,155.08)(Engineer)

PUBLIC HEARING--Resolution regarding the establishment, altering and widening of Cleveland Avenue at Innis Road, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Cleveland Avenue at Innis Road, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

PUBLIC HEARING--Resolution regarding the establishment, altering and widening of Cooke Road from I-71 to Cleveland Avenue, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Cooke Road from I-71 to Cleveland Avenue, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

PUBLIC HEARING--Resolution regarding the establishment, altering and widening of Ferris Road from Karl Road to Westerville Road, Clinton Township and Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Ferris Road from Karl Road to Westerville Road, Clinton Township and Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

PUBLIC HEARING--Resolution regarding the establishment, altering and widening of Morse Road at US Route 62, Plain Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Morse Road at US Route 62, Plain Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Establishing, altering and widening of Roberts Road Shared Use Path, Norwich Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

IBI Group, consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Hayden Run Road Shared-Use Path under I-270, Franklin County, Ohio (\$183,141.00)(Engineer)

Resolution No.

Plans approved for the rehabilitation of the structure on Trabue Road over Norfolk Southern Railroad (FRA-CR27-7.85), Prairie Township and Norwich Township, Franklin County, Ohio (Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with the City of New Albany for the maintenance and improvement of Babbitt Road, Plain Township, Franklin County, Ohio (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Swisher Road, Madison Township, Franklin County, Ohio (Engineer)

3. SHERIFF
Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of equipment and the addition of two full-time positions to support the Court Services division. (Sheriff)

4. PUBLIC DEFENDER
Resolution No.

Resolution authorizing a transfer of General Fund appropriations for IT upgrades and office equipment. (Public Defender)

5. VETERANS SERVICES
Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Isaac Wiles Burkholder & Teetor, LLC as legal counsel regarding labor relations matters for the Veterans Services Commission. (Veterans Services)

Resolution No.

Resolution authorizing a Novation Agreement with Wheels To Go, Inc. (Veterans Services)

6. ANIMAL CONTROL
Resolution No.

Resolution authorizing a contract for Spay, Neuter and Veterinarian Services (\$600,000.00)(Animal Control)

7. SANITARY ENGINEERS
Resolution No.

Resolution authorizing a modification to the contract with American Structurepoint, Inc. for additional services for the Century Acres Wastewater Treatment Plant Upgrades Project (\$428,943.84)(Sanitary Engineers)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 6.00 +/- acres from Mifflin Township to the City of Columbus Case #ANX-17-18 (Economic Development and Planning)

Resolution No.

Review of petition to annex 369.2 +/- acres from Brown and Norwich Townships to the City of Columbus Case #ANX-18-18 (Economic Development and Planning)

Resolution No.

Resolution approving the recommendations of the 2018 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

9. 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 Memorandum of Understanding providing support for the lease of space for the operations of The Ohio State University Extension Service, Franklin County, Ohio. (\$195,000.00)(Public Facilities Management)

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. (\$46,800.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a Contract Extension with Republic Services of Ohio Hauling LLC for the collection, transportation and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities.
(\$219,000.00)(Public Facilities Management)

10. HUMAN RESOURCES

Resolution No.

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board Of Commissioners. (\$42,975.00)(Human Resources)

Resolution No.

Resolution authorizing the County Administrator to enter into a memorandum of understanding with the City of Groveport for training and development services.
(Human Resources)

11. PURCHASING

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment.
(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$3,046,254.07)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing necessary right of way authorization to complete site compliance plan, in association with construction of the Forensic Science Center (Board of Commissioners)

Resolution No.

Resolution reappointing Christopher J. Dusseau and LeShel M. Hutchings to the Franklin County Public Defender Commission (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to sign documents associated with the civil litigation against opiate drug manufacturers and distributors. (Board of Commissioners)

JOURNALIZATION