

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 04, 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.

1. ENGINEER

Resolution No.

Establishing, altering and widening of Borrer Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Resolution proposing to cooperate with the Director of Transportation for the Trabue Road over Norfolk Southern Buckeye Railroad Yard, Prairie Township and Norwich Township, Franklin County, Ohio (Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement between Franklin County and Menard, Inc. for the installation and maintenance of a traffic signal and sidewalk improvements. (Engineer)

2. 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 The Ohio State University Wexner Medical Center. (\$167,317.83)(Job and Family Services)

### 3. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No.

Resolution authorizing a contract with Business Development Advisors for the purpose of developing an Economic Development Strategic Plan (\$179,600.00)(Economic Development and Planning)

### 4. SANITARY ENGINEERS

#### Resolution No.

A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program for the Little Farms Subdivision Waterline Replacement Project, Phase 2 (Sanitary Engineers)

#### Resolution No.

Resolution to Close the Contract with Elite Excavating for the Mon-E-Bak and Brown Road East Sewer Rectification Effort (a decrease of \$39,394.97) (\$6,699,895.03)(Sanitary Engineers)

### 5. HUMAN RESOURCES

#### Resolution No.

Resolution authorizing a contract extension and modification with Findley Davies, Inc. dba Findley (Findley) for benefits and wellness consulting services for the Franklin County Cooperative Health Improvement Benefits Program (FCC). (\$210,000.00)(Human Resources)

#### Resolution No.

Resolution authorizing a three-year contract extension and modification between Franklin County and CBIZ Benefits & Insurance Services, Inc. (CBIZ) to provide services for the Franklin County Cooperative Health Improvement Program (FCC). (\$402,900.00)(Human Resources)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$825,048.71)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No.

A Resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Revenue Bonds, Series 2018 (OhioHealth Corporation), in one or more series, in an amount not to exceed \$275,000,000 and authorizing and approving additional related matters. (Board of Commissioners)

Resolution No.

A Resolution approving the issuance of not to exceed \$14,000,000 of County of Franklin, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2018 (Traditions Healthcare Obligated Group) and approving the execution and delivery of all related documents. (Board of Commissioners)