

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 05, 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 25, August 1, August 8, August 15, August 22 and August 29, 2017 General Session, and the minutes of the June 15, August 10, August 17, August 24, and August 31, 2017 Briefing Session.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. to support the data migration readiness for the Franklin County Justice System Modernization Project. (Clerk Of Courts) (\$44,376)

2. ENGINEER

Resolution No.

Resolution approving street, storm and water improvement plans for the Villages at Jefferson Run Phase 4 & 5, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with the City of Dublin for the inspection of various bridges, City of Dublin, Franklin County, Ohio (Engineer)

Resolution No.

Final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the Village of Marble Cliff (Engineer) (\$150,000)

Resolution No.

Resolution authorizing a settlement to the City of Columbus for a property damage claim due to a vehicle accident involving a Franklin County Engineers Office employee (Engineer) (\$282.76)

Resolution No.

Report 2nd of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Melrose Avenue and Lamont Avenue drainage improvement, Franklin County, Ohio (Engineer) (\$7,852)

Resolution No.

Report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the State Route 665 Pump Station improvement project, Franklin County, Ohio (Engineer) (\$1,090)

3. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the conveyance of real property located on Riggins Road for the purpose of transferring excess land from right-of-way (Board of Commissioners)

4. VETERANS SERVICES

Resolution No.

Resolution authorizing a contract with Aarow Express, LLC; Blue Cab of America; Bobcat Radio Service, Inc.; Bobcat Taxi, LLC; Central Ohio German Village Taxi; Certified Network Columbus Taxi Service, Inc. dba Certified Zipmobility2go, Inc.; Metro Transportation, Inc.; Secure Transportation; Westside Taxi, LLC and Wheels To Go, Inc. for Medical Transportation Services (Veterans Services) (\$435,816)

5. LAW LIBRARY

Resolution No.

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Public Services Law Librarian (Law Library)

Resolution No.

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian (Law Library)

Resolution No.

Resolution allowing the Law Library to enter into a three year countywide contract with Lexis Nexis in conjunction with the Board of County Commissioners, Common Pleas Court, Domestic Relations Court, Probate Court, the Clerk of Courts, the Public Defender, Child Support Enforcement, and the Prosecuting Attorney (Law Library) (\$19,718.12)

6. FRANKLIN COUNTY DATA CENTER

Resolution No. 596-17 - Tabled on August 29, 2017

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

7. ANIMAL CONTROL

Resolution No.

Resolution authorizing the acceptance of a gift from the Kathryn M. Reho Estate. (Animal Control)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract with Access 2 Interpreters LLC for the interpretation and translation services (Job and Family Services) (\$1,628,188.87)

Resolution No.

Resolution authorizing the Franklin County Job and Family Services Director to execute agreements and any other necessary documents for inter-county release and acceptance of funds with Montgomery County Department of Job and Family Services, Belmont County Department of Job and Family Services, and Summit County Department of Job and Family Services (Job and Family Services)

9. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a Contract between the Franklin County Child Support Enforcement Agency and Capital Law School to assist the CSEA in the development of domestic violence, screening, referral and education services as part of the CARE-PJAC Federal Grant. (Child Support Enforcement) (\$70,000)

Resolution No.

Resolution authorizing a Contract between the Franklin County Child Support Enforcement Agency and Goodwill, Inc. to provide work readiness services as part of the CARE-PJAC Federal Grant in an amount. (Child Support Enforcement) (\$275,000)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 601-17 - Tabled on August 29, 2017

Resolution authorizing a supplemental appropriation, an interfund loan from the General Fund to Justice Programs Fund, and an agreement with the Franklin County Municipal Court to provide support of work release programming for eligible misdemeanants. (Homeland Security and Justice Programs) (\$100,000)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Site Work and Underground Utilities activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$2,830,243)

12. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,039,996.90)