

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 17, 2019

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 September 10, 2019 GENERAL SESSION AGENDA

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract for attendance services with Columbus City Schools. (\$64,656.00)(Domestic Relations)

2. MUNICIPAL COURT

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for appointed counsel expenditures (Municipal Court)

Resolution No.

Resolution Authorizing an agreement with the Franklin County Municipal Court to provide Legal Counsel to Indigent Persons (\$50,000.00)(Municipal Court)

3. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer)

4. ENGINEER
Resolution No.

A resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Motor Vehicle License & Gas Tax Fund for the Alum Creek Drive at Rohr Road Project (CC11W) with the proceeds of tax exempt debt of the State of Ohio (Engineer)

Resolution No.

Establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Establishing, altering and widening of Cassady Avenue from Plaza Properties Boulevard to Agler Road, Mifflin Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

MTJ Engineering, LLC, consulting engineers appointed to assist the Franklin County Engineer by providing on call traffic engineering services, Franklin County, Ohio (\$50,000.00)(Engineer)

5. SHERIFF
Resolution No.

Resolution authorizing a transfer of non-general fund appropriations for the purchase of new security cameras. (Sheriff)

Resolution No.

Resolution authorizing a transfer of appropriations for the system recorder upgrade. (Sheriff)

Resolution No.

Resolution authorizing an agreement with the Penny Rudy, a registered dietitian, for dietetic services in the County Correctional facilities. (\$2,000.00)(Sheriff)

Resolution No.

Resolution authorizing a settlement to Mr. William Gibson for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$2,516.21)(Sheriff)

6. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the procurement of Microsoft 365. (Franklin County Data Center)

7. FLEET MANAGEMENT

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award and contract to the city of Columbus for batterers intervention services through the FY 2017 Justice Assistance Grant (\$30,800.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract modification and extension between the Franklin County Board of Commissioners and the Corporation for Supportive Housing to provide a Frequent User System Engagement program (\$750,000.00)(Justice Policy and Programs)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$2,050,395.54)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a contract with MAPSYS Inc. to provide Support Services for the Commissioners' Resolution Management System. (\$47,524.00)(Board of Commissioners)