

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 18, 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 September 11, 2018 General Session, and the minutes of September 6, and September 13, 2018 Briefing Session.

1. 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.

Establishing, altering and widening of Olentangy River Road, County Road No. 9 from Katherine's Wood Drive to Turkey Run, Sharon Township, Franklin County, Ohio, declared necessary (Engineer)

2. DRAINAGE ENGINEER
Resolution No.

Resolution authorizing a transfer of funds and a supplemental appropriation for the Stormwater Management Program. (Drainage Engineer)

3. JOB AND FAMILY SERVICES
Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services (FCDJFS) Director to enter into a Memorandum of Understanding on behalf of FCDJFS with The Ohio Education Research Center at The Ohio State University. (Job and Family Services)

4. 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)

Resolution No.

Resolution authorizing the 2019 police cruiser purchase commitment with Byers Ford, LLC. (Fleet Management)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contract Agreement with Electrical Specialists Inc., dba The Superior Group to perform Site Lighting activities associated with the construction of the Franklin County Corrections Center. (\$300,515.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Hardscapes and Landscaping activities associated with the construction of the Franklin County Corrections Center. (\$5,466,000.00)(Public Facilities Management)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing two sub grant awards and contracts for services with the Ohio Hispanic Coalition and Big Brothers Big Sisters for afterschool services and mentoring under the FY 2016 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$35,311.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract with Local Matters for the purchase of nutritional education and life skills training under the FY 2015 Justice Assistance Grant program (\$800.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,301,965.80)(Purchasing)