

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 24, 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 17, 2019 GENERAL SESSION AGENDA

1. ENGINEER
Resolution No.

Establishing, altering and widening of Clark State Road at The Farms at Jefferson, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Jacobs Engineering Group, Inc., consulting engineers appointed to assist the Franklin County Engineer with updating the Franklin County Thoroughfare Plan, Franklin County, Ohio (\$37,027.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Crawford, Murphy & Tilly, Inc. for the Frank Road between Harrisburg Pike and Harmon Avenue project, Franklin County, Ohio, an increase of (\$40,647.00) for a revised contract amount of \$142,067.00 (\$142,067.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road at Clark State Road improvement, Franklin County, Ohio (\$300.00)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (\$1,375,000.00)(Sheriff)

3. 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. (\$170,734.36)(Job and Family Services)

4. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing a Professional Engineering Services Contract with Arcadis U.S. Inc. for General Engineering Services (\$198,900.00)(Sanitary Engineers)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets. (\$340,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing two contracts to the city of Columbus for work release and electronic monitoring services through the FY 2020 Targeted Community Alternatives to Prison (TCAP) grant program (\$540,000.00)(Justice Policy and Programs)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$965,338.05)(Purchasing)

7. 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)