

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 01, 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 24, 2019 GENERAL SESSION AGENDA

1. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Columbus Asphalt Paving, Inc., for the Roberts Road Shared Use Path Project, Norwich Township, Franklin County, Ohio (\$181,610.15)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Strawser Construction, Inc., for the 2019 Franklin County Road Maintenance & Safety Program, Franklin County, Ohio (\$484,669.37)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Darby Creek Excavating, Inc. for 2019 General Drainage Investigation and Repair Services, an increase of (\$366,000.00)(Engineer)

Resolution No.

Woolpert, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for Sunbury Road at Woodward Avenue, Mifflin Township, Franklin County, Ohio (\$221,349.00)(Engineer)

Resolution No.

Resolution authorizing a contract with Resource International, Inc., consultants, to provide on-call engineering services (\$100,000.00)(Engineer)

Resolution No.

Resolution authorizing a contract with Sands Decker CPS, LLC, consultants, to provide on-call engineering services (\$100,000.00)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing a settlement to Ms. Taylor Penwell for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$737.34)(Sheriff)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 0.70 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-19-19 (Economic Development and Planning)

4. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a Catalyst Grant to the Family Mentor Foundation to provide assistance to food insecure children in Franklin County. (\$75,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a Catalyst Grant to the City of Columbus to provide life skills training and fitness opportunities for girls in grades 3-8 in cooperation with Girls on the Run. (\$18,000.00)(Community Partnerships)

5. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,043,053.11)(Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No.

A resolution approving the issuance of certain Hospital Improvement Revenue Bonds of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$175,000,000 and consenting to and approving the execution and delivery of a Nineteenth Supplemental Lease relating to such bonds. (Board of Commissioners)