

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 10, 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, September 12, September 19, September 26, and October 3, 2017 General Session, and the minutes of the September 7, September 14, September 21, and October 5, 2017 Briefing Session.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of a microfilm reader (Clerk Of Courts)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract modification with Forum Ohio LLC for various psychological services for an increase in the amount of \$17,000. (Domestic Relations) (\$105,000)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board)

4. VETERANS SERVICES

Resolution No. 617-17 - Tabled on September 05, 2017 Tabled on September 12, 2017

Resolution authorizing a contract with Fifteen (15) companies for Veterans Service Commission Medical Transportation Services. (Veterans Services) (\$435,816)

5. OFFICE ON AGING

Resolution No.

Resolution approving Eighty-four (84) companies for Senior Options Home Care Services. (Office On Aging) (\$11,955,370)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a General Fund appropriation transfer for the Franklin County Energy Baseline Study. (Economic Development and Planning)

Resolution No.

Resolution in support of a Clean Ohio Green Space Conservation grant application for the Alum Creek North Tributary Protection Project (Economic Development and Planning)

Resolution No.

Resolution in support of a Clean Ohio Green Space Conservation grant application for the Eastmoor Green Line Linear Park Project (Economic Development and Planning)

Resolution No.

Review of Petition to Annex 7.3 +/- acres from Truro Township to the City of Columbus Case #ANX-18-17 (Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a Novation Agreement with Star House to provide drop-in services to youth experiencing homelessness. (Community Partnerships) (\$150,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No.

Resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$20,446.96)

Resolution No.

Resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Office Tower. (Public Facilities Management) (\$677,343.40)

Resolution No.

Resolution authorizing execution of a Lease Agreement with Franklin County Human Resources Benefits & Wellness for leased space in the Franklin County Office Tower. (Public Facilities Management) (\$117,822.54)

Resolution No.

Resolution authorizing execution of a Lease Agreement with the Franklin County Office of Justice Policy and Programs for leased space in the Franklin County Office Tower. (Public Facilities Management) (\$54,425.66)

Resolution No.

Resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Regional Communications for leased space in the Franklin County Office Tower and the Franklin County Fulton Street Building. (Public Facilities Management) (\$38,856.84)

Resolution No.

Resolution authorizing execution of a Lease Agreement with the Franklin County Children Services for leased space in the Franklin County Office Tower. (Public Facilities Management) (\$17,322.02)

Resolution No.

Resolution authorizing execution of a Lease Agreement with the Franklin County Department of Job & Family Services for leased space and adjoining parking space at 1055 Mt. Vernon Avenue. (Public Facilities Management) (\$178,502.12)

Resolution No.

Resolution authorizing execution of a Parking Lease Agreement with the Franklin County Department of Job & Family Services for parking spaces located at 52 East Fulton Street, Columbus, Ohio. (Public Facilities Management) (\$7,020)

Resolution No.

Resolution authorizing execution of the Building Maintenance Service Agreement for space housing the operations of the Franklin County Department of Job & Family Services. (Public Facilities Management)

Resolution No.

Resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Concrete Footings and Foundations activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$1,618,000)

Resolution No.

Resolution authorizing a Contract Agreement with McKinney Drilling Company, LLC to perform Caissons activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$922,956)

Resolution No.

Resolution authorizing a partnership with Fallen 15 and the Franklin County Convention Facilities Authority in sponsoring the 2017 Annual Central Ohio Homeless Veterans Stand Down at the Greater Columbus Convention Center. (Public Facilities Management) (\$8,000)

9. HUMAN RESOURCES

Resolution No.

Resolution approving the binding of coverages with Liberty Mutual Insurance for Builders Risk coverage for the new Corrections Center and with the Travelers Insurance Company for the Sanitary Engineering Darbydale Treatment Plant Expansion. (Human Resources) (\$111,314)

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,671,212.57)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the creation of the Medicaid Sales Tax Transition Fund. (Board of Commissioners)