

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 03, 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, and September 26, 2017 General Session, and the minutes of the September 7, September 14, and September 21, 2017 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a contract addendum with the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment Probation Improvement and Incentive Grant Program. (Court of Common Pleas) (\$192,625)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing the settlement of legal claims brought in the United States District Court for the Southern District of Ohio, being Case No. 2:16-CV-1093, known as Elizabeth Giehl v. Kim A. Browne, et al. (Domestic Relations)

3. ENGINEER

PUBLIC HEARING

Regarding final hearing for establishing, altering and widening of Morse Road at Kitzmiller Road, Plain Township, Franklin County, Ohio

Resolution No.

Final hearing for establishing, altering and widening of Morse Road at Kitzmiller Road, Plain Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Regarding final hearing for establishing, altering and widening of Smothers Road at Schott Road - Red Bank Road, Franklin County, Ohio

Resolution No.

Final hearing for establishing, altering and widening of Smothers Road at Schott Road Red Bank Road, Franklin County, Ohio (Engineer)

Resolution No.

Resolution proposing to cooperate with the Director of Transportation to improve various intersections throughout the county, Franklin County, Ohio (Engineer)

Resolution No.

Resource International, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Borror Road 1.66 over Plum Run project, Franklin County, Ohio (Engineer) (\$157,468)

Resolution No.

Establishing, altering and widening of Ormond Avenue, from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Resolution approving street, storm and water improvement plans for Weldon Phase 1 & 2, Jefferson Township, Franklin County, Ohio (Engineer)

4. SHERIFF

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. for the purpose of providing Document Imaging Foundations to the Franklin County Sheriff's Office Concealed Carry Division. (Sheriff) (\$21,000)

Resolution No.

Resolution authorizing a one year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVDs for inmates in the Franklin County Correctional Center (Sheriff) (\$4,160)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving and certifying the Franklin County Department of Job and Family Services Prevention, Retention, and Contingency Plan for the 2018-2019 Biennial Period. (Job and Family Services)

6. ANIMAL CONTROL

Resolution No.

Resolution authorizing a contract extension for Spay, Neutering and Veterinary Services with Shelter Outreach Services of Ohio (Animal Control) (\$500,000)

7. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a Contract between the Franklin County Child Support Enforcement Agency and Lexis Nexis Risk Solutions FL, Inc. to assist the CSEA in location and research. (Child Support Enforcement) (\$60,000)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Tara Stewart at 800 Lescar Lane, Galloway OH 43119 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Ciera Lindsey at 720 Cedar Run Dr. Blacklick, OH 43004 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Christopher and Mary O'Neill at 547 Daventry Lane Gahanna, OH 43230 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Sara Dorsey at 7465 Oliver Winchester Dr. Canal Winchester, OH 43110 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Richard and Athena Wasmus at 808 Cherry Dale Dr. Columbus OH 43207 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Glen Hawkins at 1083 Maple St. Harrisburg OH 43216 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Robert and Rebecca Arnett at 510 Amesbury Drive Gahanna OH 43230 (Economic Development and Planning)

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Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Lawrence Claar Jr. at 2076 Agler Road Columbus Ohio 43224 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Joyce Simmermon at 8607 Edgewater Ave. Galloway Ohio 43119 (Economic Development and Planning)

Resolution No.

Review of petition to annex 55 +/- acres from Blendon Township to the City of Columbus Case #ANX-14-17 (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.7 +/- acres from Perry Township to the City of Columbus Case #ANX-15-17 (Economic Development and Planning)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing acceptance of a scholarship from Unifying Solutions to support employee training (Homeland Security and Justice Programs)

Resolution No.

To rescind Resolution 0644-17 authorizing a professional services contract with Courtney Benner for provision of reentry data collection and administrative services through the FY 2015 JMHC grant program (Homeland Security and Justice Programs)

Resolution No.

Resolution authorizing a professional services contract with Courtney Benner for provision of reentry data collection and analysis through the FY 2015 JMHC grant program (Homeland Security and Justice Programs) (\$10,000)

Resolution No.

Resolution authorizing acceptance of an invitation to a convening sponsored by the National Resource Center on Justice Involved Women and the American Jail Association (Homeland Security and Justice Programs) (\$100)

10. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,633,120.50)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution supporting the rights of Ohio residents to collectively bargain and opposing any and all right to work legislation to come before the Ohio General Assembly that weakens collective bargaining laws and rights in the State of Ohio. (Board of Commissioners)