

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 24, 2017

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of minutes of January 9, 2017 Organizational Meeting, the minutes of January 3, January 10, and January 17, 2017 General Session, and the minutes of January 5, January 12, and January 19, 2017 Briefing Session.

1. AUDITOR

Resolution No.

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one no-cost amendment regarding Invitation to Bid 2007-21-31. (Auditor)

2. CORONER

Resolution No.

Resolution authorizing a contract with The Meeting Connection by the Coroners Office for the provision of services in support of the 2017 Franklin County Opiate Crisis Summit. (Coroner) (\$12,500)

3. DRAINAGE ENGINEER

Resolution No.

Resolution approving a ditch maintenance petition for Villages at Jefferson Run, Phase 3, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

Resolution No.

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

4. ENGINEER

Resolution No.

Gannett Fleming Engineers and Architects, P.C., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Alum Creek Drive at Rohr Road improvement project, Franklin County, Ohio. (Engineer) (\$155,445)

Resolution No.

AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Smothers Road at Schott Road Red Bank Road improvement project, Franklin County, Ohio. (Engineer) (\$149,106)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with ms consultants, inc. for the improvement of Winchester Pike at Ebright Road Shannon Road (an increase of \$69,182.00) for a revised contract amount of \$444,949.00. (Engineer) (\$69,182)

Resolution No.

Approval of the Villages at Jefferson Run, Phase 3 subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

5. SHERIFF

Resolution No.

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates. (Sheriff) (\$30,000)

Resolution No.

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food products for the Franklin County Correctional Facilities. (Sheriff) (\$1,300,000)

6. OFFICE ON AGING

Resolution No.

Resolution declaring it necessary to submit the question of a tax levy for the support of senior citizen services to the electors of Franklin County at the May 2, 2017 election. (Office On Aging)

7. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a consultant contract with Linda Norris, M.A., for professional mediation services. (Child Support Enforcement) (\$11,000)

8. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$13,852,790.36)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance during 2017. (Board of Commissioners)

Resolution No.

Resolution appointing member Kevin L. Boyce and alternate Erik J. Janas to the District 3 Public Works Integrating Committee. (Board of Commissioners)

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2017. (Board of Commissioners)

Resolution No.

Resolution reappointing Peggy S. Anderson, LISW-S to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost, Brown and Todd to serve as bond counsel and provide advice in public finance matters during 2017. (Board of Commissioners)

Resolution No.

Resolution authorizing the President of the Board of Commissioners to enter into a Memorandum of Understanding with the Franklin County Family and Children First Council. (Board of Commissioners)

Resolution No.

Resolution reconciling 2017 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

Resolution No.

Resolution appointing James Schimmer to the Workforce Development Board. (Board of Commissioners)