

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 29, 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 December 18, 2018, January 15, and January 22, 2019 General Session, and the minutes of January 3, January 10, January 17, and January 24, 2019 Briefing Session.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing the settlement of a claim for damage to a 2018 Ford Explorer Franklin County Clerk of Courts division vehicle (\$661.90)(Clerk Of Courts)

2. ENGINEER

Resolution No.

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 21, 2019 at 6:00 P.M. at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer)

Resolution No.

Trans Associates Engineering Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing traffic engineering services, Franklin County, Ohio (\$50,000.00)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg – New Albany Road at Weldon Development improvement, Franklin County, Ohio (\$30,003.00)(Engineer)

3. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting February payroll and other obligations. (Board Of Elections)

4. SANITARY ENGINEERS

Resolution No.

A Resolution Authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Construction Phase of the Little Farms Subdivision Waterline Replacement Project, Phase I (Sanitary Engineers)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 88.66 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-31-18 (Economic Development and Planning)

Resolution No.

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (\$25,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing Franklin County Economic Development and Planning Department to sponsor applications, sign documents, and enter project agreements on behalf of Franklin County for Program Year 2019 Recycle Ohio Grant Programs offered by the Ohio Environmental Protection Agency. (Economic Development and Planning)

Resolution No.

Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department  
(\$44,000.00)(Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #3 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a New Forensic Science Center (\$7,091,219.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a Contract Agreement with Johnson Controls Fire Protection LP to perform Security Electronics activities associated with the construction of the Franklin County Corrections Center.  
(\$9,388,214.00)(Public Facilities Management)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract extension for case management services with Southeast Inc through the FY 2015 Justice and Mental Health Collaboration (JMHC) and FY 2018 SAMHSA Medication Assisted Treatment grant programs (\$77,099.00)(Justice Policy and Programs)

## 8. HUMAN RESOURCES

### Resolution No.

Resolution authorizing a contract with CancerBridge, LLC (CancerBridge) for a concierge cancer support program for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$49,500.00)(Human Resources)

## 9. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies (\$44,189,034.50)(Purchasing)

## 10. BOARD OF COMMISSIONERS

### Resolution No.

Authorizing the execution of the lease termination agreement, quitclaim deed, and any other documents necessary to consummate the proposed transactions in this resolution to transfer real property to Mount Carmel Health Systems, Inc., successor in interest to Hawkes Hospital of Mount Carmel, in connection with the retirement of all of the outstanding \$15,000,000 hospital bonds dated as of July 14, 1958. (Board of Commissioners)

### Resolution No.

Resolution appointing the Franklin County Apiary Inspector for 2019. (\$12,000.00)(Board of Commissioners)

### Resolution No.

Resolution appointing Kenneth N. Wilson to the Board of Directors of Experience Columbus (Board of Commissioners)

### Resolution No.

Resolution reappointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners)

Resolution No.

Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

Resolution No.

Resolution reappointing Jane Whyde and Charles (Chip) M. Spinning to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council (Board of Commissioners)

Resolution No.

Resolution appointing Nathaniel Kaelin to the Franklin County Infrastructure Bank Loan Advisory Board (Board of Commissioners)