

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 11, 2018

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

Pledge of Allegiance

Approval of the minutes of November 20, November 27, and December 4, 2018 General Session, and the minutes of November 15, November 29, and December 6, 2018 Briefing Session and the minutes of the November 28, and December 3, 2018 Budget Hearings.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a settlement to Ms. Jaree Y. Mobley for a disputed vehicle damage claim due to an auto accident involving Franklin County Common Pleas Domestic Division (\$890.26)(Domestic Relations)

2. BOARD OF COMMISSIONERS

PUBLIC HEARING--Resolution regarding ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Kahler Ditch Watershed, Blendon Township and Plain Township, Franklin County, Ohio

Resolution No.

Resolution ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Kahler Ditch Watershed, Blendon Township and Plain Township, Franklin County, Ohio (Board of Commissioners)

3. ENGINEER
Resolution No.

Resolution authorizing a settlement to the City of Columbus for a utility damage claim due to an equipment accident involving a Franklin County Engineer's Office employee (\$5,455.23)(Engineer)

Resolution No.

Report (1st) 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 (\$25,138.00)(Engineer)

4. SHERIFF
Resolution No.

Resolution authorizing a settlement to UMC Family Services for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$1,000.00)(Sheriff)

5. VETERANS SERVICES
Resolution No.

Resolution authorizing a contract with Mike's Copy Works for the provision of consulting services for advertising and promotional media placement for the Franklin County Veterans Service Commission (\$88,934.00)(Veterans Services)

6. JOB AND FAMILY SERVICES
Resolution No.

Resolution approving a contract with Advocacy & Communication Solutions, LLC for early learning programming and multi-media campaign (\$570,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with City of Whitehall on behalf of Restore Whitehall for workforce development and family support services programming (\$500,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with The Columbus Kappa Foundation for parent education programming (\$50,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Columbus Urban League for financial education services (\$160,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Future Ready Columbus for the management of student progress tracking systems and youth serving agency support programming (\$863,713.75)(Job and Family Services)

7. OFFICE ON AGING

Resolution No.

Resolution approving a three year contract agreement with AssureCare, Inc. for the Q Continuum System End User License and Maintenance Agreement. (\$182,056.88)(Office On Aging)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the approval of three (3) Fiscal Year 2018 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents. (\$350,000.00)(Economic Development and Planning)

Resolution No.

Resolution awarding a Loan Agreement with the Community Housing Network for the Laurel Green housing project (\$175,000.00)(Economic Development and Planning)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #2 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 (\$17,000,305.00)(Public Facilities Management)

10. HUMAN RESOURCES

Resolution No.

Resolution authorizing an extension to the contract with Dearborn National Life Insurance Company (Dearborn National) for life insurance services for the Franklin County Cooperative Health Improvement Program. (\$730,000.00)(Human Resources)

Resolution No.

Resolution authorizing a renewal with Sun Life Financial (Sun Life) for specific excess risk (stop loss) insurance for the Franklin County Cooperative Health Improvement Program. (\$1,110,000.00)(Human Resources)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Carla Williams Scott to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners)

Resolution No.

Resolution appointing Michael Curtin as a member of the Human Services Levy Review Committee (Board of Commissioners)