

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 05, 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, January 22, and January 29, 2019 General Session, and the minutes of January 3, January 10, January 17, January 24, and January 31, 2019 Briefing Session.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project. (Clerk Of Courts)

2. ENGINEER

Resolution No.

Resolution accepting the annual bridge inspection report for 2018 (Engineer)

Resolution No.

Mead & Hunt, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing traffic engineering services, Franklin County, Ohio (\$50,000.00)(Engineer)

Resolution No.

Resolution authorizing a settlement to AT&T for a utility damage claim due to an equipment accident involving a Franklin County Engineer's Office employee (\$4,474.06)(Engineer)

3. RECORDER
Resolution No.

Resolution authorizing a contract with MT Business Technologies INC., for a Managed Print Services agreement for the Recorder's office and Document Imaging Center. (\$15,000.00)(Recorder)

4. OFFICE ON AGING
Resolution No.

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options. (\$202,414.00)(Office On Aging)

Resolution No.

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options. (\$728,053.00)(Office On Aging)

Resolution No.

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$291,918.00)(Office On Aging)

Resolution No.

Resolution authorizing a Novation Agreement with Gentle Hands Non-Medical Home Care Agency. (Office On Aging)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 1.084 +/- acres from Franklin Township to the City of Columbus Case #ANX-32-18 (Economic Development and Planning)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,844,839.38)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2019. (Board of Commissioners)

Resolution No.

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (\$16,000.00)(Board of Commissioners)

Resolution No.

Resolution Reappointing Dr. Joseph A. Alutto and Frank J. Capella to the Columbus-Franklin County Finance Authority Board of Trustees (Board of Commissioners)