

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 12, 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, January 29, and February 5, 2019 General Session, and the minutes of January 3, January 10, January 24, and February 7, 2019 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (\$396,198.00)(Domestic Relations)

Resolution No.

Resolution authorizing a one year agreement with Netcare Corporation and Forum Ohio LLC for various psychological services (\$90,000.00)(Domestic Relations)

Resolution No.

Resolution authorizing an amended agreement with Nationwide Children's Hospital for medical services (\$350,000.00)(Domestic Relations)

2. ENGINEER

Resolution No.

Resolution approving the 2018 Annual County Highway System Mileage Report (Engineer)

PUBLIC HEARING--Resolution regarding the final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Clark State Road, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No.

Final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Clark State Road, Jefferson Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING--Resolution regarding the plan approval for the improvement of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio (Engineer)

Resolution No.

Plans approved for the improvement of Norton Road at Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio (Engineer)

Resolution No.

Establishing, altering and widening of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Resolution approving plans for improvements on State Route 161 at Cosgray Road, the City of Dublin, Washington Township, Franklin County and Union County, Ohio (Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing a one year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center. (\$2,850.00)(Sheriff)

Resolution No.

Resolution authorizing a settlement to Keith Bales for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$500.00)(Sheriff)

#### 4. OFFICE ON AGING

##### Resolution No. 0077-19 - Tabled on February 05, 2019

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

##### Resolution No.

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options. (\$308,368.00)(Office On Aging)

##### Resolution No.

Resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options. (\$236,246.00)(Office On Aging)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No.

Resolution to adjust the boundaries of Norwich Township, thereby making them conform to the boundaries of the City of Hilliard Case #ANX-01-19 (Economic Development and Planning)

#### 6. JUSTICE POLICY AND PROGRAMS

##### Resolution No.

Resolution authorizing a Non-General Fund supplemental appropriation for the addition of two full-time positions to support Justice Policy and Programs. (Justice Policy and Programs)

#### 7. COMMUNITY PARTNERSHIPS

##### Resolution No.

Resolution authorizing a one-year collaboration agreement with Franklin County Public Health to administer contracts for health care services for low income, underinsured, or uninsured County residents. (Community Partnerships)

## 8. HUMAN RESOURCES

### Resolution No.

Resolution authorizing a transfer of General Fund appropriations for mandated background checks. (Human Resources)

## 9. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies (\$3,153,065.17) (Purchasing)

## 10. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing a novation agreement with GTY Govtech, Inc. DBA Sherpa Government Solutions, LLC for a budget preparation and analysis system. (Board of Commissioners)

### Resolution No.

Resolution appointing Dr. Rose Handon as a member of the Human Services Levy Review Committee (Board of Commissioners)

## JOURNALIZATION