

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 13, 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 the February 1, 2018 Administrative Session, the minutes of the January 16, January 30, February 6, and February 13, 2018 General Session, and the minutes of the February 1, and February 8, 2018 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (Domestic Relations) (\$359,200)

Resolution No.

Resolution authorizing a one year contract with Forum Ohio LLC for various psychological services. (Domestic Relations) (\$100,000)

Resolution No.

Resolution authorizing a one year contract with Netcare Corporation for various psychological services. (Domestic Relations) (\$100,000)

Resolution No.

Resolution authorizing various contracts for attendance services in local schools. (Domestic Relations) (\$162,260)

## 2. ENGINEER

### Resolution No.

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 22, 2018 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.

Resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2018-2019 Guardrail Repair and Upgrade Program (Engineer) (\$315,987.50)

### Resolution No.

Trans Associates Engineering Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing traffic engineering services, Franklin County, Ohio (Engineer) (\$50,000)

### Resolution No.

DHDC Engineering Consulting Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing geotechnical engineering services, Franklin County, Ohio (Engineer) (\$40,000)

### Resolution No.

Glaus, Pyle, Schomer, Burns & DeHaven, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering study for the Harrisburg-Georgesville Road 2.83 over Big Darby Creek project, Franklin County, Ohio (Engineer) (\$85,648)

### Resolution No.

ADR & Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (Engineer) (\$100,000)

### Resolution No.

Establishing, altering and widening of Schleppe Road, County Road No. 191, the City of New Albany, Plain Township, Franklin County, Ohio, declared necessary (Engineer)

### 3. SHERIFF

Resolution No.

Resolution authorizing the donation of law enforcement equipment to the Lancaster City Schools (Sheriff)

Resolution No.

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with twenty-three (23) member agencies participating on the Countywide DUI Task Force. (Sheriff) (\$224,904.83)

Resolution No.

Resolution authorizing the acceptance of a Project Lifesaver grant from the Central Ohio Area Agency on Aging (Sheriff) (\$7,500)

### 4. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with Hagerty Consulting, Inc. for SWAT Exercise Series (Emergency Management Agency) (\$76,332)

### 5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract agreement with United Way of Central Ohio for kindergarten readiness services (Job and Family Services) (\$300,000)

Resolution No.

Resolution approving a contract agreement with United Way of Central Ohio for the Tax Time Program (Job and Family Services) (\$84,438.54)

### 6. OFFICE ON AGING

Resolution No.

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office On Aging) (\$197,670)

Resolution No. Resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$1,387,313)

Resolution No. Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (Office On Aging) (\$121,470)

Resolution No. Resolution authorizing nine grant agreements to provide outreach services for Franklin County Senior Options (Office On Aging) (\$436,485)

Resolution No. Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$303,734)

Resolution No. Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (Office On Aging) (\$711,018)

Resolution No. Resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (Office On Aging) (\$230,703)

Resolution No. Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (Office On Aging) (\$4,779,647)

Resolution No. Resolution authorizing a Novation Agreement with Phoenix Home Care Passport Program (Office On Aging)

Resolution No. Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$239,777)

## 7. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Review of petition to annex 41.79 +/- acres from Perry Township to the City of Columbus Case #ANX-01-18 (Economic Development and Planning)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing a modification to the Contract Agreement with McKinney Drilling Company, LLC to perform additional Caissons activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$654,610.00. (Public Facilities Management) (\$1,577,566)

### Resolution No.

Resolution authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to perform additional Site Work and Underground Utilities activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$133,478.00. (Public Facilities Management) (\$3,063,721)

## 9. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No.

Resolution authorizing a contract with Security Solutions International for the purchase of law enforcement and security training under the State Homeland Security Program (Homeland Security and Justice Programs) (\$12,000)

### Resolution No.

Resolution authorizing a subgrant award and contract to the Franklin County Sheriffs Office for child identification equipment through the FY 2015 Justice Assistance Grant (Homeland Security and Justice Programs) (\$31,288)

## 10. COMMUNITY PARTNERSHIPS

### Resolution No.

Resolution authorizing a collaboration agreement with the Community Mediation Services to support tenant education and landlord-tenant mediation. (Community Partnerships) (\$100,000)

## 11. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,031,390.30)

## 12. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing a supplemental appropriation and an interfund loan from the General Fund to the Stadium Debt Service Fund to purchase new video boards for Huntington Park. (Board of Commissioners)

### Resolution No.

Resolution authorizing appropriations for the purchase of Uninterruptible Power Supplies to support the network redundancy and reliability initiative. (Board of Commissioners)