

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 19, 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 January 22, January 29, February 5, and February 12, 2019 General Session, and the minutes of January 3, January 10, February 7, and February 14, 2019 Briefing Session.

1. ENGINEER

PUBLIC HEARING--Resolution regarding the establishment, altering and widening of the Havenwood improvement project, Franklin Township and Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

Resolution No.

Establishing, altering and widening of the Havenwood improvement project, Franklin Township and Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution authorizing a contract with Dalene Pride, consultant, to provide expert consulting services to identify erroneous motor vehicle registrations. (\$20,000.00)(Engineer)

Resolution No.

Resolution authorizing a settlement for a disputed property damage claim involving a Franklin County Engineer's Office employee (\$816.16)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio (\$37,000.00)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road at Johnson Road improvement, Prairie Township and Pleasant Township, Franklin County, Ohio (\$36,847.00)(Engineer)

2. BOARD OF COMMISSIONERS

Resolution No.

Resolution accepting Joint County Ditch Petition and fix an hour and date for the view and first hearing on the Cook Tri-County Ditch Watershed, Franklin County, Delaware County, and Licking County, Ohio (Board of Commissioners)

3. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with Columbus Public Health for a marketing and promotion strategy to combat infant mortality (\$1,057,735.33)(Job and Family Services)

Resolution No.

Resolution authorizing the acceptance of a donated art piece from Artist Janet D. George to publically display at the Franklin County Department of Job and Family Services. (Job and Family Services)

#### 4. FLEET MANAGEMENT

##### Resolution No.

Resolution approving a Second Contract Extension and Modification with Byers Ford, LLC for the supply and delivery of Fleet Automobiles for the Franklin County Fleet Management Department. (\$1,800,000.00)(Fleet Management)

#### 5. OFFICE ON AGING

##### Resolution No.

Resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options. (\$1,420,500.00)(Office On Aging)

##### Resolution No.

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (\$4,894,359.00)(Office On Aging)

#### 6. PUBLIC FACILITIES MANAGEMENT

##### Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

##### Resolution No.

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

## 7. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a subgrant award increase of \$9,412.75 to Ohio Hispanic Coalition to provide victim advocacy under the FY 2017 S.T.O.P Violence Against Women Act (VAWA) grant program. (Justice Policy and Programs)

## 8. COMMUNITY PARTNERSHIPS

### Resolution No.

Resolution authorizing a collaboration agreement with Community Mediation Services to support tenant education and landlord-tenant mediation. (\$100,000.00)(Community Partnerships)

## 9. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies (\$3,641,672.02)(Purchasing)

## 10. BOARD OF COMMISSIONERS

### Resolution No.

Resolution appointing members to the Franklin County Reentry Advisory Board (Board of Commissioners)