

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 20, 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 minutes of the February 1, 2018 Administrative Session, the minutes of the January 16, February 6, and February 13, 2018 General Session, and the minutes of the February 15, 2018 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 2017 (Engineer)

Resolution No.

IBI Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Hayden Run Road under I-270 Shared-Use Path project, Franklin County, Ohio (Engineer) (\$76,111)

Resolution No.

Evans, Mechwart, Hambleton & Tilton, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Roberts Road Shared-Use Path project (Engineer) (\$44,843)

Resolution No.

PRIME AE Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (Engineer) (\$100,000)

Resolution No.

Resolution authorizing contracts with Affiliated Resource Group, Inc., Direct IT Ltd. and Draft Co, Inc. to provide expert consulting services (Engineer) (\$179,130)

Resolution No.

Report 2nd , establishing sums of compensation and damages for a portion of the owners on the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (Engineer) (\$12,767)

Resolution No.

Report 3rd, establishing sums of compensation and damages for a portion of the owners on the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (Engineer) (\$42,180)

Resolution No.

Report 4th of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Kitzmiller Road improvement, Franklin County, Ohio (Engineer) (\$12,500)

3. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with The Columbus Urban League for In-School Youth CCMEP Services (Job and Family Services) (\$1,525,000)

#### 4. 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)

#### 5. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,313,010.07)

#### 6. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a contract with Frost Brown Todd for services associated with bond counsel and provide advice in public finance matters during 2018. (Board of Commissioners) (\$15,000)

Resolution No.

Resolution authorizing a contract with Bricker & Eckler for services associated with arbitrage, rebate, and yield restriction compliance during 2018. (Board of Commissioners) (\$10,000)

Resolution No.

Resolution authorizing a consultant agreement with Ice Miller, in an amount not to exceed \$280,000, for legal and consulting services. (Board of Commissioners) (\$280,000)

Resolution No.

Resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the County, in the estimated principal amount of not to exceed \$200,000,000, to be issued for the purpose of constructing the new Franklin County Jail; and to reimburse the County's General Fund or Public Safety Center Fund for moneys advanced for such purpose. (Board of Commissioners)

Resolution No.

Resolution endorsing House Bill 160 of the 132nd Ohio General Assembly. (Board of Commissioners)