

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 21, 2017

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of February 9, 2017 Administrative Session, the minutes of the January 24, January 31, February 7, and February 14, 2017 General Session, and the minutes of January 12, January 19, February 2, February 9, and February 16, 2017 Briefing Session.

1. AUDITOR

Resolution No.

Resolution amending the Procurement Card Program Policies and Procedures. (Auditor)

2. ENGINEER

Resolution No.

Resolution approving the 2016 Annual County Highway System Mileage Report. (Engineer)

Resolution No.

Orchard, Hiltz & McCliment, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Bridge End Dam Repair project, Franklin County, Ohio. (Engineer) (\$26,401)

Resolution No.

Resolution authorizing contracts with Affiliated Resource Group, Inc., Direct IT Ltd. and Halls Construction Material Testing, Inc. to provide expert consulting services. (Engineer) (\$162,050)

Resolution No.

Resolution authorizing the renaming of Old State Route 665. (Engineer)

Resolution No.

Bobwhite Drive, Cicada Street, and Bohannon Street accepted for public maintenance and shall become part of the Jefferson Township Road System. (Engineer)

3. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with Partners Achieving Community Transformation dba PACT for health sciences educational programming and Parent University instruction. (Job and Family Services) (\$149,295.33)

4. 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. (Office On Aging) (\$4,373,464.22)

Resolution No.

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options. (Office On Aging) (\$192,661)

Resolution No.

Resolution authorizing fourteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options. (Office On Aging) (\$1,201,803)

Resolution No.

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options. (Office On Aging) (\$144,969)

Resolution No.

Resolution authorizing nine grant agreements to provide outreach services for Franklin County Senior Options. (Office On Aging) (\$416,598)

Resolution No.

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options. (Office On Aging) (\$295,336)

Resolution No.

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options. (Office On Aging) (\$693,001)

Resolution No.

Resolution authorizing five grant agreements to provide volunteer services for Franklin County Senior Options. (Office On Aging) (\$244,172)

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) (\$230,186)

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for contract services. (Office On Aging)

5. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch. (Child Support Enforcement) (\$1,262,607.30)

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office. (Child Support Enforcement) (\$367,245.61)

Resolution No.

Resolution authorizing a Memorandum of Understanding with the Columbus Kappa Foundation. (Child Support Enforcement)

Resolution No.

Resolution authorizing a supplemental appropriation and the addition of four full-time positions related to the receipt of federal Procedural Justice Informed Alternatives to Contempt grant funds. (Child Support Enforcement)

Resolution No.

Resolution authorizing a supplemental appropriation and the addition of two full-time positions related to the receipt of private Families Forward Demonstration grant funds. (Child Support Enforcement)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Ashley Luebben at 4516 Dungannon Drive Grove City OH 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Arminda Click at 6912 London Groveport Rd., Grove City OH., 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Diana Tedder at 4250 Mayflower Blvd. Whitehall OH 43213. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Jesse Francis at 7180 Avon Drive Grove City OH 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Fannie Collins at 2822 Main Street Grove City OH 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Milisa Wheeler at 1086 Columbus St. Harrisburg OH 43126. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Genea Miller at 2178 Leah Lane Reynoldsburg Oh 43068. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Christopher Litteral at 6971 London Groveport Road Grove City OH 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Howard Hazlett at 2161 Aberdeen Ave. Columbus Oh 43211. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Virginia Engler at 2718 Claridon Rd. Westerville OH 43231. (Economic Development and Planning)

Resolution No.

Resolution authorizing a subordination agreement with Linda Ensign to allow for the refinancing of her home mortgage for the property located at 3667 Santiago, Westerville, Ohio 43081. (Economic Development and Planning)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contribution Agreement to the Capital Crossroads Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$69,000)

Resolution No.

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$10,769)

Resolution No.

Resolution authorizing execution of a Lease Agreement with the Franklin County Sanitary Engineering Department for leased space in Franklin County Memorial Hall. (Public Facilities Management) (\$36,210.90)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing the County Administrator to enter into a memorandum of understanding with Mid-Ohio Regional Planning Commission for human resources services. (Human Resources)

Resolution No.

Resolution authorizing the settlement of Workers Compensation claims against the County by Darrell Stewart. (Human Resources) (\$34,000)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$6,465,676.81)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution Authorizing the Data Sharing and Confidentiality Agreement Between the Ohio Department of Job and Family Services and Local Area 11. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to execute all documents necessary to effectuate the acknowledgement of the donation of real property associated with the establishing of Riggins Road (formerly Hayden Run Boulevard) from Avery Road to Wilcox Road, Washington Township, Franklin County, Ohio. (Board of Commissioners)

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)