

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 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 February 7, February 14, February 21, March 7, and March 14, 2017 General Session, and the minutes of February 2, February 16, March 2, March 9, and March 16, 2017 Briefing Session.

1. AUDITOR

Resolution No.

Resolution authorizing an amendment to the contract with Tyler Technologies, Inc. for a Computer Assisted Mass Appraisal System at an increase of \$34,950.00. (Auditor) (\$34,950)

2. ENGINEER

Resolution No.

The 2017 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 18, 2017 at 9:00 a.m. (Engineer)

Resolution No.

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Stantec Consulting Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Alum Creek Drive Corridor Study, Franklin County, Ohio. (Engineer) (\$193,680)

Resolution No.

Pennoni Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio. (Engineer) (\$172,897)

Resolution No.

Resolution authorizing a contract with True Inspection Services, LLC, consultant, for bridge coating inspection services for the Franklin County Engineer. (Engineer) (\$60,000)

Resolution No.

Plans approved for the Multiple Bridge Repairs project (formerly known as the Bridge End Dam Repair project), Franklin County, Ohio. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Gahanna. (Engineer) (\$219,000)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Westerville. (Engineer) (\$430,000)

Resolution No.

Resolution authorizing the County Engineer enter into a cooperative agreement with the Central Ohio Transit Authority (COTA) and the City of Columbus for the Cleveland Avenue Bus Rapid Transit (BRT) project. (Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing a settlement to Jennifer Gitau for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy. (Sheriff) (\$500)

Resolution No.

Resolution authorizing a settlement to Mukhtar Mohamoud for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy. (Sheriff) (\$250)

Resolution No.

Resolution authorizing a contract with the Ohio Department of Transportation to continue an inmate work program for litter removal along Franklin County roadways. (Sheriff) (\$92,500)

4. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Data Center. (Child Support Enforcement) (\$434,357.13)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of Petition to Annex 0.24 +/- acres from Hamilton Township to the City of Columbus Case #ANX-02-17. (Economic Development and Planning)

Resolution No.

Review of Petition to Annex 0.697 +/- acres from Sharon Township to the City of Columbus Case #ANX-03-17. (Economic Development and Planning)

Resolution No.

Review of Petition to Annex 2.355 +/- acres from Franklin Township to the City of Columbus Case #ANX-04-17. (Economic Development and Planning)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing receipt of the Franklin County FY 2016 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$578,764.02)

Resolution No.

Resolution authorizing sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2016 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$361,403.16)

7. COMMUNITY PARTNERSHIPS

Resolution No.

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

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing the settlement of Workers Compensation claims against the County by Cierra Merriweather. (Human Resources) (\$30,000)

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$2,590,659.70)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution urging the United States Congress, specifically those members representing the people of Ohio, to oppose any and all attacks on affordable, accessible and comprehensive health coverage for Americans. (Board of Commissioners)

JOURNALIZATION