

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 30, 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 December 4, 2017 Administrative Session, the minutes of the December 5, 2017 Sales and Use Tax Hearings, the minutes of the January 9, January 16, January 23, 2018 General Session, and the minutes of the January 11, January 18, and January 25, 2018 Briefing Session.

1. ENGINEER

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with E.L. Robinson Engineering of Ohio Company for the Trabue Road over Norfolk Southern Railroad structure improvement project (an increase of \$29,834.00) for a revised contract amount of (Engineer) (\$280,385)

Resolution No.

Resolution authorizing settlements for disputed property damage claims involving Franklin County Engineers Office employees (Engineer) (\$301.26)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Smothers Road at Schott Road and Red Bank Road improvement, Franklin County, Ohio (Engineer) (\$14,250)

Resolution No.

MSA Professional Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (Engineer) (\$48,295)

Resolution No.

Resolution authorizing a contract with Dalene M. Pride, consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations (Engineer) (\$20,000)

Resolution No.

Resolution authorizing the County Engineer to submit an application, sign documents and enter project agreements on behalf of Franklin County for the 2018 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency (Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing an agreement with the Penny Rudy, a registered dietitian, for dietetic services in the county correctional facilities. (Sheriff) (\$2,000)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with Unicon International, Inc. for staff augmentation services (Franklin County Data Center) (\$126,000)

Resolution No.

Resolution authorizing a contract with Proteam Solutions, Inc. for staff augmentation services (Franklin County Data Center) (\$34,440)

Resolution No.

Resolution authorizing a contract with Data Systems Integration Group, Inc. for staff augmentation services (Franklin County Data Center) (\$132,000)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract agreement with Community Research Partners dba Thoughtwell for research and data projects (Job and Family Services) (\$90,000)

Resolution No.

Resolution authorizing one subaward agreement with the Franklin County Office on Aging for the provision of Adult Protective Services (Job and Family Services) (\$1,806,716)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County and the Columbus Regional Airport Authority (Economic Development and Planning)

Resolution No.

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (Economic Development and Planning) (\$25,000)

Resolution No.

Resolution authorizing a contract extension for the period of one year with M.P. Kelleher & Associates, Incorporated (Economic Development and Planning) (\$90,000)

Resolution No.

Working Agreement between Franklin Soil & Water Conservation District (SWCD) and the Franklin County Economic Development & Planning Department (Economic Development and Planning) (\$40,000)

Resolution No.

Review of petition to annex 2.217 +/- acres from Norwich Township to the City of Hilliard Case #ANX-26-17 (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Concrete Structure activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$13,294,000)

Resolution No.

Resolution authorizing a Contract Agreement with Ohio Steel Industries, Inc. to perform Structural Steel activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$3,315,443)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing a professional service contract with Mighty Crow Media LLC for consultant services related to implementation of the FY 2017 Comprehensive Opioid Abuse Site Based Program (Homeland Security and Justice Programs) (\$30,000)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a Collective Bargaining Agreement with Teamsters Union, Local 284. (Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,969,265.53)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing an agreement with the City of Columbus in support of the execution of the Opiate Action Plan. (Board of Commissioners) (\$50,000)

Resolution No.

Resolution appointing Scott Kleinman and reappointing Barbara Brandt and Bill Gerhardt to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)

Resolution No.

Resolution appointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners)

Resolution No.

Resolution appointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)