

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 15, 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 March 13, March 20, March 27, April 10, April 24, May 1, and May 8, 2018 General Session, and the minutes of the March 15, March 22, and May 10, 2018 Briefing Session.

1. PUBLIC DEFENDER

Resolution No.

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (Public Defender) (\$1,252,381.00)

2. SHERIFF

Resolution No.

Resolution authorizing a contract renewal with Relias Learning, LLC for online training services for the Franklin County Sheriff's Office Corrections and Law Enforcement personnel. (Sheriff) (\$49,900.00)

Resolution No.

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items. (Sheriff) (\$620,000.00)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with Jess Howard Electric Company for Outdoor Warning Siren (OWS) System Installation and Maintenance. (Emergency Management Agency) (\$200,000.00)

4. ANIMAL CONTROL

Resolution No.

Resolution authorizing acceptance of a stipend from Maddie's Fund to support employee foster dog program training. (Animal Control)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing the Franklin County Job and Family Services Director to execute agreements and any other necessary documents for inter-county release and acceptance of funds with Allen County Department of Job and Family Services, Butler County Department of Job and Family Services, Montgomery County Department of Job and Family Services, and Summit County Department of Job and Family Services (Department of Job and Family Services) (Job and Family Services)

6. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing a Contract Agreement with The Righter Company, Inc. for the Oakhurst Knolls Pump Station and Force Main Project (Sanitary Engineers) (\$2,595,000.00)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing a contract with Rigaku Analytical Devices, Inc. for Chemical Identification Equipment through the FY 2015 Homeland Security Law Enforcement set aside Grant (Homeland Security and Justice Programs) (\$41,500.00)

Resolution No.

Resolution authorizing four sub grant awards and contracts for services with Capital University, LeaderSpark, ALL THAT and the YMCA of Central Ohio for juvenile justice and delinquency prevention programs under the FY 2016 and FY2017 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$112,266.00)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contract Agreement with High Concrete Group LLC to perform Precast Concrete activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$5,407,000.00)

9. PURCHASING

Resolution No.

Resolution authorizing a contract modification and extension through June 30, 2018 Dunbar Armored, Inc. for Armed Courier Services (Purchasing) (\$21,682.80)

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$754,377.61)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing supplemental appropriations and a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No.

Resolution reappointing Catherine M. Lyttle and David J. Leland to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)