

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 13, 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 the April 18, April 25, May 2, May 9, May 16, May 23, May 30, and June 6, 2017 General Session, and the minutes of the April 20, April 27, May 4, May 11, May 18, May 25, June 1, and June 8, 2017 Briefing Session.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation to support data migration readiness for the Franklin County Justice System Modernization Project. (Clerk Of Courts)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility. (Domestic Relations) (\$15,749.90)

3. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2017 Franklin County Township Resurfacing Program. (Engineer) (\$1,556,824.85)

4. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the execution of an Easement to the Columbia Gas Transmission, LLC., for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

Resolution No.

Resolution authorizing the execution of an Easement to the Columbia Gas Transmission, LLC., for land owned by the Franklin County Commissioners, Franklin County, Ohio. (Board of Commissioners)

5. SHERIFF

Resolution No.

Resolution authorizing a Public Safety Media Training Seminar at the Sheriffs Training Academy. (Sheriff)

6. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the HVAC replacement project. (Alcohol, Drug & Mental Health Board)

7. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with Innovative Emergency Management, Inc. to provide services for Ohio Homeland Security Region 4 Mass Fatality Planning. (Emergency Management Agency) (\$199,859.12)

8. VETERANS SERVICES

Resolution No.

Resolution authorizing a consultant contract with Samuel E. Smiley, DDS, FAGD, for professional dental care consultation services. (Veterans Services)

9. ANIMAL CONTROL

Resolution No.

Resolution authorizing a settlement to Rebecca Hazlett and Mariah Hazlett for disputed bodily injury claims due to an auto accident involving a Franklin County Animal Control Warden. (Animal Control) (\$2,000)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution amending the 2005 Briggsdale HOME project legal description allowing grounds that were assigned to the Briggsdale project to be utilized in the pending Community Housing Network Briggsdale II project. (Economic Development and Planning)

Resolution No.

Resolution authorizing a contract with DiPerna Economic Development Advisors to provide financial consultant services for the Infrastructure Works program. (Economic Development and Planning)

11. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing acceptance of a training grant for the CREATORS Program. (Homeland Security and Justice Programs) (\$1,105)

12. HUMAN RESOURCES

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$957,610.26)

14. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Derek Anderson to the Franklin County Children Services Board. (Board of Commissioners)

Resolution No.

Resolution appointing members to the Community Advisory Committee for the Franklin County Department of Animal Care and Control. (Board of Commissioners)