

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 18, 2020

GENERAL SESSION WILL BEGIN AT 10:00 A.M.

Pledge of Allegiance

Approval of the minutes of the October 8, 2019 General Session; and, the February 13, 2020 Briefing Session.

1. ENGINEER

Resolution No. 0104-20

Resolution accepting the annual bridge inspection report for 2019. (Engineer)

Resolution No. 0105-20

Resolution authorizing a contract with Dalene M. Pride, consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations. (\$20,000.00)(Engineer)

Resolution No. 0106-20

Report (2nd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio. (\$4,850.00)(Engineer)

2. AUDITOR

Resolution No. 0107-20

Resolution authorizing the County Administrator to enter into rental agreements for the benefit of the County Auditor's office to secure space to host informal reviews of property valuations throughout Franklin County. (\$50,000.00)(Auditor)

3. SHERIFF

Resolution No. 0108-20

Resolution authorizing the settlement of legal claims brought in the Franklin County Court of Common Pleas, General Division, being Case No. 19 CV 3802. (\$6,000.00)(Sheriff)

4. OFFICE ON AGING

Resolution No. 0109-20

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options. (\$206,665.00)(Office On Aging)

Resolution No. 0110-20

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options. (\$314,844.00)(Office On Aging)

Resolution No. 0111-20

Resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options. (\$241,208.00)(Office On Aging)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0112-20

Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department. (\$44,000.00)(Economic Development and Planning)

Resolution No. 0113-20

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review. (\$25,000.00)(Economic Development and Planning)

Resolution No. 0114-20

Resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund. (\$1,000,000.00)(Economic Development and Planning)

Resolution No. 0115-20

Review of petition to annex 9.769 +/- acres from Hamilton Township to the City of Columbus Case #ANX-01-20. (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0116-20

Resolution expressing the Intention of the Franklin County Board of Commissioners to accept management and control of Court Appointed Special Advocates of Franklin County into the Office of Justice Policy & Programs effective July 1, 2020. (Justice Policy and Programs)

7. PURCHASING

Resolution No. 0117-20

Resolution approving purchases for various Franklin County agencies. (\$4,902,057.90)(Purchasing)

JOURNALIZATION(S)