



Commissioner Kevin L. Boyce • Commissioner Marilyn Brown • Commissioner John O'Grady  
President

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 20, 2018

#### Pledge of Allegiance

#### 1. CLERK OF COURTS

##### Resolution No. 128-18

Resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project. (Clerk Of Courts)

#### 2. ENGINEER

##### Resolution No. 129-18

Resolution accepting the annual bridge inspection report for 2017 (Engineer)

##### Resolution No. 130-18

IBI Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Hayden Run Road under I-270 Shared-Use Path project, Franklin County, Ohio (Engineer) (\$76,111)

##### Resolution No. 131-18

Evans, Mechwart, Hambleton & Tilton, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Roberts Road Shared-Use Path project (Engineer) (\$44,843)

Resolution No. 132-18

PRIME AE Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (Engineer) (\$100,000)

Resolution No. 133-18

Resolution authorizing contracts with Affiliated Resource Group, Inc., Direct IT Ltd. and Draft Co, Inc. to provide expert consulting services (Engineer) (\$179,130)

Resolution No. 134-18

Report 2nd , establishing sums of compensation and damages for a portion of the owners on the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (Engineer) (\$12,767)

Resolution No. 135-18

Report 3rd, establishing sums of compensation and damages for a portion of the owners on the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (Engineer) (\$42,180)

Resolution No. 136-18

Report 4th of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Kitzmiller Road improvement, Franklin County, Ohio (Engineer) (\$12,500)

3. JOB AND FAMILY SERVICES

Resolution No. 137-18

Resolution approving a subaward agreement with Columbus Urban League for CCMEP In-school Youth Services (Job and Family Services) (\$1,525,000)

4. COMMUNITY PARTNERSHIPS

Resolution No. 138-18

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

## 5. PURCHASING

### Resolution No. 139-18

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,313,010.07)

## 6. BOARD OF COMMISSIONERS

### Resolution No. 140-18

Resolution authorizing a contract with Frost Brown Todd for services associated with bond counsel and provide advice in public finance matters during 2018. (Board of Commissioners)

### Resolution No. 141-18

Resolution authorizing a contract with Bricker & Eckler for services associated with arbitrage, rebate, and yield restriction compliance during 2018. (Board of Commissioners) (\$10,000)

### Resolution No. 142-18

Resolution authorizing a consultant agreement with Ice Miller, in an amount not to exceed \$280,000, for legal and consulting services. (Board of Commissioners) (\$280,000)

### Resolution No. 143-18

Resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the County, in the estimated principal amount of not to exceed \$200,000,000, to be issued for the purpose of constructing the new Franklin County Jail; and to reimburse the County's General Fund or Public Safety Center Fund for moneys advanced for such purpose. (Board of Commissioners)

### Resolution No. 144-18

Resolution endorsing legislation in the Ohio General Assembly to prohibit discrimination on the basis of sexual orientation or gender identity or expression. (Board of Commissioners)

## JOURNALIZATION