

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 27, 2018

Pledge of Allegiance

Approval of the minutes of the February 6, 2018 General Session, and the minutes of the February 15, 2018 Briefing Session.

1. CORONER

Resolution No. 145-18

Resolution authorizing a sub grant award and contract with the Franklin County Coroner's Office for data improvement initiatives through the Ohio Department of Health's Ohio Coroner/Medical Examiner Data Improvement Project Grant (Coroner) (\$25,000.00)

PUBLIC HEARING--Regarding the establishment, altering and widening of Schleppi Road, City of New Albany, Plain Township, Franklin County, Ohio.

2. ENGINEER

Resolution No. 146-18

Establishing, altering and widening of Schleppi Road, City of New Albany, Plain Township, Franklin County, Ohio, viewed – Engineer to file plat as necessary (Engineer)

Resolution No. 147-18

Resolution requesting southbound left turn restrictions on Reynoldsburg-New Albany Rd, County Road No. 06, at Clark State Road, County Road No 95, Franklin County, Ohio (Engineer)

Resolution No. 148-18

Final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Worthington (Engineer) (\$407,491.08)

Resolution No. 149-18

Resolution authorizing a contract with Zashin & Rich Co., L.P.A., consultants, to provide legal and consulting services related to equal employment opportunity training and personnel/employment issues (Engineer) (\$12,000.00)

Resolution No. 150-18

Approval of the Nottingham Trace Phase 1 subdivision plat, City of New Albany, Plain Township, Franklin County, Ohio (Engineer)

3. DRAINAGE ENGINEER

Resolution No. 151-18

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

4. BOARD OF COMMISSIONERS

Resolution No. 152-18

Resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2018. (Board of Commissioners)

5. SHERIFF

Resolution No. 153-18

Resolution authorizing a non-general fund supplemental appropriation for the Jail Management System. (Sheriff)

Resolution No. 154-18

Resolution authorizing a transfer of non-general fund appropriations for the Franklin County Drug Task Force. (Sheriff)

6. BOARD OF ELECTIONS

Resolution No. 155-18

Resolution authorizing a transfer of General Fund appropriations related to the voter registration software upgrade project. (Board Of Elections)

7. FRANKLIN COUNTY DATA CENTER

Resolution No. 156-18

Resolution authorizing a contract with MAPSYS, Inc. for Senior Computer Systems Specialist services specific to the iSeries Refresh and Remediation Project (Franklin County Data Center) (\$66,555.00)

Resolution No. 157-18

Resolution authorizing the settlement of litigation Sulaiman Basir v. Clarence E. Mingo, II, et al. (Franklin County Data Center)

8. JOB AND FAMILY SERVICES

Resolution No. 158-18

Resolution approving a subaward agreement with Columbus Urban League for continuation of services for at-risk young males of color (Job and Family Services) (\$159,676.55)

Resolution No. 169-18

Resolution authorizing a modification of the agreement with Ethiopian Tewahedo Social Services to serve as fiscal and administrative agent to assist the New American Advisory Council (Job and Family Services) (\$8,000.00)

9. SANITARY ENGINEERS

Resolution No. 159-18

A Resolution Authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Design and Engineering of the Little Farms Subdivision Waterline Replacement Project (Sanitary Engineers)

10. CHILD SUPPORT ENFORCEMENT

Resolution No. 160-18

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,258,568.50)

Resolution No. 161-18

Resolution authorizing a IV-D contract with the Franklin County Data Center (Child Support Enforcement) (\$340,374.88)

11. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 162-18

Review of petition to annex 26.2 +/- acres from Plain Township to the City of New Albany Case #ANX-04-18 (Economic Development and Planning)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 163-18

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 164-18

Resolution authorizing a Contract Agreement with Farber Corporation to perform Plumbing activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$10,380,000.00)

Resolution No. 165-18

Resolution authorizing a Contract Agreement with Electrical Specialists Inc., dba The Superior Group to perform Electrical activities associated with the construction of the Franklin County Corrections Center. (Public Facilities Management) (\$25,870,000.00)

13. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 166-18

Resolution authorizing receipt of the Franklin County FY 2017 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards (Homeland Security and Justice Programs)

Resolution No. 167-18

Resolution authorizing eight sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2017 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$341,151.18)

14. PURCHASING

Resolution No. 168-18

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,378,965.52)

15. BOARD OF COMMISSIONERS

Resolution No. 170-18

Resolution reappointing Linda D. Craig to the Franklin County Board of Developmental Disabilities (Board of Commissioners)

Resolution No. 171-18

Resolution appointing Michael J. Underwood to the Franklin County Board of Developmental Disabilities (Board of Commissioners)

Resolution No. 172-18

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners)

JOURNALIZATION