

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 24, 2018

Pledge of Allegiance

Approval of the minutes of the April 3, and April 17, 2018 General Session, and the minutes of the April 5, and April 19, 2018 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No. 0307-18

Resolution authorizing a grant agreement with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison program. (Court of Common Pleas) (\$2,250,000.00)

2. AUDITOR

Resolution No. 0308-18

Resolution authorizing a contract with Proteam Solutions, Inc. to provide program management and executive project oversight for the Franklin County Auditor's Office. (Auditor) (\$836,400.00)

3. ENGINEER

Resolution No. 0309-18

Establishing, altering and widening of Eureka Avenue, Valley View Drive, Highland Avenue and Harper Road, Franklin Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0310-18

Establishing, altering and widening of Thoburn Road at Dublin Road, Norwich Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0311-18

2LMN, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing bridge inspection services, Franklin County, Ohio (Engineer) (\$94,593.00)

Resolution No. 0312-18

Resolution awarding contract and approving contract bond to Strawser Paving Company, for the 2018 Franklin County Township Resurfacing Program (Engineer) (\$1,753,514.72)

Resolution No. 0313-18

Preliminary allocation of County Motor Vehicle License Fee Funds to the City of Canal Winchester (Engineer) (\$200,000.00)

PUBLIC HEARING Resolution regarding the establishment, altering and widening of Havens Corners Road at Morrison Farms East Drive, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

4. ENGINEER

Resolution No. 0314-18

Establishing, altering and widening of Havens Corners Road at Morrison Farms East Drive, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No. 0315-18

Approval of the Villages at Jefferson Run, Phase 5 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

5. SHERIFF

Resolution No. 0316-18

Resolution authorizing a second contract extension to Bob Barker Company, Inc., Care Supplies, LLC; Keefe Group, LLC DBA Keefe Supply Company; McKee Foods Corporation; White Feather Farms of Ohio, Inc; Union Supply Group; Keilson Dayton Co., and YNL, Ltd. for the continuation of providing Commissary Items for Resale. (Sheriff) (\$1,070,000.00)

6. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0317-18

Resolution authorizing a non-general fund supplemental appropriation related to the 21st Century CURES Act. (Alcohol, Drug & Mental Health Board)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0318-18

Resolution responding to the notice received concerning proposed Tax Increment Financing Districts, the Farms at Jefferson Incentive District Nos. 1 through 9, in Jefferson Township. (Economic Development and Planning)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 0319-18

Resolution authorizing a subgrant award and contract to the city of Columbus for batterers intervention services through the FY 2016 Justice Assistance Grant (Homeland Security and Justice Programs) (\$24,000.00)

9. HUMAN RESOURCES

Resolution No. 0320-18

Resolution authorizing a modification to the contract with United Behavioral Health, Inc. (UBH) to extend onsite Employee Assistance Program counseling services for employees of the Department of Job and Family Services (JFS), Children Services (FCCS) and Animal Care and Control (ACC). (Human Resources) (\$77,000.00)

Resolution No. 0321-18

Resolution authorizing May 15, 2018 as the Franklin County Commissioners Employee Recognition Day. (Human Resources) (\$2,000.00)

10. PURCHASING

Resolution No. 0322-18

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,275,627.31)

11. BOARD OF COMMISSIONERS

Resolution No. 0323-18

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study. (Board of Commissioners) (\$40,000.00)

Resolution No. 0324-18

Resolution appointing Lark Mallory to the board of the Columbus Zoo and Aquarium (Board of Commissioners)