

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 07, 2019

Pledge of Allegiance

Approval of the minutes for April 25, 2019 Briefing Session.

1. CLERK OF COURTS

Resolution No. 0332-19

Resolution authorizing a Johnson Controls Service Solution for testing and inspection services of four Auto Title CCTV/DVR Systems. (\$16,616.00)(Clerk Of Courts)

2. ENGINEER

Resolution No. 0333-19

Ribway Engineering Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Multiple Bridge Repairs – 2019 Project, Franklin County, Ohio (\$72,310.00)(Engineer)

Resolution No. 0334-19

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$14,321.00)(Engineer)

Resolution No. 0335-19

Report 6th of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of the Morse Road at Kitzmiller Road project (\$13,233.00)(Engineer)

### 3. SHERIFF

#### Resolution No. 0336-19

Resolution authorizing a settlement of a disputed claim for bodily injury to Aarifa Chitison and her minor child Zyon Sheppard in an auto accident involving Franklin County Sheriff's Deputy. (\$1,250.00)(Sheriff)

#### Resolution No. 0337-19

Resolution authorizing a settlement of a disputed vehicle claim with bodily injury to Colleen Watson in an auto accident involving Franklin County Sheriff's Deputy. (\$5,500.00)(Sheriff)

### 4. SANITARY ENGINEERS

PUBLIC HEARING--Resolution Approving an Application and Plan for Suburban Steel Supply Company to Apply Brine to its Private Roads and Parking Areas

#### Resolution No. 0338-19

Resolution Approving an Application and Plan for Suburban Steel Supply Company to Apply Brine to its Private Roads and Parking Areas (Sanitary Engineers)

### 5. JUSTICE POLICY AND PROGRAMS

#### Resolution No. 0339-19

Resolution authorizing receipt of the Franklin County FY 2018 S.T.O.P. Violence Against Women Act (VAWA) Administrative Grant Award (\$17,234.24)(Justice Policy and Programs)

### 6. PURCHASING

#### Resolution No. 0340-19

Resolution approving purchases for various Franklin County agencies (\$997,176.92)(Purchasing)

### JOURNALIZATIONS