

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 14, 2019

Pledge of Allegiance

Approval of the minutes of the April 2, April 9, April 16, and April 23, 2019 General Session, and the minutes of March 14, and May 2, 2019 Briefing Session.

1. ENGINEER

Resolution No. 0341-19

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2019 Franklin County Resurfacing Program, Franklin County, Ohio (\$3,895,423.02)(Engineer)

Resolution No. 0342-19

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Norton Road at Johnson Road Improvements Project, Franklin County, Ohio (\$1,895,174.15)(Engineer)

Resolution No. 0343-19

Resolution approving street, storm and water improvement plans for The Farms at Jefferson Phase 1 & 2, Jefferson Township, Franklin County, Ohio (Engineer)

2. COMMUNITY PARTNERSHIPS

Resolution No. 0344-19

Resolution authorizing a one-year contract with the King Arts Complex to provide after school arts and STEM education programs. (\$150,000.00)(Community Partnerships)

### 3. HUMAN RESOURCES

#### Resolution No. 0345-19

Resolution authorizing a contract modification and extension with Vision Service Plan (VSP) for vision plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$180,000.00)(Human Resources)

#### Resolution No. 0346-19

Resolution authorizing a Business Associates Agreement (BAA) with CBIZ Benefits & Insurance Services, Inc. (CBIZ) for the Franklin County Cooperative Health Improvement Program (Cooperative). (Human Resources)

### 4. PURCHASING

#### Resolution No. 0347-19

Resolution approving purchases for various Franklin County agencies (\$1,031,976.93)(Purchasing)

### 5. BOARD OF COMMISSIONERS

#### Resolution No. 0348-19

Resolution authorizing a one-year contract with Future Ready Columbus to provide education and training to strengthen early childhood education for vulnerable children in Franklin County. (\$400,000.00)(Board of Commissioners)

#### Resolution No. 0349-19

Resolution authorizing a transfer of appropriations and the contribution to the City of Columbus in support of the Smart Cities Grant. (Board of Commissioners)

#### Resolution No. 0350-19

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. (\$40,000.00)(Board of Commissioners)

#### Resolution No. 0351-19

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners)

Resolution No. 0352-19

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2018. (Board of Commissioners)

Resolution No. 0353-19

Resolution authorizing a supplemental appropriation and an interfund loan from the General Fund to the Westland Parcel TIF 1 Fund. (Board of Commissioners)

Resolution No. 0354-19

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 0355-19

Resolution approving an updated Debt Management Policy for Franklin County. (Board of Commissioners)

Resolution No. 0356-19

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)