

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 21, 2019

Pledge of Allegiance

Approval of the minutes of the May 7, 2019 General Session, and the minutes of May 9, 2019 Briefing Session.

1. ENGINEER

Resolution No. 0357-19

Establishing, altering and widening of Plum Tree Drive westerly from Olentangy River Road (State Route 315), Sharon Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0358-19

Resolution authorizing a contract with Barge Design Solutions, Inc., consultants, to provide on call general engineering services (\$100,000.00)(Engineer)

Resolution No. 0359-19

Resolution authorizing contracts with Kindler & Associates LLC, Michael T. Collins, P. E. and Ronald J. Gajoch & Associates, Inc., to provide consulting services (\$116,489.70)(Engineer)

Resolution No. 0360-19

Report (2nd) 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 (\$116,848.00)(Engineer)

2. RECORDER

Resolution No. 0361-19

A Resolution to consider the merits of abolishing land registration (Recorder)

3. SHERIFF

Resolution No. 0362-19

Resolution authorizing First Contract Extensions with Bob Barker Company, Inc; Walter F. Stephens Jr., Inc; Tabb Textiles, Co., Inc; and Victory Supply, LLC for Inmate Bedding and Linens for the Franklin County Sheriff's Office. (\$125,000.00)(Sheriff)

4. PUBLIC DEFENDER

Resolution No. 0363-19

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$1,354,837.00)(Public Defender)

Resolution No. 0364-19

Resolution authorizing a transfer of General Fund appropriations for Data Center services and office equipment. (Public Defender)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 0365-19

Resolution authorizing the County Administrator to enter into an agreement with WeConnect Community Data Center to provide information technology hosting services (\$409,320.00)(Franklin County Data Center)

Resolution No. 0366-19

Resolution authorizing a contract with CDW Government LLC for consulting services associated with a Microsoft® Office 365® Implementation Design Workshop (\$28,100.00)(Franklin County Data Center)

6. SANITARY ENGINEERS

Resolution No. 0367-19

A Resolution authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Construction Phase of the Little Farms Subdivision Waterline Replacement Project, Phase II. (Sanitary Engineers)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0368-19

Resolution awarding a Loan Agreement with Community Housing Network for the Parsons Place housing project (\$500,000.00)(Economic Development and Planning)

Resolution No. 0369-19

Resolution awarding a Loan Agreement with Community Housing Network for the Marsh Brook Place housing project (\$100,000.00)(Economic Development and Planning)

Resolution No. 0370-19

Review of petition to annex 4.2 +/- acres from Franklin Township to the City of Columbus Case #ANX-06-19 (Economic Development and Planning)

Resolution No. 0371-19

Review of petition to annex 2.633 +/- acres from Washington Township to the City of Columbus Case #ANX-09-19 (Economic Development and Planning)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 0372-19

Resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a Research Agreement with MDRC for the evaluation of the Procedural Justice Informed Alternatives to Contempt (PJAC) Demonstration (Child Support Enforcement)

9. PURCHASING

Resolution No. 0373-19

Resolution approving purchases for various Franklin County agencies (\$671,036.25)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0374-19

A Resolution to authorize the execution and delivery of a Memorandum of Understanding by the County and the County Treasurer with the Franklin County Convention Facilities Authority, and other matters relating thereto. (Board of Commissioners)

Resolution No. 0375-19

Resolution authorizing the execution of an Amended and Restated Ground Lease for the real property located at 300 West Broad Street. (Board of Commissioners)

Resolution No. 0376-19

Resolution authorizing the execution of an Environmental Covenant for property located at 300 West Broad Street (Board of Commissioners)

Resolution No. 0377-19

Resolution authorizing the execution of an easement agreement with NVMM Holdings, Ltd. and Scioto Peninsula Holdings, Ltd. for the purpose of providing a drainage easement to Scioto Peninsula Holdings, Ltd. (Board of Commissioners)

Resolution No. 0378-19

Resolution dissolving the Franklin County Veterans Memorial Board of Trustees (Board of Commissioners)

Resolution No. 0379-19

Resolution making initial governing board appointments to the National Veterans Memorial and Museum (Board of Commissioners)

Resolution No. 0380-19

Resolution reappointing Bipender Jidnal, P.E., CP, to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)