

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 25, 2019

Pledge of Allegiance

PUBLIC HEARING-Resolution regarding establishing, altering and widening of Toy Road, Swisher Road and Saltzgaber Road, Madison Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

1. ENGINEER

Resolution No. 0457-19

Establishing, altering and widening of Toy Road, Swisher Road, and Saltzgaber Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No. 0458-19

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shaffer Pomeroy, Ltd. for the Winchester Pike 0.87 over Georges Creek structure improvement project, Franklin County, Ohio, (an increase of \$51,683.00) for a revised contract amount of \$199,949.00 (\$199,949.00)(Engineer)

2. SHERIFF

Resolution No. 0459-19

Resolution authorizing a settlement to Danette Bailey - Garcia for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$500.00)(Sheriff)

Resolution No. 0460-19

Resolution authorizing a settlement to Richard L. Reed for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$1,194.84)(Sheriff)

Resolution No. 0461-19

Resolution authorizing a settlement to Kelly Putnam for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$500.00)(Sheriff)

Resolution No. 0462-19

Resolution authorizing a settlement to Joseph Hartfield for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$500.00)(Sheriff)

Resolution No. 0463-19

Resolution authorizing an agreement with Falcon Correctional and Community Services, Inc. for services necessary for suicide prevention system analysis and supervisory training for the care and welfare of inmates in the Franklin County Correction Centers facilities (\$19,470.00)(Sheriff)

3. AUDITOR

Resolution No. 0464-19

Resolution authorizing a four-year contract with Woolpert, Inc. and Pictometry International Corp. for oblique aerial photography utilizing non-general funds (\$958,392.00)(Auditor)

4. JOB AND FAMILY SERVICES

Resolution No. 0465-19

Resolution approving a subaward agreement with Impact Community Action for the Roads2Work Training Program Pilot (\$175,000.00)(Job and Family Services)

Resolution No. 0466-19

Resolution approving a subaward agreement with Impact Community Action for closeout activities associated with the Building Futures Pre-Apprenticeship Program Pilot (\$175,000.00)(Job and Family Services)

Resolution No. 0467-19

Resolution approving a subaward agreement with Columbus Urban League for the Building Futures Pre-Apprenticeship Program (\$434,942.67)(Job and Family Services)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0468-19

Review of petition to annex 0.664 +/- acres from Pleasant Township to the City of Columbus Case #ANX-10-19 (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0469-19

Resolution authorizing a contract with Virtual Case Manager for web based case management software licensure through the FY 2018 SAMHSA Medication Assisted Treatment grant program (\$2,000.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No. 0470-19

Resolution authorizing Gordon Flesch Company, Inc. to perform consulting services to support the moving of the Data Center print jobs to the Purchasing Department's Print Shop. (\$96,131.00)(Purchasing)

Resolution No. 0471-19

Resolution approving purchases for various Franklin County agencies (\$1,388,356.99)(Purchasing)

PUBLIC HEARING-Adoption of the Fiscal Year 2020 Tax Budget for Franklin County

8. BOARD OF COMMISSIONERS

Resolution No. 0472-19

Resolution authorizing the adoption of the Fiscal Year 2020 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 0473-19

A Resolution to consent to the issuance of parking garage improvement revenue bonds by The Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 0474-19

Resolution authorizing the transfer of the operation and duties of the Department of Homeland Security and Regional Communications to Franklin County Emergency Management and Homeland Security. (Board of Commissioners)

Resolution No. 0475-19

Resolution appointing Jae Denson and Raphael Anthony Malbrue, to the Community Advisory Committee for the Franklin County Department of Animal Care and Control (Board of Commissioners)

Resolution No. 0476-19

Resolution appointing Rob Gartner to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners)

Resolution No. 0477-19

Resolution appointing Desiree Polk-Bland to the Columbus & Franklin County Local Food Board (Board of Commissioners)

Resolution No. 0478-19

Resolution appointing Reza Reyazi to the Franklin County Planning Commission (Board of Commissioners)