

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 09, 2019

Pledge of Allegiance

1. ENGINEER

Resolution No. 0499-19

Resolution authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund.  
(Engineer)

Resolution No. 0500-19

Resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects  
(Engineer)

Resolution No. 0501-19

The Mannik & Smith Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Morse Road at Babbitt Road Improvement project, Franklin County, Ohio  
(\$179,989.00)(Engineer)

Resolution No. 0502-19

Woolpert, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing engineering services for the improvement of Smothers Road at Harlem Road, Plain Township, Franklin County, Ohio  
(\$22,500.00)(Engineer)

Resolution No. 0503-19

Report (5th) 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 (\$12,125.00)(Engineer)

Resolution No. 0504-19

Resolution approving street, storm and water improvement plans for Morrison Farms East Section 4, Jefferson Township, Franklin County, Ohio (Engineer)

2. BOARD OF COMMISSIONERS

Resolution No. 0505-19

Resolution authorizing the execution of a Quit Claim Deed to the State of Ohio, for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

3. SHERIFF

Resolution No. 0506-19

Resolution authorizing Contracts for supply of Commissary Items for Resale in the Franklin County Correctional Facilities. (\$935,000.00)(Sheriff)

Resolution No. 0507-19

Resolution authorizing a supplemental appropriation in the Community Outreach Fund for the support of the Therapy K9 Unit. (Sheriff)

Resolution No. 0508-19

Resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment. (Sheriff)

4. CORONER

Resolution No. 0509-19

Resolution authorizing a Fourth Contract Extension for Body Transportation Services. (\$220,000.00)(Coroner)

5. JOB AND FAMILY SERVICES

Resolution No. 0510-19

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into Memorandums of Understanding and related amendments with the Ohio Department of Administrative Services. (Job and Family Services)

6. SANITARY ENGINEERS

Resolution No. 0511-19

Resolution authorizing a contract for professional engineering services with ms consultants, inc. for the Sanitary Sewer System Improvements Project (\$2,113,604.91)(Sanitary Engineers)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0512-19

Resolution accepting a compensation agreement with the City of Grove City concerning a proposed Tax Increment Financing District, the Brown's Farm TIF Incentive District. (Economic Development and Planning)

Resolution No. 0513-19

Review of petition to annex 0.62 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-14-19 (Economic Development and Planning)

Resolution No. 0514-19

Review of petition to annex 0.75 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-15-19 (Economic Development and Planning)

Resolution No. 0515-19

Review of petition to annex 1.26 +/- acres from Madison Township to the City of Canal Winchester Case #ANX-16-19 (Economic Development and Planning)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 0516-19

Resolution authorizing a non-general fund supplemental appropriation for the federal Procedural Justice Informed Alternatives to Contempt grant (Child Support Enforcement)

9. PURCHASING

Resolution No. 0517-19

Resolution approving purchases for various Franklin County agencies (\$708,865.47)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0518-19

Resolution reappointing Andy Keller to the Community Shelter Board of Trustees (Board of Commissioners)