

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 11, 2018

Pledge of Allegiance

Approval of the minutes of August 28, and September 4, 2018 General Session, and the minutes of August 30, 2018 Briefing Session.

#### 1. ENGINEER

##### Resolution No. 0605-18

Resolution to adopt the Local Road Safety Plan for the use and protection of constituents along county roads which are under the jurisdiction of the Franklin County Engineer (Engineer)

##### Resolution No. 0606-18

Establishing, altering and widening of Bright Road, County Road No. 166, from State Route 257 to Emerald Parkway, City of Dublin, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

##### Resolution No. 0607-18

Resolution approving plans for Columbus Traffic Signal System coordination project, the City of Columbus, Franklin County, Ohio (Engineer)

#### 2. SHERIFF

##### Resolution No. 0608-18

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (\$1,300,000.00)(Sheriff)

### 3. TREASURER

#### Resolution No. 0609-18

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (FCTS) (\$210,000.00)(Treasurer)

#### Resolution No. 0610-18

Resolution authorizing a contract with MAPSYS, Inc. to provide Service Level Support and Licensing for the Franklin County Treasurer Imaging System (Document Imaging Foundation) (\$12,400.00)(Treasurer)

#### Resolution No. 0611-18

Resolution authorizing a contract with MAPSYS, Inc. to provide requested enhancements to the Franklin County Treasurer application (FCTS) (\$64,643.00)(Treasurer)

### 4. LAW LIBRARY

#### Resolution No. 0612-18

Resolution allowing the Law Library to enter into a three year contract with Westlaw for Patron Access (\$10,358.00)(Law Library)

#### Resolution No. 0613-18

Resolution allowing the Law Library to enter into a three year contract with Westlaw for print resources (\$29,184.00)(Law Library)

### 5. JOB AND FAMILY SERVICES

#### Resolution No. 0614-18

Resolution approving three subaward agreements with Action for Children, The Homeless Families Foundation and Young Men's Christian Association of Central Ohio for kindergarten readiness services under the SPARK Program (\$775,302.05)(Job and Family Services)

### 6. OFFICE ON AGING

#### Resolution No. 0615-18

Resolution authorizing a non-general fund supplemental appropriation for family caregiver support. (Office On Aging)

#### Resolution No. 0616-18

Resolution authorizing a Novation Agreement with The ADT Security Corporation dba ADT LLC (Office On Aging)

## 7. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 0617-18

Resolution authorizing an agreement with Prairie Township, Franklin County, Ohio to enhance the I-270/West Broad Street Interchange (\$20,671.00)(Economic Development and Planning)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0618-18

Resolution authorizing a Contract Agreement with Williamson Builders Inc. to perform Metal Building Systems activities associated with the construction of the Franklin County Corrections Center. (\$802,147.00)(Public Facilities Management)

## 9. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0619-18

Resolution authorizing a business associate agreement between Franklin County, the city of Whitehall, Mighty Crow Media, Heart of Ohio, American Court Services and North Central Mental Health in furtherance of the Comprehensive Opioid Abuse Site Based grant program (Justice Policy and Programs)

## 10. PURCHASING

### Resolution No. 0620-18

Resolution approving purchases for various Franklin County agencies. (\$1,256,565.18)(Purchasing)

## 11. BOARD OF COMMISSIONERS

### Resolution No. 0621-18

A resolution authorizing the issuance of not to exceed \$9,400,000 County of Franklin, Ohio multifamily housing refunding revenue bonds (Golf Pointe Apartments Project) series 2018; approving the execution and delivery of documents related thereto and authorizing other actions in connection with the issuance of such bonds. (Board of Commissioners)

### Resolution No. 0622-18

Resolution reappointing Cathy Collins to the Franklin County Community Based Correction Facility Governing Board. (Board of Commissioners)

Resolution No. 0623-18

Resolution authorizing consulting services to support the moving of the Data Center's print operations to the Purchasing Department's Print Shop.  
(\$270,680.00)(Board of Commissioners)

Resolution No. 0624-18

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2019 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No. 0625-18

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners)