

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 13, 2019

Pledge of Allegiance

Approval of the minutes of the May 30, 2019 Briefing Session

1. PUBLIC DEFENDER

Resolution No. 0579-19

Resolution authorizing a transfer of General Fund appropriations for increased operational costs. (Public Defender)

2. DOMESTIC RELATIONS

Resolution No. 0580-19

Resolution authorizing a First Contract Extension and Modification with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Detention Facility. (\$320,000.00)(Domestic Relations)

3. ENGINEER

Resolution No. 0581-19

Establishing, altering and widening of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0582-19

Establishing, altering and widening of the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0583-19

Establishing, altering and improving the vacant property located at 50 East Mound Street, City of Columbus, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0584-19

Establishing, altering and improving the Madison Township Fire Station 182 Parking Lot located at 6600 Gender Road, Madison Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0585-19

Plans approved for the Franklin County Road Maintenance & Safety Program, Franklin County, Ohio (Engineer)

Resolution No. 0586-19

Plans approved for the improvement of the Roberts Road Shared Use Path from Westrock Drive to Mudsock Trail, Norwich Township, Franklin County, Ohio (Engineer)

Resolution No. 0587-19

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the City of Groveport/Village of Obetz Resurfacing Program, Franklin County, Ohio (\$2,768,783.31)(Engineer)

4. SANITARY ENGINEERS

Resolution No. 0588-19

Resolution Authorizing a Contract Agreement with Tribute Contracting & Consultants, LLC for the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 1 (\$5,056,620.32)(Sanitary Engineers)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0589-19

Resolution authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program, and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis. (Community Partnerships)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0590-19

Resolution authorizing a contract modification with Bailey Stobart and a Year Two contract extension with Karen Leffler for peer support services through the FY19 Franklin County Public Health Re-Allocation and SAMHSA MAT PDOA grants (\$22,500.00)(Justice Policy and Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0591-19

Resolution authorizing the execution of an easement to the City of Columbus, Ohio for the purpose of obtaining electricity service to the new Franklin County Corrections Center. (Public Facilities Management)

8. PURCHASING

Resolution No. 0592-19

Resolution authorizing the fourth of four allowed contract extensions with Leo Meyers, Inc., for Staff Uniforms for Various County Agencies. (\$70,000.00)(Purchasing)

Resolution No. 0593-19

Resolution approving purchases for various Franklin County agencies (\$1,795,902.54)(Purchasing)

9. BOARD OF COMMISSIONERS

Public Hearing- (Second)-Resolution levying permissive increases related to the transfer of real property and manufactured homes for the purpose of addressing the need to create additional affordable housing in Franklin County.