

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 25, 2018

Pledge of Allegiance

Approval of the minutes of September 13, and September 20, 2018
Briefing Session.

1. ENGINEER

Resolution No. 0638-18

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the Morse Road at Kitzmiller Road Roundabout Improvement Project, Franklin County, Ohio (\$3,820,819.17)(Engineer)

PUBLIC HEARING--Resolution regarding the establishment, altering and widening of the Roberts Road Shared Use Path from Westrock Drive to Mudsock Trail, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

Resolution No. 0639-18

Establishing, altering and widening of the Roberts Road Shared Use Path from Westrock Drive to Mudsock Trail, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No. 0640-18

Resolution to authorize the Franklin County Engineer to issue Special Hauling Permits on behalf of townships within Franklin County. (Engineer)

2. SHERIFF

Resolution No. 0641-18

Resolution authorizing a settlement to Leon Hill for a disputed vehicle damage claim involving a Franklin County Sheriff's Deputy (\$752.78)(Sheriff)

Resolution No. 0642-18

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

Resolution No. 0643-18

Resolution authorizing a transfer of appropriations in the DUI Enforcement Fund for the OVI Task Force. (Sheriff)

Resolution No. 0644-18

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force (Sheriff)

Resolution No. 0645-18

Resolution authorizing contracts to Keefe Group, LLC; The Keilson- Dayton Co.: Union Supply Group; and White Feather Farms of Ohio, Incorporated for the supply of additional Commissary Items for Resale. (\$16,500.00)(Sheriff)

Resolution No. 0646-18

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,300,000.00)(Sheriff)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0647-18

Resolution authorizing the approval of a modification to the renewal agreement for the Everbridge Mass Notification System (\$261,706.06)(Emergency Management Agency)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 0648-18

Resolution authorizing a contract with Intellinetics, Inc. to move the Intellivue® Web Service application to a dedicated IIS environment, reconfigure the LSM storage and optimize the environment (\$15,051.75)(Franklin County Data Center)

5. JOB AND FAMILY SERVICES

Resolution No. 0649-18

Resolution authorizing the Franklin County Job and Family Services Director to execute agreements and any other necessary documents for inter-county release and acceptance of funds with Belmont County Department of Job and Family Services, Coshocton County Department of Job and Family Services and Summit County Department of Job and Family Services (Job and Family Services)

6. OFFICE ON AGING

Resolution No. 0650-18

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (\$61,020.00)(Office On Aging)

Resolution No. 0651-18

Resolution authorizing twenty-three (23) contract extensions for Senior Options Medical Transportation Services. (\$2,500,000.00)(Office On Aging)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0652-18

Review of petition to annex 209.5 +/- acres from Jackson Township to the City of Grove City Case #ANX-21-18 (Economic Development and Planning)

8. HOMELAND SECURITY

Resolution No. 0653-18

Resolution authorizing a contract with Integrated Solutions Consulting Corp. for Complex Coordinated Terrorist Attack (CCTA) Services. (\$286,352.09)(Homeland Security)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0654-18

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 0655-18

Resolution authorizing a modification to the Contract Agreement with McKinney Drilling Company, LLC to decrease the amount of the Contract by \$194,237.00 for the Caissons activities associated with the construction of the Franklin County Corrections Center.
(\$1,383,329.00)(Public Facilities Management)

Resolution No. 0656-18

Resolution authorizing a Contract Agreement with C & T Design and Equipment Co., Inc. to perform Food Service Equipment activities associated with the construction of the Franklin County Corrections Center.
(\$4,028,500.00)(Public Facilities Management)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0657-18

Resolution authorizing the President of the Board of Commissioners to enter into a Memorandum of Understanding with the cities of Columbus and Whitehall to approve the FY 2018 Justice Assistance Grant funding agreement. (Justice Policy and Programs)

11. PURCHASING

Resolution No. 0658-18

Resolution approving purchases for various Franklin County agencies (\$1,660,381.48)(Purchasing)