

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 27, 2019

Pledge of Allegiance

Approval of the minutes of the June 11, 2019 General Session Agenda

1. COURT OF COMMON PLEAS

Resolution No. 0618-19

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment and Incentive Grant Program (\$2,069,376.00)(Court of Common Pleas)

2. CLERK OF COURTS

Resolution No. 0619-19

Resolution authorizing a lease extension of office space for the Clerk of Courts West Auto Title Branch. (\$400,687.56)(Clerk Of Courts)

Resolution No. 0620-19

Resolution authorizing a lease extension of office space for the Clerk of Courts North Auto Title Branch. (\$469,177.50)(Clerk Of Courts)

3. DOMESTIC RELATIONS

Resolution No. 0621-19

Resolution authorizing appropriation adjustments for various operating costs. (Domestic Relations)

4. ENGINEER

Resolution No. 0622-19

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Kokosing Construction Company, Inc. for the 2019 Franklin County Resurfacing Program, (an increase of \$498,478.07) (\$4,393,901.09)(Engineer)

Resolution No. 0623-19

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the Improvement of Braun Road 1.02 over Snyder Ditch Project, Madison Township, Franklin County, Ohio (\$296,862.00)(Engineer)

Resolution No. 0624-19

Resolution approving plans for improvements on Borrer Road from Quail Creek Boulevard to State Route 104, City of Grove City, Jackson Township, Franklin County, Ohio (Engineer)

Resolution No. 0625-19

American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Reese Road 0.23 over Big Walnut Creek project, Franklin County, Ohio (\$67,365.00)(Engineer)

Resolution No. 0626-19

SJCA P.C., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Toy Road, Swisher Road, and Saltzgaber Road project, Franklin County, Ohio (\$192,541.00)(Engineer)

Resolution No. 0627-19

Establishing, altering and widening of Clark State Road at The Farms at Jefferson, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer)

5. SHERIFF

Resolution No. 0628-19

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items. (\$620,000.00)(Sheriff)

6. TREASURER

Resolution No. 0629-19

Resolution authorizing a contract with Proteam Solutions, INC. (PSI) to provide deliverable-based services to the Franklin County Treasurer. (\$296,160.00)(Treasurer)

7. FRANKLIN COUNTY DATA CENTER

Resolution No. 0630-19

Resolution authorizing a contract with CDW Government LLC for consulting services associated with phase one implementation of Microsoft® 365 (\$97,904.00)(Franklin County Data Center)

8. RECORDER

Resolution No. 0631-19

A Resolution to consider the merits of abolishing land registration, and to set the public hearing date.
(Recorder)

9. JOB AND FAMILY SERVICES

Resolution No. 0632-19

Resolution authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners (Job and Family Services)

10. COMMUNITY PARTNERSHIPS

Resolution No. 0633-19

Resolution authorizing a contract with Columbus Area Labor-Management Committee to provide workplace safety and workforce development education.
(\$20,000.00)(Community Partnerships)

Resolution No. 0634-19

Resolution authorizing a one year agreement with Columbus Works to provide job-readiness training and ongoing support to Franklin County residents living in poverty. (\$75,000.00)(Community Partnerships)

Resolution No. 0635-19

Resolution authorizing a one-year contract with the Charitable Pharmacy of Central Ohio for expanded access to healthcare and affordable prescriptions.
(\$99,864.00)(Community Partnerships)

11. JUSTICE POLICY AND PROGRAMS

Resolution No. 0636-19

Resolution authorizing a contract with the University of Cincinnati for training services through the FY 2015 Justice and Mental Health Collaboration grant program
(\$18,250.00)(Justice Policy and Programs)

12. PURCHASING

Resolution No. 0637-19

Resolution approving purchases for various Franklin County agencies (\$22,451,973.17)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No. 0638-19

Resolution reappointing Joe Savarise to the Franklin County Convention Facilities Authority (Board of Commissioners)