Franklin County
BOARD OF COMMISSIONERS
Service. Progress. Excellence.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 15, 2019

Pledge of Allegiance

1. PROBATE COURT

Resolution No. 0733-19

Resolution authorizing a non-general fund supplemental appropriation for the support of the Probate Court Resource Center. (Probate Court)

2. ENGINEER

PUBLIC HEARING-Resolution regarding the establishment, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No 13, Hamilton Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

Resolution No. 0734-19

Establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

PUBLIC HEARING-Resolution regarding the establishment, altering and widening of Cassady Avenue from Plaza Properties Boulevard to Agler Road, Mifflin Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

Resolution No. 0735-19

Establishing, altering and widening of Cassady Avenue from Plaza Properties Boulevard to Agler Road, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No. 0736-19

The Osborn Engineering Company, consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Trabue Road 10.77 over Scioto River project, Norwich Township and Franklin Township, Franklin County, Ohio ($173,301.00)(Engineer)

Resolution No. 0737-19

Resolution authorizing the Franklin County Engineer to enter into a contract modification with TEC Engineering, Inc. for on call traffic engineering services, an increase of ($25,000.00) ($25,000.00)(Engineer)

Resolution No. 0738-19

Construction of a Driving Pad for the Franklin County Sheriff at the Franklin County Fairgrounds located at 4951 Northwest Parkway, Norwich Township, Franklin County, Ohio, declared necessary (Engineer)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0739-19

Review of petition to annex 11 +/- acres from Washington Township to the City of Dublin Case #ANX-20-19 (Economic Development and Planning)

Resolution No. 0740-19

Review of petition to annex 0.9 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-21-19 (Economic Development and Planning)

4. COMMUNITY PARTNERSHIPS

Resolution No. 0741-19

Resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities. ($2,000,000.00)(Community Partnerships)

Resolution No. 0742-19

Resolution authorizing a Catalyst Grant to the Columbus Diaper Bank to provide assistance to low income families in need of diapers. ($50,000.00)(Community Partnerships)

5. JUSTICE POLICY AND PROGRAMS

Resolution No. 0743-19

Resolution authorizing a contract with Restorative Financial Services LLC for the purchase of financial literacy education under the Justice Assistance Grant (JAG) and Justice and Mental Health Collaboration (JMHC) Grant programs ($30,000.00)(Justice Policy and Programs)

6. HUMAN RESOURCES

Resolution No. 0744-19

Resolution authorizing a contract with the American Red Cross to allow certified trainers in the Department of Human Resources Risk Management to conduct training courses for Franklin County personnel. ($15,000.00)(Human Resources)

7. PURCHASING

Resolution No. 0745-19

Resolution approving purchases for various Franklin County agencies ($2,395,863.00)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0746-19

Resolution authorizing the purchase of additional new voting equipment from Election Systems and Software. ($2,364,360.00)(Board of Commissioners)

JOURNALIZATION(S)