

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 21, 2020

Pledge of Allegiance

Approval of the minutes of the August 13, 2019, and January 16, 2020 General Sessions; and, the January 16, 2020 Briefing Session.

1. ENGINEER

Resolution No. 0024-20

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 26, 2020 at 6:00 P.M. at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer between Township and County authorities. (Engineer)

Resolution No. 0025-20

Resolution authorizing the Franklin County Engineer to submit an application, sign documents and enter into project agreements on behalf of Franklin County for the 2020 Scrap Tire Grant Program offered by the Ohio Environmental Protection Agency. (Engineer)

Resolution No. 0026-20

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Cosgray Road, County Road No. 39, Washington Township, Franklin County, Ohio. (Engineer)

Resolution No. 0027-20

Report (5th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio. (\$453,418.00)(Engineer)

Resolution No. 0028-20

Report (6th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio. (\$81,177.00)(Engineer)

Resolution No. 0029-20

Report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road at Clark State Road improvement, Franklin County, Ohio. (\$30,000.00)(Engineer)

Resolution No. 0030-20

Report (8th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio. (\$70,042.00)(Engineer)

2. TREASURER

Resolution No. 0031-20

Resolution authorizing an extension with Point & Pay, LLC for the Franklin County Treasurer's Online Payment System. (\$5,000.00)(Treasurer)

3. PROSECUTING ATTORNEY

Resolution No. 0032-20

Resolution authorizing an agreement with the law firm of Isaac Wiles, in an amount not to exceed \$100,000, for legal services. (\$100,000.00)(Prosecuting Attorney)

4. CLERK OF COURTS

Resolution No. 0033-20

Resolution authorizing a contract for consulting services with TMH Solutions, Inc. to support the implementation of the new Court Case Management System. (\$2,007,720.00)(Clerk Of Courts)

5. VETERANS SERVICES

Resolution No. 0034-20

Resolution authorizing a contract extension for Veterans Service Commission and Mike's Copy Works for consulting services for advertising and promotional media placement. (\$110,000.00)(Veterans Services)

## 6. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0035-20

Resolution authorizing a contract with the Desert Island Club for the provision of a safe and sober space in the form of a recovery clubhouse. (\$25,000.00)(Justice Policy and Programs)

### Resolution No. 0036-20

Resolution authorizing a contract with Garrett Recovery Housing to provide street outreach, case management, and a drop-in center to individuals at high risk for overdose and death due to opioid abuse through grant funding. (\$125,000.00)(Justice Policy and Programs)

### Resolution No. 0037-20

Resolution authorizing the submittal of a federal grant application by the Office of Justice Policy and Programs (OJPP) through the FY2020 Improving Criminal Justice Responses to Domestic Violence grant program and authorizing the County Administrator to sign required application documents. (Justice Policy and Programs)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0038-20

Resolution authorizing appropriation adjustments for various construction projects. (Public Facilities Management)

## 8. PURCHASING

### Resolution No. 0039-20

Resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment. (Purchasing)

### Resolution No. 0040-20

Resolution approving purchases for various Franklin County agencies. (Purchasing)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 0041-20

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2020. (Board of Commissioners)

Resolution No. 0042-20

Resolution authorizing a contract with Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance matters as needed during 2020. (Board of Commissioners)

Resolution No. 0043-20

Resolution authorizing a contract with Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2020. (Board of Commissioners)

Resolution No. 0044-20

Resolution authorizing a consultant agreement with Ice Miller, in an amount not to exceed \$280,000, for legal and consulting services. (Board of Commissioners)

Resolution No. 0045-20

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio.  
(\$16,000.00)(Board of Commissioners)