

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 12, 2017

Pledge of Allegiance

Approval of the minutes of the November 7, 2017 General Session, and the minutes of the November 2, November 9, and November 16, 2017 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No. 872-17

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment and Incentive Grant Program (Court of Common Pleas) (\$1,819,875)

2. ENGINEER

Resolution No. 873-17

The Franklin County Engineer is authorized to use County forces during 2018, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 874-17

Resolution Authorizing the Franklin County Engineer to Renew a Contract With M.P. Dory Company For the 2018 Franklin County Traffic Signal Maintenance Program (Engineer) (\$509,756)

Resolution No. 875-17

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 876-17

Authorization for the Engineer to enter into an agreement with the City of Columbus for the improvement of Steelwood Road, Clinton Township, Franklin County, Ohio (Engineer)

Resolution No. 877-17

Cicada Street, Jayhawk Street, and Bobwhite Drive accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

3. SHERIFF

Resolution No. 878-17

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (Sheriff) (\$194,973.49)

4. LAW LIBRARY

Resolution No. 879-17

Resolution allowing the Law Library to enter into contract with LexisNexis for a selection of eBooks (Law Library) (\$7,565.42)

5. VETERANS SERVICES

Resolution No. 880-17

Resolution authorizing a contract with LifeCare Alliance to provide home-delivered meals to low-income, chronically ill, disabled and homebound Veterans, spouses, and surviving spouses. (Veterans Services) (\$48,900)

6. JOB AND FAMILY SERVICES

Resolution No. 881-17

Resolution approving a contract with Action for Children for mandatory training classes and Step Up to Quality technical assistance and participation for Family Child Care Providers (Job and Family Services) (\$355,892.93)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 882-17

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

Resolution No. 883-17

Resolution authorizing execution of a Lease Agreement with Franklin County Public Facilities Management related to the Countys Parking Facilities. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 884-17

Resolution authorizing supplemental appropriations to the Self Insurance Fund. (Human Resources)

9. BOARD OF COMMISSIONERS

Resolution No. 885-17

Resolution authorizing the issuance, repayment and extension of various interfund loans. (Board of Commissioners)

Resolution No. 886-17

Resolution Supporting the Redevelopment of the Scioto Peninsula, Authorizing the County Administrator to Amend a Lease Agreement in Furtherance of the Scioto Peninsula Redevelopment Plans (the Plans), Designating the Central Ohio Community Improvement Corporation (COCIC) as Agent of the Board of County Commissioners for the Purpose of Conveying Real Property to the COCIC and to Cause the COCIC to Convey the Same to Scioto Peninsula Holdings, Ltd., the Property Holding Company for the CDDC, in Furtherance of the Plans, and Authorizing the County Administrator to Execute Any and All Documents Necessary to Effectuate the Transfer of Real Property to the COCIC (Board of Commissioners)

Resolution No. 887-17

Resolution authorizing the Data Sharing and Confidentially agreement between the Ohio Department of Job and Family Services and Local Area 11, for the Workforce Development Board of Central Ohio (Board of Commissioners)

Resolution No. 888-17

Resolution appointing Charles A. Schneider to the Franklin County Law Library Resources Board (Board of Commissioners)

Resolution No. 889-17

Resolution appointing Trudy A. Bartley to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)