

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 18, 2018

Pledge of Allegiance

Approval of the minutes of the November 27, and December 4, 2018 General Session, and the minutes of December 6, 2018 Briefing Session.

1. AUDITOR

Resolution No. 0863-18

Resolution authorizing an Amendment to the Enterprise Licensing Agreement with Environmental Systems Research Institute for Geographic Information System software and services utilizing non-general funds. (\$1,050,000.00)(Auditor)

2. ENGINEER

Resolution No. 0864-18

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road at Johnson Road improvement, Prairie Township and Pleasant Township, Franklin County, Ohio (\$30,000.00)(Engineer)

Resolution No. 0865-18

Resolution authorizing the adoption of the Franklin County Engineer Vision Statement (Engineer)

Resolution No. 0866-18

Clemtion Park West Drive and Menai Way accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No. 0867-18

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Strawser Paving Company for the 2018 Franklin County Township Resurfacing Program, (an increase of \$145,006.72) for a revised contract amount of \$1,898,521.44 (\$1,898,521.44)(Engineer)

3. SHERIFF

Resolution No. 0868-18

Supplemental Contract with Matrix Pointe Software, LLC and the Franklin County Sheriff's Office for the Matrix-Police Case Management System (CMS) (\$2,450,000.00)(Sheriff)

Resolution No. 0869-18

Resolution authorizing an agreement with the Penny Rudy, a registered dietitian, for dietetic services in the county correctional facilities. (\$2,000.00)(Sheriff)

Resolution No. 0870-18

Resolution authorizing an agreement with Leads Online, LLC, to operate and maintain an electronic reporting and criminal investigation system for locating stolen property. (\$39,702.00)(Sheriff)

4. JOB AND FAMILY SERVICES

Resolution No. 0871-18

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)

Resolution No. 0872-18

Resolution approving two subaward agreements with Goodwill Industries of Central Ohio and Jewish Family Services for workforce development services (\$131,047.84)(Job and Family Services)

Resolution No. 0873-18

Resolution approving two subaward agreements with Eckerd Youth Alternatives, Inc. and Impact Community Action to provide the Franklin County Comprehensive Case Management and Employment Program for Out-of-School Youth (\$2,300,000.00)(Job and Family Services)

5. FLEET MANAGEMENT

Resolution No. 0874-18

Resolution approving First Contract Extension and Modifications with Ricart Ford, Inc., and Byers Chevrolet, LLC for the supply and delivery of Hybrid Vehicles for the Franklin County Fleet Management Department. (\$1,000,000.00)(Fleet Management)

6. SANITARY ENGINEERS

Resolution No. 0875-18

Resolution authorizing the increase in the countywide rate structure for water and sewer services. (Sanitary Engineers)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0876-18

Review of petition to annex 15.8 +/- acres from Jackson Township to the City of Grove City Case #ANX-24-18 (Economic Development and Planning)

Resolution No. 0877-18

Resolution declaring the improvements to certain real property to be a public purpose and exempt from taxation; establishing a Redevelopment Tax Equivalent Fund and providing for the collection and deposit of Service Payments into that fund; and specifying the purposes for which those Service Payments may be expended. (Economic Development and Planning)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0878-18

Resolution authorizing a Contract Agreement with Mouser Masonry, INC. to perform Detention Masonry activities associated with the construction of the Franklin County Corrections Center. (\$2,325,000.00)(Public Facilities Management)

Resolution No. 0879-18

Resolution authorizing a Contract Agreement with Wanner Metal Worx, Inc. to perform Miscellaneous Steel activities associated with the construction of the Franklin County Corrections Center. (\$4,423,925.00)(Public Facilities Management)

Resolution No. 0880-18

Resolution authorizing a Contract Agreement with Madison Heights Glass Co., Inc. to perform Security Glazing activities associated with the construction of the Franklin County Corrections Center. (\$4,137,600.00)(Public Facilities Management)

Resolution No. 0881-18

Resolution authorizing a Contract Agreement with W. F. Bolin Company to perform Painting activities associated with the construction of the Franklin County Corrections Center. (\$1,879,000.00)(Public Facilities Management)

Resolution No. 0882-18

Resolution authorizing a Contract Agreement with Cornerstone Detention Products, Inc. to perform Detention Equipment activities associated with the construction of the Franklin County Corrections Center. (\$22,667,000.00)(Public Facilities Management)

Resolution No. 0883-18

Resolution authorizing a Contract Agreement with OCP Contractors, Inc. to perform Fireproofing activities associated with the construction of the Franklin County Corrections Center. (\$1,478,360.00)(Public Facilities Management)

Resolution No. 0884-18

Resolution authorizing a modification to the Contract Agreement with S.A. Comunale Co., Inc. to perform additional Fire Protection activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$90,740.00. (\$1,829,200.00)(Public Facilities Management)

Resolution No. 0885-18

Resolution authorizing a modification to the Contract Agreement with Electrical Specialists Inc., dba The Superior Group to perform additional Electrical activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$796,665.00.  
(\$26,666,665.00)(Public Facilities Management)

Resolution No. 0886-18

Resolution authorizing a modification to the Contract Agreement with Farber Corporation to perform additional Plumbing activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$1,126,259.00.  
(\$11,506,259.00)(Public Facilities Management)

9. JUSTICE POLICY AND PROGRAMS

Resolution No. 0887-18

Resolution authorizing the Franklin County Administrator to sign a Subgrant Agreement with the John D and Catherine T MacArthur Foundation (Justice Policy and Programs)

10. COMMUNITY PARTNERSHIPS

Resolution No. 0888-18

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

11. HUMAN RESOURCES

Resolution No. 0889-18

Resolution authorizing payment of premium to American Bankers Insurance Co. to continue coverage of flood insurance. (\$38,981.00)(Human Resources)

12. PURCHASING

Resolution No. 0891-18

Resolution authorizing a contract extension with Abacus Corporation, Brenda J. Davidorff dba TRC Staffing Services and Kelly Services for Temporary Staffing Services. (\$4,700,000.00)(Purchasing)

### 13. BOARD OF COMMISSIONERS

#### Resolution No. 0892-18

Resolution authorizing an agreement with Diversified Systems, Inc for the purchase of a Small and Emerging Business Enterprise Compliance Management System. (Board of Commissioners)

#### Resolution No. 0893-18

Resolution appointing Anne Geggie and reappointing Ty Marsh to the Columbus & Franklin County Local Food Board (Board of Commissioners)

#### Resolution No. 0894-18

Resolution authorizing a memorandum of understanding for the support of Confluence Village. (Board of Commissioners)

#### Resolution No. 0895-18

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

#### Resolution No. 0896-18

Resolution reconciling 2018 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

#### Resolution No. 0897-18

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

#### Resolution No. 0898-18

Resolution authorizing transfers to various operating, reserve, and capital funds. (Board of Commissioners)

#### Resolution No. 0899-18

Resolution authorizing the annual appropriation measure for Fiscal Year 2019. (Board of Commissioners)