

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 30, 2018

Pledge of Allegiance

Approval of the minutes of October 18, 2018 Administrative Session, and the minutes of October 18, and October 25, 2018 Briefing Session.

1. CLERK OF COURTS

Resolution No. 0735-18

Resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project. (Clerk Of Courts)

2. DOMESTIC RELATIONS

Resolution No. 0736-18

Resolution authorizing contracts for attendance services with Columbus City School and Groveport Madison Schools (\$104,482.00)(Domestic Relations)

Resolution No. 0737-18

Resolution authorizing a contract extension with Pediatric Academic Association to provide medical services for the Franklin County Juvenile Detention Center (\$1,311,292.00)(Domestic Relations)

3. CORONER

Resolution No. 0738-18

Resolution authorizing the settlement of legal claims brought in the United States District Court for the Southern District of Ohio, being Case No. 2:17-cv-00613, known as Jane Doe v. Franklin County Coroner, et al. (\$15,000.00)(Coroner)

4. DRAINAGE ENGINEER

Resolution No. 0739-18

Resolution approving a ditch maintenance petition for Morrison Farms East Section 3, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

5. ENGINEER

PUBLIC HEARING--Resolution regarding the establishing, altering and widening of Bevelhymer Road, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

Resolution No. 0740-18

Establishing, altering and widening of Bevelhymer Road, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No. 0741-18

Resolution authorizing a contract with The Kleingers Group, Inc., consultants, to provide engineering services (\$281,096.00)(Engineer)

Resolution No. 0742-18

Patrick Engineering Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Commerce Street under Norfolk Southern Railroad and CSX Railroad, Franklin County, Ohio (\$99,500.00)(Engineer)

Resolution No. 0743-18

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the Village of Urbancrest (\$40,457.00)(Engineer)

Resolution No. 0744-18

Approval of the Morrison Farms East Section 3 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

6. HOMELAND SECURITY

Resolution No. 0745-18

Resolution authorizing a contract with Motorola Communications, Inc. for interoperable communications portable and mobile radios through the FY 2016 Homeland Security Law Enforcement set aside Grant (\$86,277.50)(Homeland Security)

7. PURCHASING

Resolution No. 0746-18

Resolution approving purchases for various Franklin County agencies (\$2,410,510.54)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0747-18

Resolution authorizing General Fund supplemental appropriations related to the arena lease. (Board of Commissioners)

Resolution No. 0748-18

Resolution expressing the unconditional support of the Board of Commissioners for public employee collective bargaining rights. (Board of Commissioners)

9. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING--Hearing on a petition to annex 0.610 +/- acres from Clinton Township to the City of Upper Arlington Case #ANX-22-18

Resolution No. 0749-18

Hearing on a petition to annex 0.610 +/- acres from Clinton Township to the City of Upper Arlington Case #ANX-22-18 (Economic Development and Planning)

JOURNALIZATION