

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 30, 2019

Pledge of Allegiance

1. DOMESTIC RELATIONS

Resolution No. 0307-19

Resolution authorizing a second amendment to the 2019 grant agreement with the Ohio Department of Youth Services (\$184,898.68)(Domestic Relations)

2. ENGINEER

Resolution No. 0308-19

Plans approved for the replacement of the structure on Borror Road 1.66 over Plum Run North (JAC-TR266-1.66), Jackson Township, Franklin County, Ohio (Engineer)

Resolution No. 0309-19

E.P. Ferris and Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Agler Road 1.52 over Alum Creek project, Mifflin Township, Franklin County, Ohio (\$433,542.00)(Engineer)

Resolution No. 0310-19

Gannett Fleming Engineers and Architects, P.C., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio (\$329,943.00)(Engineer)

Resolution No. 0311-19

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Livingston Avenue 5.62 over Blacklick Creek project, (an increase of \$198,387.04) (\$2,026,525.84)(Engineer)

Resolution No. 0312-19

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall (\$140,000.00)(Engineer)

Resolution No. 0313-19

Petition filed for vacation of a portion of Canal Street, Village of Shadeville, Hamilton Township, Franklin County, Ohio (Engineer)

3. BOARD OF ELECTIONS

Resolution No. 0314-19

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting May payroll and other obligations. (Board Of Elections)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0315-19

Resolution authorizing a contract with Hagerty Consulting, Inc. for Complex Coordinated Terrorist Attack (CCTA) Services (Rebid). (\$264,378.00)(Emergency Management Agency)

5. JOB AND FAMILY SERVICES

Resolution No. 0316-19

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into Data Sharing Agreements and related amendments with the Ohio Department of Job and Family Services. (Job and Family Services)

6. SANITARY ENGINEERS

Resolution No. 0317-19

Resolution authorizing a Second modification to the Contract with American Structurepoint, Inc. for additional Services for the Century Acres Wastewater Treatment Plant Upgrades Project (an increase of \$76,319.64) (\$505,263.48)(Sanitary Engineers)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0318-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Alta Sandusky at 1984 Westfield Columbus, OH 43223 (Economic Development and Planning)

Resolution No. 0319-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Rosemary Kirk at 8970 Stillwater Drive, Galloway OH 43119 (Economic Development and Planning)

Resolution No. 0320-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Billy and Carol Nester at 3525 Cadell Road, Columbus OH 43232 (Economic Development and Planning)

Resolution No. 0321-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Gary and Connie Jordan at 2435 Rosedale Avenue, Columbus OH 43223 (Economic Development and Planning)

Resolution No. 0322-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Cevin Williams at 2991 Blue Moon Drive, Columbus OH 43232 (Economic Development and Planning)

Resolution No. 0323-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Melissa Ann Born at 390 Topsfield Road, Columbus OH 43228 (Economic Development and Planning)

Resolution No. 0324-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Thomas Olander at 123 Woodcliff, Whitehall, OH 43213 (Economic Development and Planning)

Resolution No. 0325-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Thomas Olander at 101 Woodcliff, Whitehall, OH 43213 (Economic Development and Planning)

Resolution No. 0326-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Thomas Olander at 99 Woodcliff, Whitehall, OH 43213 (Economic Development and Planning)

Resolution No. 0327-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kelie Bowen at 3759 Genessee Ave Columbus OH 43219 (Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0328-19

Resolution authorizing a contract with Restorative Financial Services LLC for the purchase of financial literacy education under the FY 2016 Justice Assistance Grant program (\$20,875.00)(Justice Policy and Programs)

Resolution No. 0329-19

Resolution authorizing a contract for case management and peer support services with Impact Community Action through the FY 2018 SAMHSA Medication Assisted Treatment grant program. (\$85,000.00)(Justice Policy and Programs)

Resolution No. 0330-19

Resolution authorizing a contract with Alvis Inc for transitional housing services through the FY 2018 Comprehensive Opioid Abuse Site Based grant program (\$26,280.00)(Justice Policy and Programs)

9. PURCHASING

Resolution No. 0331-19

Resolution approving purchases for various Franklin County agencies (\$2,628,892.12)(Purchasing)

JOURNALIZATION