

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 15, 2022

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of the minutes of the March 8, 2022, General Session; and, the March 10, 2022, Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 0195-22

Resolution authorizing a two-year agreement with Daniel L. Davis PHD Inc., Forum Ohio LLC and Netcare Corporation for various psychological services. (\$360,000.00)(Domestic Relations)

2. CORONER

Resolution No. 0196-22

Resolution authorizing an agreement with Forensic Pathology Services, LLC d/b/a Forensic Pathology Staffing, a forensic services consulting firm, for locum physician services. (\$720,000.00)(Coroner)

3. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the improvement of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio.

Resolution No. 0197-22

Plans approved for the improvement of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0198-22

Burgess & Niple, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Trabue Road, County Road No. 27, at Hague Avenue, County Road No. 66, Improvement project, Franklin Township, Franklin County, Ohio. (\$76,047.50)(Engineer)

Resolution No. 0199-22

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

4. SHERIFF

Resolution No. 0200-22

Resolution authorizing a no cost government study and services agreement with Flock Group Inc. for a one-year trial period to utilize 25 license plate readers for investigative purposes. (Sheriff)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0201-22

Resolution authorizing Community Partnership Grant Agreements with various statutory partners for calendar year 2022. (\$2,594,016.00)(Community Partnerships)

6. SANITARY ENGINEERS

Resolution No. 0202-22

Resolution authorizing a final contract modification with The Righter Company, to close out the Century Acres Pump Station and Force Main Project for a decrease of \$23,770.29. (\$1,653,541.94)(Sanitary Engineers)

7. PURCHASING

Resolution No. 0203-22

Resolution authorizing Contract Modification and Extension with City Apparel Inc. and Leo Meyers, Inc. for Staff Uniforms. (\$80,000.00)(Purchasing)

Resolution No. 0204-22

Resolution approving purchases for various Franklin County agencies. (\$3,317,424.16)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0205-22

Resolution authorizing an application to the Franklin County Court of Common Pleas for the appointment of the law firm of Isaac Wiles Burkholder LLC to assist the Prosecuting Attorney regarding pending litigation. (Board of Commissioners)

Resolution No. 0206-22

Resolution appointing and reappointing members to the Franklin County Community Corrections Planning Board. (Board of Commissioners)

Resolution No. 0207-22

Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board. (Board of Commissioners)

JOURNALIZATION(S)