

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 24, 2018

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of June 14, 2018 Administrative Session, May 15, June 5, June 12, June 19, June 26, and July 10, 2018 General Session, and the minutes of the June 7, June 14, June 21, and July 5, 2018 Briefing Session.

1. AUDITOR

Resolution No.

Resolution authorizing a contract with Proteam Solutions, Inc. to provide project development and business analysis services for the Franklin County Auditor's Office (\$28,800.00)(Auditor)

2. CORONER

Resolution No.

Resolution authorizing a third contract extension to Storer Mortuary Transport for Body Transportation Services. (\$220,000.00)(Coroner)

3. ENGINEER

Resolution No.

Establishing, altering and widening of Cleveland Avenue at Innis Road, Clinton Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Establishing, altering and widening of Cooke Road, from I-71 to Cleveland Avenue, Clinton Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Establishing, altering and widening of Ferris Road, from Karl Road to Westerville Road, Clinton Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Establishing, altering and widening of Morse Road at US Route 62, Plain and Jefferson Townships, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Resolution authorizing contracts for sale of real property located on Clime Road (Engineer)

4. SHERIFF

Resolution No.

Resolution authorizing appropriation adjustments for the purchase of capital equipment. (Sheriff)

5. FLEET MANAGEMENT

Resolution No.

Resolution authorizing the settlement of a claim for damage to a 2017 Ford Interceptor SUV (Fleet Management)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services (FCDJFS) Director to enter into a Memorandum of Understanding on behalf of FCDJFS with The Workforce Board of Central Ohio for the Ohio Works Incentive Program (OWIP). (Job and Family Services)

Resolution No.

Resolution authorizing a contract with Moore Strategic Consulting for the purpose of the development of a county- wide poverty assessment and strategic plan. (\$262,369.00)(Job and Family Services)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing a Contract Agreement with Madison Heights Glass Co., Inc. to perform Glass and Glazing activities associated with the construction of the Franklin County Corrections Center.  
(\$2,195,500.00)(Public Facilities Management)

## 8. HOMELAND SECURITY

### Resolution No.

Resolution to accept ownership of radio antenna tower site from the Ohio Department of Transportation  
(\$1.00)(Homeland Security)

## 9. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a professional services contract with Karen Leffler for peer support services through the Franklin County Public Health Re-Allocation grant  
(\$5,400.00)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing receipt of the FY 2017 Justice Assistance Grant (JAG) from the U.S. Department of Justice (Justice Policy and Programs)

## 10. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies (\$3,134,203.57)(Purchasing)

## 11. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing the President of the Board of Commissioners to enter into a Memorandum of Understanding with the Franklin County Family and Children First Council (Board of Commissioners)