

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 24, 2018

Pledge of Allegiance

Approval of the minutes of June 5, 2018 General Session.

1. AUDITOR

Resolution No. 0505-18

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. 0506-18

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

3. ENGINEER

Resolution No. 0507-18

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

Resolution No. 0508-18

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

Resolution No. 0509-18

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

Resolution No. 0510-18

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

Resolution No. 0511-18

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

4. SHERIFF

Resolution No. 0512-18

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

5. FLEET MANAGEMENT

Resolution No. 0513-18

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

6. JOB AND FAMILY SERVICES

Resolution No. 0514-18

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. 0515-18

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. 0516-18

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. 0517-18

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. 0518-18

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. 0519-18

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. 0520-18

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

11. BOARD OF COMMISSIONERS

Resolution No. 0521-18

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)

JOURNALIZATIONS