



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 01, 2015

Pledge of Allegiance

Approval of minutes of August 6, and October 15, 2015 Briefing.

1. DRAINAGE ENGINEER

Resolution No. 861-15

Resolution approving a ditch maintenance petition for Villages at Jefferson Run Phase 2, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

2. ENGINEER

Resolution No. 862-15

Approval of the Villages at Jefferson Run Phase 2 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 863-15

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the Improvement of Kunz Road over Hellbranch Run Superstructure Replacement Project (Engineer) (\$416,276.24)

Resolution No. 864-15

Resolution authorizing a contract with E. P. Ferris & Associates, Inc., consultants, to provide resurfacing inspection services (Engineer) (\$6,000)

Resolution No. 865-15

Resolution authorizing a contract with Direct IT, Inc., consultants, to provide expert consultant services to support the current, and assist in transitioning to a future, work management system (Engineer) (\$50,300)

Resolution No. 866-15

Resolution authorizing a contract with Dalene M. Pride, consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations (Engineer) (\$20,000)

Resolution No. 867-15

Resolution Authorizing the Franklin County Engineer to Renew a Contract With M.P. Dory Company for the 2016 Guardrail Repair and Upgrade Program (Engineer) (\$152,257.69)

PUBLIC HEARING

Regarding hearing for establishing, altering and widening of Riggins Road.

Resolution No. 868-15

Final hearing for establishing, altering and widening of Riggins Road Part 3, City of Columbus, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Regarding prayer of petition to vacate a portion of an unimproved 17 foot wide alley.

Resolution No. 869-15

Prayer of petition to vacate a portion of an unimproved 17 foot wide alley located in Sharon Township, Franklin County, Ohio, granted (Engineer)

Resolution No. 870-15

Vacation of a portion of an unimproved 20 foot wide alley, in Clinton Township, Franklin County, Ohio, viewed, Engineer to file report by December 15, 2015 (Engineer)

Resolution No. 871-15

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (Engineer) (\$30,000)

3. SHERIFF

Resolution No. 872-15

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 11 member agencies participating on the Countywide DUI Task Force (Sheriff) (\$224,574.05)

4. TREASURER

Resolution No. 873-15

Resolution authorizing an extension contract with US BANK for Banking Services (Treasurer) (\$70,000)

5. JOB AND FAMILY SERVICES

Resolution No. 874-15

Resolution approving a contract with Franklin County Probate Court for Adult Protective Services guardianship services (Job and Family Services) (\$149,999.90)

Resolution No. 875-15

Resolution approving a subaward agreement with Action for Children for kindergarten readiness services (Job and Family Services) (\$89,000)

Resolution No. 876-15

Resolution approving a subaward agreement with Learning Circle Education Services for the Early Learning Student Information System (EL SIS) (Job and Family Services) (\$550,000)

Resolution No. 877-15

Resolution approving a subaward agreement with Learning Circle Education Services for the Learning Circle Early Warning Indicator and Intervention System (Job and Family Services) (\$562,000)

Resolution No. 878-15

Resolution approving a subaward agreement with Community Research Partners for research and data projects (Job and Family Services) (\$90,000)

6. SANITARY ENGINEERS

Resolution No. 879-15

Authorize a contract with Burgess and Niple, Inc. to provide professional engineering services for the Oakhurst Knolls Wastewater Treatment Plant Improvements Project (Sanitary Engineers) (\$481,798.26)

Resolution No. 880-15

Resolution authorizing a contract agreement with Elite Excavating Company of Ohio, Inc. for the replacement of fire hydrants and valves within the Sanitary District 4 water distribution system (Sanitary Engineers) (\$2,170,560)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 881-15

Resolution authorizing a modification to the contract with United Behavioral Health to provide a one year pilot for onsite employee assistance counseling services and management consulting for employees of Franklin County Children Services and the Franklin County Department of Animal Care and Control. (Benefits and Risk Management) (\$40,488)

Resolution No. 882-15

Resolution authorizing an extension of the current Secova contract to provide access to historical benefits data to support agency operations. (Benefits and Risk Management) (\$20,400)

8. HUMAN RESOURCES

Resolution No. 883-15

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 884-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,556,841)

10. BOARD OF COMMISSIONERS

Resolution No. 885-15

Resolution appointing Franklin County members to the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015 (Board of Commissioners)