



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 16, 2016

Pledge of Allegiance

Approval of minutes of January 28, 2016 Briefing.

1. ENGINEER

Resolution No. 89-16

Establishing, altering and widening of Kinnear Road, County Road No. 176, from North Star Avenue to Olentangy River Road, Clinton Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 90-16

AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Smothers Road, County Road No. 20, at Schott Road and Red Bank Road, Franklin County, Ohio (Engineer) (\$136,239)

Resolution No. 91-16

Resolution authorizing contracts with GHD Inc., Lanham Engineering, LLC and Transmap Corporation, to provide consulting services (Engineer) (\$100,000)

2. SHERIFF

Resolution No. 92-16

Resolution approving contracts with 12 additional agencies to participate in the 2015-2016 Countywide DUI Task Force. (Sheriff)

Resolution No. 98-16

Resolution authorizing a contract with the Ohio Department of Mental Health and Addiction Services/Twin Valley Behavioral Healthcare for mental health services in the County Correctional Facilities (Sheriff) (\$94,440)

Resolution No. 99-16

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (Sheriff) (\$30,000)

Resolution No. 100-16

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items (Sheriff) (\$620,000)

Resolution No. 101-16

Resolution authorizing non-general fund supplemental appropriations for the Community Policing and Volunteers in Public Safety Support Programs. (Sheriff)

Resolution No. 102-16

Resolution authorizing a transfer of non-general fund appropriations for the Franklin County Drug Task Force (Sheriff)

Resolution No. 103-16

Resolution authorizing the First Contract Modification with Northpointe, Inc. (Sheriff) (\$16,460)

3. CORONER

Resolution No. 104-16

Resolution authorizing the Coroners Office to accept donations for the Franklin County Opiate Crisis Summit. (Coroner)

4. COURT OF COMMON PLEAS

Resolution No. 105-16

Resolution authorizing a contract between Alvis, Incorporated and the Franklin County Board of Commissioners, on behalf of the Franklin County Common Pleas Court, for a Medically Assisted Treatment Program (Court of Common Pleas) (\$1,084,035)

5. DOMESTIC RELATIONS

Resolution No. 93-16

Resolution authorizing an agreement with the American Red Cross for authorization to teach certified training courses to Court personnel. (Domestic Relations) (\$9,000)

6. CLERK OF COURTS

Resolution No. 106-16

Resolution authorizing a contract lease extension for office space for the Clerk of Courts East Auto Title Branch (Clerk Of Courts) (\$1)

7. JOB AND FAMILY SERVICES

Resolution No. 107-16

Resolution approving a subaward agreement with Discover U Consulting, LLC for the coordination of the 2016 Franklin County Summer YouthWorks program (Job and Family Services) (\$81,640)

8. ANIMAL CONTROL

Resolution No. 108-16

Resolution authorizing the acceptance of a gift from the L. Joann Albrecht Trust. Franklin County Dog Shelter's Warden (Animal Control) (\$3,000)

9. SANITARY ENGINEERS

Resolution No. 109-16

Resolution authorizing a water tap permit in support of a public park near Village Park subdivision (Sanitary Engineers)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 110-16

Review of Petition to Annex 35.9 +/- acres from Prairie Township to the City of Columbus Case #ANX-EXP2-01-16 (Economic Development and Planning)

11. CHILD SUPPORT ENFORCEMENT

Resolution No. 111-16

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,206,401.54)

12. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 94-16

Resolution authorizing consultant contracts with Fred C. Bowditch for consultant services related to critical infrastructure protection and private/public partnerships (Homeland Security and Justice Programs) (\$50,000)

Resolution No. 112-16

Resolution authorizing a professional service contract with Mighty Crow Media for consultant services related to the Stepping Up Initiative and the policy recommendations of the Franklin County Criminal Justice Planning Board. As well as, provide planning and consulting services it relates to the development of a Community Response Plan specific to the Opiate Epidemic through the FY 14 Justice Assistance Grant. (Homeland Security and Justice Programs) (\$25,000)

13. PUBLIC FACILITIES MANAGEMENT

Resolution No. 95-16

Resolution authorizing supplemental appropriations within the Board of Elections Facility Fund to support the second amendment to the lease-purchase agreement. (Public Facilities Management)

14. HUMAN RESOURCES

Resolution No. 96-16

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 113-16

Resolution approving Personnel Actions. (Human Resources)

15. PURCHASING

Resolution No. 97-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,553,654.05)

Resolution No. 114-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,685,039.99)

16. BOARD OF COMMISSIONERS

Resolution No. 115-16

Resolution authorizing a contract with Frost Brown Todd for services associated with bond counsel and provide advice in public finance matters during 2016. (Board of Commissioners) (\$15,000)

Resolution No. 116-16

Resolution authorizing a contract with Bricker & Eckler for services associated with arbitrage, rebate, and yield restriction compliance. (Board of Commissioners) (\$10,000)

Resolution No. 117-16

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2016 (Board of Commissioners)

Journalization