



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 19, 2016

Pledge of Allegiance

Approval of minutes of May 13, 2015, and February 25, 2016 Administrative Session, and January 11, 2016 Organization Meeting, and November 10, December 1, 2015, General Session.

1. CLERK OF COURTS

Resolution No. 271-16

Resolution authorizing the acceptance of an Ohio Development Services Agency Grant for Criminal Division Process Improvements. (Clerk Of Courts) (\$16,500)

2. COURT OF COMMON PLEAS

Resolution No. 272-16

Resolution authorizing a contract extension with Redwood Toxicology Laboratory, Inc. to provide drug testing (Court of Common Pleas) (\$135,000)

3. ENGINEER

PUBLIC HEARING

Plans approved for the 2016 County Resurfacing Program

Resolution No. 273-16

Plans approved for the 2016 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Plans approved for Kinnear Rd from North Star Ave to Olentangy River Rd - PS&E

Resolution No. 274-16

Plans approved for the improvement of Kinnear Road from North Star Avenue to Olentangy River Road, Clinton Township, Franklin County, Ohio (Engineer)

Resolution No. 275-16

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

Resolution No. 276-16

Resolution authorizing contracts with Draft-Co, Inc. and Zashin & Rich Co., L.P.A., to provide consulting services (Engineer) (\$79,080)

Resolution No. 277-16

Preliminary allocation of County Motor Vehicle License Tax Funds to the City of Hilliard (Engineer) (\$2,100,000)

Resolution No. 278-16

Resolution approving street, storm and water improvement plans for Morrison Farms East Section 2, Jefferson Township, Franklin County, Ohio (Engineer)

4. SHERIFF

Resolution No. 279-16

Resolution authorizing a contract for Bread and Bakery Products for the Franklin County Correctional Facilities (Sheriff) (\$182,059)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 280-16

Resolution authorizing an Intergovernmental Agreement with City of Columbus for FY2015 Homeland Security Funds. (Emergency Management Agency) (\$11,609)

6. DOMESTIC RELATIONS

Resolution No. 281-16

Resolution authorizing the settlement of legal claims brought in the Franklin County Common Pleas Court, being Case No. 15CV-10-8753, known as Clemon Fox vs. Franklin County Common Pleas Court, Division of Domestic Relations and Juvenile Branch, et al. (Domestic Relations) (\$45,000)

7. JOB AND FAMILY SERVICES

Resolution No. 282-16

Resolution approving a subaward amendment with Learning Circle Education Services for the Learning Circle Early Warning Indicator and Intervention System (an increase of \$573,750) (Job and Family Services) (\$1,135,750)

8. SANITARY ENGINEERS

Resolution No. 283-16

Authorize a final contract modification to close out the contract with Precision Pipeline LLC for completion of the Leonard Park Water System Improvements Project (a decrease of \$349,770.22). (Sanitary Engineers) (\$1,458,457.80)

Resolution No. 284-16

Resolution authorizing a second modification to the contract with DLZ, Inc. to extend construction phase services for the Leonard Park Water System Improvements Project (an increase of \$4,200). (Sanitary Engineers) (\$506,502)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 285-16

Resolution authorizing an economic development grant agreement with Columbus-Franklin County Finance Authority (CFFA) to provide financing tools for development projects. (Economic Development and Planning) (\$100,000)

Resolution No. 286-16

Resolution authorizing a one-year grant agreement with Greater Columbus Sister Cities International, Inc. for services that foster economic opportunity and cultural partnerships between Franklin County and international communities. (Economic Development and Planning) (\$50,000)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 287-16

Resolution authorizing receipt of the FY 2015 Justice Assistance Grant from the Ohio Office of Criminal Justice Services for the provision of opioid treatment and comprehensive reentry services (Homeland Security and Justice Programs)

Resolution No. 288-16

Resolution authorizing a sub-grant award to Franklin County Community Based Correctional Facility (CBCF) for the provision of opioid treatment and comprehensive reentry services under the FY 2015 OCJS Justice Assistance Grant Award. (Homeland Security and Justice Programs) (\$44,999.80)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 289-16

Resolution authorizing a modification to the contract with Pizzuti Solutions, LLC to provide Owners Representation Services associated with the planning, design and construction of a Public Safety Center for (an increase of \$40,000). (Public Facilities Management) (\$5,900,000)

12. HUMAN RESOURCES

Resolution No. 290-16

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No. 291-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$976,896.09)

14. BOARD OF COMMISSIONERS

Resolution No. 292-16

Resolution authorizing the establishment of the Franklin County Healthier Buckeye Council (Board of Commissioners)

Resolution No. 293-16

Resolution authorizing the granting of a deed and easements to the City of Columbus for the Citys Broad Street Reconstruction Project (Board of Commissioners)