



Commissioner John O'Grady • Commissioner Marilyn Brown • Commissioner Kevin Boyce
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 04, 2017

Pledge of Allegiance

Approval of the minutes of the March 7, 2017 General Session, and the minutes of March 2, and March 9, 2017 Briefing Session.

1. ENGINEER

Resolution No. 214-17

Resolution awarding contract and approving contract bond to Complete General Construction Company, for the Big Run Road 0.27 over Big Run Project. (Engineer) (\$667,134.11)

Resolution No. 215-17

E.P. Ferris and Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing a preliminary engineering study for the Agler Road over Alum Creek structure, Franklin County, Ohio. (Engineer) (\$87,791)

Resolution No. 216-17

Carpenter Marty Transportation, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio. (Engineer) (\$249,286)

Resolution No. 217-17

Resolution authorizing contracts with Ibel Agency and Draft-Co., Inc., to provide consulting services. (Engineer) (\$79,040)

Resolution No. 218-17

Final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Hilliard. (Engineer) (\$2,100,000)

Resolution No. 219-17

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Bexley. (Engineer) (\$48,655.17)

Resolution No. 220-17

Petition filed for vacation of a portion of North High Street, Prairie Township, Franklin County, Ohio. (Engineer)

2. DRAINAGE ENGINEER

Resolution No. 221-17

Resolution authorizing the County Drainage Engineer enter into a cooperative agreement with Pulte Homes of Ohio, LLC for the improvement of the Joseph Carr Ditch. (Drainage Engineer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 222-17

Resolution authorizing a contract with Proteam Solutions, Inc. for staff augmentation services. (Franklin County Data Center) (\$236,880)

Resolution No. 223-17

Resolution authorizing a contract with Data Systems Integration Group, Inc. for staff augmentation services. (Franklin County Data Center) (\$320,352)

Resolution No. 224-17

Resolution authorizing a contract with Unicon International, Inc. for staff augmentation services. (Franklin County Data Center) (\$604,608)

Resolution No. 225-17

Resolution authorizing a contract with Intellinetics, Inc. to complete the migration of specialized workflows to the new document imaging GX environment, decommission the existing environment and assist with the development of the Experience Portal. (Franklin County Data Center) (\$22,726.03)

4. JOB AND FAMILY SERVICES

Resolution No. 226-17

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth. (Job and Family Services) (\$41,275.03)

5. HUMAN RESOURCES

Resolution No. 227-17

Resolution authorizing the settlement of Workers Compensation claim against the County by Sasaun Lane. (Human Resources) (\$1,000)

Resolution No. 228-17

Resolution authorizing the settlement of Workers Compensation claim against the County by Barbara Cunningham. (Human Resources) (\$45,000)

6. PURCHASING

Resolution No. 229-17

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$993,255.94)

7. BOARD OF COMMISSIONERS

Resolution No. 230-17

Resolution authorizing a contract with Bricker & Eckler for services associated with arbitrage, rebate, and yield restriction compliance during 2017. (Board of Commissioners) (\$10,000)

Resolution No. 231-17

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2016. (Board of Commissioners)

Resolution No. 232-17

Resolution authorizing a contract with MAPSYS Inc. to upgrade the Commissioners' Resolution Management System (Board of Commissioners) (\$77,859)