



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 18, 2017

Pledge of Allegiance

Approval of the minutes of the March 28, 2017 General Session, and the minutes of the March 23, 2017 Briefing Session.

1. ENGINEER

PUBLIC HEARING

Regarding plan approval for the 2017 Resurfacing Program for various Franklin County roads, Franklin County, Ohio

Resolution No. 242-17

Plans approved for the 2017 Resurfacing Program for various Franklin County roads, Franklin County, Ohio. (Engineer)

Resolution No. 243-17

Plans approved for the maintenance of pavement markings on various bridges, Franklin County, Ohio. (Engineer)

Resolution No. 244-17

Establishing, altering and widening of Sunbury Road, County Road No. 8, Blendon Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 245-17

Resolution authorizing contract with Ronald J. Gajoch & Associates to provide architectural consulting services. (Engineer) (\$95,943)

Resolution No. 246-17

Resolution authorizing a contract with Patrick Engineering, Inc., consultants, to provide engineering services. (Engineer) (\$35,000)

Resolution No. 247-17

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Rohr Road, County Road No. 235, Franklin County, Ohio (Engineer)

2. PROSECUTING ATTORNEY

Resolution No. 248-17

Resolution authorizing contracts with Alban & Alban LLP, Columbus Title Agency of Westerville, Inc; Paramount Title Agency, Inc; and TLC Title Services, Inc. for Title Insurance Services. (Prosecuting Attorney) (\$200,000)

3. SHERIFF

Resolution No. 249-17

Resolution authorizing the Second Contract Modification with Northpointe, Inc. (Sheriff) (\$31,546)

Resolution No. 250-17

Resolution authorizing the Franklin County Board of Commissioners to accept the Collective Bargaining Agreement between the Franklin County Sheriffs Office and the Fraternal Order of Police, Ohio Labor Council, Inc. (Sheriff)

Resolution No. 251-17

Resolution authorizing a contract extension to Uniforms Manufacturing, Inc., Bob Barker Company, Inc., and Charm-Tex, Inc., for Inmate Clothing. (Sheriff) (\$105,000)

Resolution No. 252-17

Resolution authorizing the termination of Dental Services Agreement between the Board of County Commissioners and William A. Records, DDS. (Sheriff)

Resolution No. 253-17

Resolution authorizing the termination of Lab Testing Services Agreement between the Board of County Commissioners and the Columbus Health Department. (Sheriff)

Resolution No. 254-17

Resolution authorizing the termination of Mental Health Services Agreement between the Board of County Commissioners and the Ohio Department of Mental Health and Addiction Services. (Sheriff)

Resolution No. 255-17

Resolution authorizing the termination of Pharmaceutical Prescriptions and Pharmacists Services Agreement between the Board of County Commissioners and Diamond Drugs, Inc. (Sheriff)

Resolution No. 256-17

Resolution authorizing the termination of the Primary Care Services Agreement between the Board of County Commissioners and Excelcare, LLC. (Sheriff)

Resolution No. 257-17

Resolution authorizing the termination of temporary staffing services under State Term Contract. (Sheriff)

4. JOB AND FAMILY SERVICES

Resolution No. 258-17

Resolution approving two (2) subaward agreements with Community Refugee and Immigration Services and US Together Inc. for case management services for refugee families. (Job and Family Services) (\$300,000)

Resolution No. 259-17

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging. (Job and Family Services) (\$20,000)

5. SANITARY ENGINEERS

Resolution No. 260-17

Resolution authorizing a contract modification with Bricker & Eckler for legal and consulting services. (Sanitary Engineers) (\$100,000)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 261-17

Resolution authorizing a contract with LAURUS Systems, Inc. for the provision of the supply and delivery of Personal Radiation Detector (PRD) Units. (Homeland Security and Justice Programs) (\$66,061.92)

7. HUMAN RESOURCES

Resolution No. 262-17

Resolution authorizing a contract extension and modifications with The Staywell Company, LLC to provide wellness services for members of the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$499,000)

Resolution No. 263-17

Resolution authorizing a contract extension and modifications with Rite Bite, Inc. d/b/a Alyfe Wellbeing Strategies to provide wellness services for members of the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$328,000)

8. PURCHASING

Resolution No. 264-17

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$3,318,749.26)

9. BOARD OF COMMISSIONERS

Resolution No. 265-17

Resolution recognizing reentry as vitally important to public safety and hereby adopting April 23-29, 2017 as National Reentry Week. (Board of Commissioners)

Resolution No. 266-17

Resolution authorizing the granting of a deed to the City of Columbus for the Extension of Belle Street. (Board of Commissioners)

Resolution No. 267-17

Resolution authorizing a modification of a contract with Calfee Halter & Griswold for legal services for the drafting of contract documents. (Board of Commissioners)
(\$20,000)

Resolution No. 268-17

Resolution Authorizing the county Administrator to enter into a Data Use Agreement. (Board of Commissioners)

Resolution No. 269-17

Resolution appointing Stephen S. Brooks to the Columbus-Franklin County Finance Authority Board of Trustees. (Board of Commissioners)

Resolution No. 270-17

Resolution appointing officers to the New Americans Advisory Council. (Board of Commissioners)