



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 16, 2018

Pledge of Allegiance

Approval of the minutes of the November 28, 2017 Budget Hearings and Public Hearing on the Sales and Use Tax.

1. DOMESTIC RELATIONS

Resolution No. 17-18

Resolution authorizing an amendment to the 2018 Grant Agreement with the Ohio Department of Youth Services (Domestic Relations) (\$9,950)

2. ENGINEER

Resolution No. 18-18

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Kokosing Construction Company, Inc. for the 2017 Franklin County Resurfacing Program (an increase of \$27,549.99) for a revised contract amount of (Engineer) (\$2,524,330.85)

Resolution No. 19-18

Burgess & Niple, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing on call engineering services, Franklin County, Ohio (Engineer) (\$100,000)

Resolution No. 20-18

Resolution authorizing contracts with Follow the River Environmental and Stone Environmental Engineering & Science, Inc., to provide consulting services (Engineer) (\$68,968)

Resolution No. 21-18

Resolution authorizing a settlement for disputed property damage claims due to auto accidents involving Franklin County Engineers Office employees (Engineer) (\$66.88)

Resolution No. 22-18

Resolution authorizing settlements for disputed property damage claims due to auto accidents involving Franklin County Engineers Office employees (Engineer) (\$1,149.32)

Resolution No. 23-18

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Kitzmiller Road improvement, Franklin County, Ohio (Engineer) (\$14,219)

Resolution No. 24-18

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Smothers Road at Schott Road and Red Bank Road improvement, Franklin County, Ohio (Engineer) (\$58,912)

3. JOB AND FAMILY SERVICES

Resolution No. 25-18

Resolution approving a contract with Advocacy & Communication Solutions (Job and Family Services) (\$755,000)

Resolution No. 26-18

Resolution approving a subaward agreement with The Columbus Kappa Foundation (Job and Family Services) (\$114,597.38)

Resolution No. 27-18

Resolution approving a subaward agreement with I Know I Can, to provide high school youth with career and college readiness programming (Job and Family Services) (\$871,833.39)

Resolution No. 28-18

Resolution approving an amendment to the Subaward Agreement to Ohio Hispanic Coalition (an increase of \$6,250) (Job and Family Services) (\$416,527.37)

Resolution No. 29-18

Resolution approving an amendment to four (4) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for Employability Programs under the Refugee Social Services Program (an increase of \$254,968.75) (Job and Family Services) (\$984,753.75)

Resolution No. 30-18

Resolution approving a subaward agreement with the United Way of Central Ohio for the Franklin County Youth Council (Job and Family Services) (\$75,000)

Resolution No. 31-18

Resolution approving a subaward agreement with City of Whitehall to provide academic support, parenting education, employment services and financial literacy programming to Whitehall youth and their families (Job and Family Services) (\$736,783.34)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 32-18

Resolution authorizing acceptance of a no-cost extension of the FY 2016 S.T.O.P. Violence Against Women Act Block grant through March 31, 2018 (Homeland Security and Justice Programs)

5. PURCHASING

Resolution No. 33-18

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$7,873,467.13)

6. BOARD OF COMMISSIONERS

Resolution No. 34-18

Resolution appointing the Franklin County Apiary Inspector for 2018. (Board of Commissioners)

Resolution No. 35-18

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance during 2018. (Board of Commissioners)

Resolution No. 36-18

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost, Brown and Todd to serve as bond counsel and provide advice in public finance matters during 2018. (Board of Commissioners)

Resolution No. 37-18

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2018. (Board of Commissioners)

Resolution No. 38-18

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees. (Board of Commissioners)