

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 19, 2017

Pledge of Allegiance

Approval of the minutes of the August 1, August 8, and August 15, 2017 General Session, and the minutes of the August 10, 2017 Briefing Session.

#### 1. DRAINAGE ENGINEER

##### Resolution No. 653-17

Resolution approving a ditch maintenance petition for Paddock Reserve, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

#### 2. ENGINEER

##### Resolution No. 654-17

Orchard, Hiltz & McCliment, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Norton Road at Johnson Road improvement project, Franklin County, Ohio (Engineer) (\$132,648)

##### Resolution No. 655-17

Arcadis U.S., Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio (Engineer) (\$96,954)

##### Resolution No. 656-17

Resolution authorizing a contract with ZED Digital, consultant, to provide website design, hosting and maintenance services for the Franklin County Engineers Office website (Engineer) (\$48,850)

Resolution No. 657-17

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Murnan Road, County Road No. 12, Franklin County, Ohio (Engineer)

Resolution No. 658-17

Approval of the Paddock Reserve subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 659-17

Resolution authorizing a transfer of General Fund appropriations for the purchase of an enterprise storage solution (Franklin County Data Center)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 660-17

Resolution authorizing a professional services agreement between Franklin County and Southeast Inc., for support of Treatment, Case Management, and other Supportive Services as it relates to the Justice and Mental Health Collaboration (JMHC) grant known as Pathways to Women's Healthy Living program. (Homeland Security and Justice Programs) (\$77,099)

5. PURCHASING

Resolution No. 661-17

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$753,655.87)

6. BOARD OF COMMISSIONERS

Resolution No. 662-17

Resolution appointing Tony Logan as the Countys Co-Chair on the Columbus & Franklin County Local Food Board (Board of Commissioners)

Resolution No. 663-17

Resolution appointing Kevin Tyler to the Franklin County Community Based Corrections Facility Governing Board (Board of Commissioners)

Resolution No. 664-17

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action. (Board of Commissioners)

JOURNALIZATION