

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 07, 2020

D R A F T F O R B R I E F I N G

To Participate in Briefing: (929) 436-2866; Meeting ID: 320 183 941

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

PUBLIC HEARING: Resolution regarding establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No.

The 2020-2021 General Drainage Investigation and Repair Services Contract for Franklin County, Ohio declared necessary. (Engineer)

2. SHERIFF
Resolution No.

Resolution authorizing First Contract Extensions with The Keilson-Dayton Company, Inc; Keefe Group, LLC; Bob Barker Company, Inc.; White Feather Farms of Ohio, Inc; and Performance Food Group Inc. for the continuation of providing Commissary Items for Resale in the Franklin County Correctional Facilities. (\$935,000.00)(Sheriff)

3. VETERANS SERVICES
Resolution No.

Resolution authorizing a consultant contract extension with Samuel E. Smiley, DDS, FAGD, for professional dental care consultation services. (Veterans Services)

4. EMERGENCY MANAGEMENT AGENCY
Resolution No.

Resolution Authorizing a contract with Mobile Communications America, Inc., for software maintenance for the Franklin County WeatherWarn software. (\$4,050.00)(Emergency Management Agency)

5. OFFICE ON AGING
Resolution No.

Resolution authorizing a contract modification and extension with TMH Solutions, LLC. to provide IT consulting services to support the upgrade of the Q Continuum Case Management System. (\$52,800.00)(Office On Aging)

Resolution No.

Resolution authorizing a COVID-19 Response Grant to Central Community House to address social isolation and economic hardship among seniors in Franklin County. (\$53,833.00)(Office On Aging)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Residential Building Services. (\$75,000.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 0.4 +/- acres from Jackson Township to the City of Grove City Case #ANX-11-20. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Partnership for Success Collaborative. (\$66,044.44)(Job and Family Services)

Resolution No.

Resolution approving seven subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Summer Camp programs. (\$906,101.41)(Job and Family Services)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a Memorandum of Understanding with the Franklin County Family and Children First Council. (Board of Commissioners)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing six subgrant awards for prevention, preparation and response efforts related to COVID19 through the FY 2020 Coronavirus Emergency Supplemental Funding Program. (\$1,254,604.00)(Justice Policy and Programs)

10. PURCHASING
Resolution No.

Resolution approving purchases for various Franklin
County agencies. (\$699,786.00)(Purchasing)