

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 04, 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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing contracts for attendance services with Groveport Madison, New Albany Plain Local, and South Western City Schools. (\$132,090.00)(Domestic Relations)

Resolution No.

Resolution authorizing a contract for the linen and laundry service for the Franklin County Juvenile Intervention Center. (\$52,000.00)(Domestic Relations)

2. AUDITOR

Resolution No.

Resolution authorizing a contract with Hoover Blanket, Inc. dba Main Street Computing for the implementation of a new Dog Licensing Software System. (\$302,710.00)(Auditor)

3. ENGINEER

PUBLIC HEARING: Resolution regarding final hearing for establishing, altering and widening of Toy Road, Swisher Road, and Saltzgaber Road, Madison Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering and widening of Toy Road, Swisher Road, and Saltzgaber Road, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to The Shelly Company for the 2020 Franklin County Township Resurfacing Program.
(\$2,118,287.19)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with HDR Engineering, Inc. for the Walnut Street at Harlem Road Improvement project, an increase of (\$46,711.64) for a revised contract amount of \$186,154.64.
(\$186,154.64)(Engineer)

Resolution No.

Resolution authorizing a contract with Evans, Mechwart, Hambleton & Tilton, Inc. to provide consulting services.
(\$37,460.00)(Engineer)

Resolution No.

Carpenter Marty, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering services for the Brown Road, County Road No. 142 from Frank Road, County Road No. 125 to US Route 62, Harrisburg Pike Improvement project, Franklin County, Ohio. (\$174,108.25)(Engineer)

Resolution No.

HR Gray, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing construction inspection services, Franklin County, Ohio.
(\$100,000.00)(Engineer)

Resolution No.

Resolution authorizing an agreement with Data Transfer Solutions, LLC., to provide consulting services. (\$126,943.00)(Engineer)

4. DRAINAGE ENGINEER

Resolution No.

Resolution approving amendment to the compliance schedules for Franklin County related to a Consent Decree with the State of Ohio Environmental Protection Agency. (Drainage Engineer)

5. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing supplemental appropriations to prepare for the 2020 General Election. (Board Of Elections)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Agreement with Columbus Urban League to administer the Franklin County Community Equity Fund and establish the Franklin County Business Growth and Equity Alliance utilizing COVID-19 Federal CARES Act Funding. (\$2,000,000.00)(Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract with Anexsis, Inc., for a technology platform that supports online youth employment and training programs, and services. (\$60,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing a second modification of the agreement with Ethiopian Tewahedo Social Services to serve as fiscal and administrative agent to assist the New American Advisory Council. (Job and Family Services)

8. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a water service agreement between Franklin County Board of Commissioners and City of Columbus for Perry Township. (Sanitary Engineers)

Resolution No.

Resolution authorizing a sewer service agreement between Franklin County Board of Commissioners and City of Columbus for Perry Township, Franklin County, Ohio. (Sanitary Engineers)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a supplemental appropriation within the Targeted Community Alternatives to Prison program. (Justice Policy and Programs)

Resolution No.

Resolution authorizing a Year Three contract extension with Karen Leffler for peer support and case management services through the FY19 Centers for Disease Control and Substance Abuse and Mental Health Services Administration Medication Assisted Treatment Prescription Drug and Opioid Addiction (MAT-PDOA) grants. (\$25,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the execution of necessary documentation to transfer a Victims of Crime Act (VOCA) grant from CASA of Franklin County to the Office of Justice Policy & Programs. (Justice Policy and Programs)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,642,713.27)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the County Administrator to enter into a collaboration agreement to participate in the Economic Mobility Coalition. (Board of Commissioners)

Resolution No.

A resolution approving the issuance of Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2020 (The Wesley Communities Obligated Group Project) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$100,000,000 and consenting to and approving the execution and delivery of Leases, Subleases and a Trust Indenture connection with the issuance of such Series 2020 Bonds. (Board of Commissioners)

Resolution No.

Resolution reappointing Peggy S. Anderson, LISW-S, to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)