

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 11, 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

Resolution No.

Resolution awarding contract and approving contract bond to Facemyer Landscaping, LLC., for the Smothers Road at Harlem Road Improvement. (\$134,100.13)(Engineer)

Resolution No.

A resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Motor Vehicle License & Gas Tax Fund for the Agler Road 1.52 over Alum Creek project (CC23X) with the proceeds of tax exempt debt of the State of Ohio. (Engineer)

2. ANIMAL CONTROL

Resolution No.

Resolution authorizing a contract extension for Spay, Neuter, and Veterinarian Services. (\$871,500.00)(Animal Control)

### 3. CHILD SUPPORT ENFORCEMENT

#### Resolution No.

Resolution authorizing a consultant contract with Linda Norris, M.A., for professional mediation services. (\$34,800.00)(Child Support Enforcement)

#### Resolution No.

Resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a second contract with Community Endeavors Foundation for the customization and maintenance of Efforts to Outcomes case management programming related to the implementation of "The Journey: A Parent's Voice," early intervention pilot project. (\$4,800.00)(Child Support Enforcement)

### 4. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No.

Resolution authorizing a supplemental appropriation to utilize funding provided under the CARES Act for the Emergency Shelter Grant program. (Economic Development and Planning)

#### Resolution No.

Review of petition to annex 2.8 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-12-20. (Economic Development and Planning)

### 5. JOB AND FAMILY SERVICES

#### Resolution No.

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center. (\$177,470.85)(Job and Family Services)

Resolution No.

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (\$88,378.81)(Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to execute an extension to a service agreement with the City of Columbus - Office of Diversity and Inclusion for facilitation of race/equity training sessions on behalf of the Franklin County Board of Commissioners. (Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a professional service contract with Wendy Adcock for peer support and case management services through the FY19 Centers for Disease Control and Prevention grant. (\$22,880.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a consultant contract with Christopher Menapace for the purposes of providing subject matter expertise, evidence-based practices, and coordination for grant funded projects. (\$35,000.00)(Justice Policy and Programs)

7. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract extension with CancerBridge, LLC (CancerBridge) for a concierge cancer support program for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$49,500.00)(Human Resources)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$986,641.71)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a grant agreement with the Educational Service Center of Central Ohio to support the Central Ohio Broadband Access Pilot Program. (\$500,000.00)(Board of Commissioners)