

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 19, 2019

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

Pledge of Allegiance

Approval of the minutes of the February 13, 2019 Executive Session, the minutes of the February 26, and March 12, 2019 General Session, and the minutes of March 7, and March 14, 2019 Briefing Session.

1. ENGINEER

Resolution No.

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

The 2019 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 2, 2019 at 9:00 A.M. (Engineer)

Resolution No.

DLZ Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Cooke Road, from I-71 to Cleveland Avenue, Clinton Township, Franklin County, Ohio (\$90,823.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grove City (\$667,758.00)(Engineer)

2. SHERIFF
Resolution No.

Resolution authorizing an agreement with Vigilant Solutions, LLC for Investigative Data Platform software. (\$32,750.00)(Sheriff)

Resolution No.

Resolution authorizing the establishment of the Law Enforcement Trust Funds within the County Treasury. (Sheriff)

3. EMERGENCY MANAGEMENT AGENCY
Resolution No.

Resolution authorizing non-general fund supplemental appropriations related to a State Homeland Security Program grant award. (Emergency Management Agency)

4. ALCOHOL, DRUG & MENTAL HEALTH BOARD
Resolution No.

Resolution authorizing a transfer of non-general fund appropriations related to the purchase of land for the new Franklin County Crisis Center. (Alcohol, Drug & Mental Health Board)

5. ANIMAL CONTROL
Resolution No.

Resolution authorizing the acceptance of a gift from Express Wash Concepts to Franklin County Dog Shelter and Adoption Center (Animal Control)

6. JOB AND FAMILY SERVICES
Resolution No.

Resolution approving a subaward agreement with Action for Children for parenting education and coaching services for fathers (\$90,000.00)(Job and Family Services)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (\$2,575,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program (\$300,000.00)(Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing receipt of the Franklin County FY 2018 S.T.O.P. Violence Against Women Act (VAWA) Block Grant Award (Justice Policy and Programs)

Resolution No.

Resolution authorizing ten sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2018 S.T.O.P. Violence Against Women Act Block Grant (\$498,109.98)(Justice Policy and Programs)

9. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with Nationwide Children's Hospital to provide mental health and suicide prevention services in select Franklin County public schools and clinics. (\$450,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a contract with PrimaryOne Health to provide health care services to low income, underinsured, or uninsured Franklin County residents. (\$475,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with the Charitable Pharmacy of Central Ohio for access to healthcare and affordable prescriptions. (\$65,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with Star House to provide drop-in services to youth experiencing homelessness. (\$150,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with the Center for Family Safety and Healing to provide assistance to victims of domestic violence. (\$230,000.00)(Community Partnerships)

10. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract with OhioHealth Corporation to provide wellness services for the Franklin County Cooperative Health Improvement Program. (\$3,649,457.00)(Human Resources)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,776,532.42)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the County Administrator to Enter into an Agreement with MJ Martin, Inc., to provide transition and activation services in conjunction with the new corrections center. (Board of Commissioners)