

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 26, 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 January 29, February 5, February 12, and February 19, 2019 General Session, and the minutes of January 10, and February 21, 2019 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract for attendance services with Canal Winchester Schools (\$6,694.60)(Domestic Relations)

2. AUDITOR

Resolution No.

Resolution authorizing an Agreement with SafeChain for developing and adapting Blockchain technology utilizing non-general funds. (\$48,236.44)(Auditor)

3. ENGINEER

PUBLIC HEARING--Resolution regarding the final hearing for establishing, altering and widening of Roberts Road Shared Use Path, Norwich Township, Franklin County, Ohio

Resolution No.

Final hearing for establishing, altering and widening of Roberts Road Shared Use Path, Norwich Township, Franklin County, Ohio (Engineer)

Resolution No.

Construction of the Hayden Run Greenways Shared Use Path over Hayden Run in Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Moody Engineering, LLC, consulting engineers appointed to assist the Franklin County Engineer in providing engineering services, Franklin County, Ohio (\$50,000.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Smothers Road at Schott Road and Red Bank Road Roundabout Project, (an increase of \$90,589,.66) for a revised contract amount of \$1,840,828.29 (\$1,840,828.29)(Engineer)

Resolution No.

Resolution Authorizing the Franklin County Engineer to Renew a Contract With M.P. Dory Company For the 2019 Franklin County Traffic Signal Maintenance Program (\$509,756.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg (\$450,000.00)(Engineer)

4. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting March payroll and other obligations. (Board Of Elections)

5. OFFICE ON AGING

Resolution No.

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options. (\$124,341.00)(Office On Aging)

Resolution No.

Resolution authorizing nine grant agreements to provide outreach services for Franklin County Senior Options. (\$446,797.00)(Office On Aging)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement with Per Scholas to provide workforce training and job placement as part of their commitment to expand their operations within Franklin County. (\$200,000.00)(Economic Development and Planning)

7. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (\$1,274,101.84)(Child Support Enforcement)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award with the Franklin County Municipal Court Clerk's Office for updates to the court notification program through the FY 2018 Justice Assistance Grant (\$25,002.00)(Justice Policy and Programs)

9. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units. (\$3,400,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with the Cancer Support Community of Central Ohio to provide support and education for individuals battling cancer and their families. (\$75,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with the Columbus Public Health Department to provide tuberculosis education, prevention, and treatment for Franklin County residents. (\$2,332,852.00)(Community Partnerships)

Resolution No.

Resolution authorizing a contract with Physicians CareConnection to provide comprehensive health care services to under and uninsured Franklin County residents. (\$300,000.00)(Community Partnerships)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$6,898,685.58)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the County Administrator to execute agreement regarding the Ohio Opioid Education Alliance Agreement (Board of Commissioners)