

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 25, 2020

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

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for Havenwood Improvement Project. (\$1,639,899.91)(Engineer)

Resolution No.

ms consultants, inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Clark State Road at Longstreth Park Place Drainage Improvement project, Franklin County, Ohio. (\$77,263.00)(Engineer)

Resolution No.

Resolution authorizing a contract with Ronald J. Gajoch & Associates, Inc. to provide architectural services. (\$90,000.00)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing Second Contract Extensions with Bob Barker Company, Inc; Walter F. Stephens Jr., Inc; Tabb Textiles, Co., Inc; and Victory Supply, LLC for Inmate Bedding and Linens for the Franklin County Sheriff's Office. (\$125,000.00)(Sheriff)

Resolution No.

Resolution authorizing a contract amendment and extension with Naphcare, Inc. for Complete Health Services and an Electronic Medical Records System. (\$36,750,082.01)(Sheriff)

3. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract with Court Appointed Special Advocates of Franklin County. (\$205,401.00)(Domestic Relations)

Resolution No.

Resolution authorizing a contract with Fairfield Information Services & Associates, LLC dba American Court & Drug Testing Services. (\$115,000.00)(Domestic Relations)

Resolution No.

Resolution authorizing a contract with Capital University Law School. (\$48,000.00)(Domestic Relations)

4. OFFICE ON AGING

Resolution No.

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options. (\$126,094.00)(Office On Aging)

Resolution No.

Resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options. (\$1,450,332.00)(Office On Aging)

Resolution No.

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options. (\$743,342.00)(Office On Aging)

Resolution No.

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (\$4,997,141.00)(Office On Aging)

Resolution No.

Resolution authorizing a sub-grant agreement between the Central Ohio Area Agency on Aging of the City of Columbus, Recreations and Parks Department, and the Franklin County Office on Aging for case management services and service coordination for Franklin County older residents in public housing facilities. (\$215,000.00)(Office On Aging)

5. 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. (\$1,320,890.39)(Child Support Enforcement)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 3.539 +/- acres from Mifflin Township to the City of Columbus Case #ANX-02-20. (Economic Development and Planning)

Resolution No.

Review of petition to annex 3.84 +/- acres from Plain Township to the City of Columbus Case #ANX-05-20. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-06-20. (Economic Development and Planning)

7. SANITARY ENGINEERS

Resolution No.

Resolution authorizing the transfer of sanitary sewer infrastructure and maintenance responsibility of the same to the Village of Marble Cliff. (Sanitary Engineers)

Resolution No.

Resolution Authorizing a Final Contract Modification with The Righter Company, Inc. to Close Out the Oakhurst Knolls Pump Station and Force Main Project. (\$2,273,460.35)(Sanitary Engineers)

8. FLEET MANAGEMENT

Resolution No.

Resolution approving Third Contract Extension with Byers Ford, LLC for the supply and delivery of Fleet Automobiles for the Franklin County Fleet Management Department. (\$1,500,000.00)(Fleet Management)

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

Resolution No.

Resolution authorizing the option to lease vehicles for county use. (Fleet Management)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging. (\$50,000.00)(Job and Family Services)

10. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract with Columbus Running Company LLC (CRC) for event management services for the Franklin County Cooperative Health Improvement Program. (\$8,165.00)(Human Resources)

Resolution No.

Resolution authorizing a contract modification with OhioHealth Corporation to provide wellness services for the Franklin County Cooperative Health Improvement Program. (\$2,059,357.00)(Human Resources)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,822,964.83)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the execution of all documents necessary to effectuate the sale of real property, Parcel Number 010-066338-00, to JB Leasing LLC, as the highest responsible bidder pursuant to an Invitation to Bid. (\$922,350.00)(Board of Commissioners)

Resolution No.

Resolution authorizing the execution of all documents necessary to effectuate the sale of real property, Parcel Number 610-103695-00, to I Am Boundless, Inc., as the highest responsible bidder pursuant to an Invitation to Bid. (\$500,000.00)(Board of Commissioners)

Resolution No.

Resolution consenting to the Amendment of the Sublease Agreement between the Columbus Zoological Park Association and Zoombezi Bay, LCC. (Board of Commissioners)

Resolution No.

Resolution accepting the amended amounts and rates as determined by the Budget Commission for collection in calendar year 2020 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No.

A Resolution to consent to, and to authorize the execution and delivery of a supplemental lease, a supplemental sub-lease and other documents of the county relating to, the issuance of tax and lease revenue anticipation and refunding bonds by the Franklin County Convention Facilities Authority. (Board of Commissioners)