

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 20, 2018

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 16, February 6, February 13, February 27, and March 13, 2018 General Session, and the minutes of the February 15, February 22, March 8, and March 15, 2018 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing acceptance of grant funding from the State of Ohio Department of Rehabilitation and Correction, through the Targeted Community Alternatives to Prison program for FY2019 (Court of Common Pleas) (\$2,250,000.00)

2. SHERIFF

Resolution No.

Resolution authorizing a master terms of service agreement with Media Sonar Technologies Inc. for location-based social media investigation services. (Sheriff) (\$5,000.00)

Resolution No.

Resolution authorizing a contract with the Ohio Department of Transportation to continue an inmate work program for litter removal along Franklin County roadways. (Sheriff) (\$94,620.00)

Resolution No.

Resolution authorizing contracts to Tabb Textile Company, Inc., Walter F. Stephens, Jr., Inc., Bob Barker Company, Inc., Charm-Tex, Inc., and Victory Supply, LLC for the supply and delivery of Inmate Bedding and Linens for the Sheriff's Correctional Facilities. (Sheriff) (\$201,906.00)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing non-general fund supplemental appropriations related to an Emergency Management Performance grant award. (Emergency Management Agency)

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation related to the purchase of equipment on behalf of the City of Columbus, Division of Fire. (Emergency Management Agency)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 20.2 +/- acres from Perry Township to the City of Columbus Case #ANX-05-18 (Economic Development and Planning)

5. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution Authorizing the Director of the Child Support Enforcement Agency to Sign the Office of Child Support Child Support Allocation Workgroup 2017 Report and Recommendation. (Child Support Enforcement)

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (Child Support Enforcement) (\$377,776.92)

Resolution No.

Resolution for Memorandum of Understanding between Franklin County Child Support Enforcement Agency and Action for Children (Child Support Enforcement)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing sub grant awards and contracts for services with Buckeye Region Resolution authorizing sub grant awards and contracts for services with Buckeye Region Anti-Violence Organization and Ohio Health Research Institute for the provision of Court training and victim services under the FY 2017 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$57,852.00)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with Columbus Humane to investigate cases of animal cruelty, neglect, and abandonment in Franklin County. (Community Partnerships) (\$35,000.00)

Resolution No.

Resolution authorizing a one-year contract with the Franklin County Public Health Department to provide influenza vaccine to Franklin County residents in need. (Community Partnerships) (\$52,800.00)

8. LAW LIBRARY

Resolution No.

Resolution allowing the Law Library to enter into a three year contract with Lexis Nexis for Patron Access. (Law Library) (\$55,971.00)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$21,816,956.22)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the County Administrator to sign "The Columbus Commitment: Achieving Pay Equity" and reaffirming Franklin County's longstanding commitment to programs and policies that address gender- and race-based inequities. (Board of Commissioners)

Resolution No.

Resolution establishing a pre-qualified pool of firms eligible to provide investment banking and underwriting services and authorizing an underwriting syndicate for the upcoming inaugural issuance of sale tax revenue bonds. (Board of Commissioners)

Resolution No.

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$2,010,425.00)

Resolution No.

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2017. (Board of Commissioners)

Resolution No.

Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)

Resolution No.

Resolution Appointing Randi Good to Rural Zoning Commission (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)