

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 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 February 13, 2019 Executive Session, the minutes of the February 26, March 12, 19, and March 19, 2019 General Session, and the minutes of March 7, March 14, and March 21, 2019 Briefing Session

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation to support the Franklin County Justice System Modernization Project. (Clerk Of Courts)

2. ENGINEER

Resolution No.

Resolution authorizing the Board of County Commissioners to approve the tentative agreements with AFSCME Ohio Council 8 (Engineer)

PUBLIC HEARING--Establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary

Resolution No.

Establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution authorizing participation in the Ohio Department of Transportation summer contract for road salt, Franklin County, Ohio (Engineer)

Resolution No.

TEC Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing on call traffic engineering services, Franklin County, Ohio (\$40,000.00)(Engineer)

Resolution No.

Right of way plans approved for the replacement of the structure on Borrer Road over Plum Run North (JAC-TR266-1.66), Jackson Township, Franklin County, Ohio (Engineer)

3. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

4. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2019. (\$589,100.00)(Board of Commissioners)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving ten subaward agreements for the Franklin County Comprehensive Case Management and Employment Program for In-School Youth. (\$4,667,994.76)(Job and Family Services)

## 6. COMMUNITY PARTNERSHIPS

### Resolution No.

Resolution authorizing a collaboration agreement with Homeport to support the analysis and identification of unmet health care and social service needs in order to improve the affordable housing options offered to their tenants. (\$50,000.00)(Community Partnerships)

### Resolution No.

Resolution authorizing a one-year contract with the Community Shelter Board to provide housing for families and individuals who are experiencing a housing crisis. (\$4,989,390.00)(Community Partnerships)

### Resolution No.

Resolution authorizing a one-year agreement with the Ohio State University Extension, Franklin County to provide educational activities and other programming. (\$175,000.00)(Community Partnerships)

## 7. CHILD SUPPORT ENFORCEMENT

### Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Data Center (\$424,403.39)(Child Support Enforcement)

### Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (\$394,297.88)(Child Support Enforcement)

### Resolution No.

Resolution authorizing an amendment to the consultant contract with Linda Norris, M.A., for professional mediation services increasing the amount by \$12,000.00. (\$66,975.00)(Child Support Enforcement)

Resolution No.

Resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Goodwill of Columbus, Inc. for employment services related to the implementation of the Families Forward Demonstration grant. (\$133,088.00)(Child Support Enforcement)

Resolution No.

Resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Jewish Family Services, Inc. for employment services related to the implementation of the Families Forward Demonstration grant. (\$133,088.00)(Child Support Enforcement)

Resolution No.

Resolution authorizing a contract with Goodwill Industries of Central Ohio, Inc. for occupational skills training and employment services as a Families Forward Demonstration provider (Child Support Enforcement Agency) (\$80,000.00) (\$80,000.00)(Child Support Enforcement)

Resolution No.

Resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a contract and Data Sharing Agreement with Jewish Family Services, Inc. and Goodwill of Central Ohio, Inc. for employment services related to the implementation of the Journey: A Parent's Voice early intervention pilot project (\$90,000.00)(Child Support Enforcement)

Resolution No.

Resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Community Endeavors Foundation for the purchase, 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. (\$8,900.00)(Child Support Enforcement)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing three 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 (\$106,812.18)(Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No.

Resolution authorizing a transfer of appropriations and authorizing the County Administrator to enter into agreements for the acquisition of human capital management and time keeping software. (Human Resources)

10. PURCHASING

Resolution No.

Resolution authorizing appropriation adjustments in support of the print consolidation project. (Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$23,537,674.31)(Purchasing)