

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 10, 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 approving the 2019 Annual County Highway System Mileage Report. (Engineer)

Resolution No.

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

Resolution No.

American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Havens Corners Road, County Road 16 Improvement project, Jefferson Township, Franklin County, Ohio. (\$37,800.00)(Engineer)

PUBLIC HEARING: Resolution regarding plan approval for the improvement of Smothers Road, County Road No. 20, at Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Smothers Road, County Road No. 20, at Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Double Z Construction, Co., for the Madison Township Fire Station No. 182 Improvement. (\$353,934.25)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio. (\$40,000.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio. (\$17,125.00)(Engineer)

2. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2020. (Board of Commissioners)

3. AUDITOR

Resolution No.

Resolution authorizing a Mutual Non-Disclosure Agreement between the Franklin County Board of Commissioners and Simplifile LC. (Auditor)

Resolution No.

Resolution authorizing a supplemental appropriation within the Dog and Kennel Fund for a targeted advertising campaign regarding the dog registration extension. (Auditor)

4. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing consulting services for the Franklin County Adult Probation Department. (\$16,825.00)(Court of Common Pleas)

5. ANIMAL CONTROL

Resolution No.

Resolution authorizing supplemental appropriations in support of the recommendations from the University of Wisconsin Shelter Medicine Program and for the operation of the animal shelter. (Animal Control)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution entering into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County.
(\$3,400,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the Clean Ohio Grant. (Economic Development and Planning)

7. SANITARY ENGINEERS

Resolution No.

A Resolution Authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Second Round of the Connection Phase of the Mon-E-Bak and Brown Road East Sanitary Sewer Extension Project. (Sanitary Engineers)

Resolution No.

Resolution Authorizing a Contract Agreement with Winelco, Inc. for the Darbydale Grinder Pump Station Improvements Project. (\$180,984.00)(Sanitary Engineers)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with Action for Children and Future Ready Columbus for early learning and development infrastructure services. (\$1,001,928.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Sickle Cell Disease Association of America/Ohio Sickle Cell and Health Association, dba Ohio Sickle Cell and Health Association for community-based family support services. (\$40,000.00)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract with Restorative Financial Services, LLC. for the purchase of financial literacy education under the Justice Assistance Grant (JAG) and Justice and Mental Health Collaboration (JMHC) Grant programs. (\$35,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract modification with Valerie Coleman for peer support services through the FY 2019 Centers for Disease Control Overdose Data to Action Grant program. (\$50,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award modification with Columbus Division of Police for services to enhance law enforcement efforts under the FY 2018 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant. (\$43,275.35)(Justice Policy and Programs)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a modification to the Contract Agreement with Bruner Corporation to perform additional HVAC activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$403,798.00. (\$19,448,258.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a transfer of General Fund appropriations to support various capital maintenance projects. (Public Facilities Management)

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

11. HUMAN RESOURCES

Resolution No.

Resolution authorizing the County Administrator to enter into a memorandum of understanding with the City of Groveport for training and development services. (Human Resources)

Resolution No.

Resolution authorizing the County Administrator to enter into a Memorandum of Understanding with Otterbein University for the Otterbein Advantage Partnership with Franklin County. (Human Resources)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$31,328,171.65)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing County Administrator to enter into contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study. (\$36,500.00)(Board of Commissioners)

Resolution No.

Resolution authorizing a Consultant Contract with The Saunders Company, LLC for the development of a Franklin County 2020 Census Advertising and Outreach Campaign plan. (\$25,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to execute an eighth modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board). (Board of Commissioners)