

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 17, 2020

Pledge of Allegiance

Approval of the minutes of the October 29, 2019 General Session; and, the March 12, 2020 Briefing Session.

1. ENGINEER

Resolution No. 0182-20

Resolution authorizing a contract with Affiliated Resource Group, consultant, to provide expert knowledge and services to support multiple information system initiatives. (\$60,555.00)(Engineer)

Resolution No. 0183-20

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Ridpath Road 0.69 over Stanford Smith Ditch Improvement project, Jackson Township, Franklin County, Ohio. (\$6,059.00)(Engineer)

Resolution No. 0184-20

Report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio. (\$37,000.00)(Engineer)

2. SHERIFF

Resolution No. 0185-20

Resolution authorizing a settlement to Dennis R. Thompson for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy. (\$500.00)(Sheriff)

Resolution No. 0186-20

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County. (\$1,163,000.00)(Sheriff)

3. DOMESTIC RELATIONS

Resolution No. 0187-20

Resolution authorizing a two-year agreement with Netcare Corporation and Forum Ohio LLC for various psychological services. (\$180,000.00)(Domestic Relations)

Resolution No. 0188-20

Resolution authorizing a first amendment to the 2020 grant agreement with the Ohio Department of Youth Services. (Domestic Relations)

Resolution No. 0189-20

Resolution authorizing appropriation adjustments related to various operating expenditures. (Domestic Relations)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0190-20

Resolution authorizing non-general fund supplemental appropriations related to a State Homeland Security Program grant award. (Emergency Management Agency)

Resolution No. 0191-20

Resolution authorizing a non-general fund supplemental appropriation related to a State Homeland Security Law Enforcement grant award. (Emergency Management Agency)

Resolution No. 0192-20

Resolution authorizing a service contract with Motorola Solutions Inc. for the continued service and maintenance of the Franklin County 800 MHz Radio Communications System. (\$1,203,924.00)(Emergency Management Agency)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0193-20

Resolution in support of a Clean Ohio Green Space Conservation grant application for the Hancock Farm Conservation Project. (Economic Development and Planning)

Resolution No. 0194-20

Review of petition to annex 4.0 +/- acres from Mifflin Township to the City of Columbus Case #ANX-04-20. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0195-20

Resolution approving a contract amendment with Advocacy & Communication Solutions, LLC for early learning and development infrastructure services. (\$60,000.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0196-20

Resolution authorizing a contract for services between Franklin County and Southeast Inc. for case management and other supportive services related to the Pathways Reentry Programs. (\$78,000.00)(Justice Policy and Programs)

Resolution No. 0197-20

Resolution authorizing a contract for services between Franklin County and Alvis Inc. for the planning and implementation of a Pathways program for justice involved males at risk for recidivism and unintentional drug overdose. (\$612,167.00)(Justice Policy and Programs)

Resolution No. 0200-20

Resolution authorizing funds to purchase naloxone for distribution to justice involved individuals being released from the Franklin County Corrections Center through the FY 2018 Comprehensive Opioid Site Based and FY 2018 Substance Abuse and Mental Health Services Administration grant programs. (\$25,000.00)(Justice Policy and Programs)

8. PURCHASING

Resolution No. 0198-20

Resolution approving purchases for various Franklin County agencies. (\$1,828,546.31)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0199-20

Resolution instituting travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19. (Board of Commissioners)

JOURNALIZATION(S)