FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 24, 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 Gundenkauf Corporation, for the CR-122 Alum Creek Drive Connected Vehicle Environment. (\$1,463,230.30) (Engineer)

Resolution No.

Establishing, altering and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering and widening of Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering and widening of Gantz Road, County Road No. 256 and Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering and widening of Rohr Road, County Road No. 235 and Pontius Road, County Road No. 237 and County Road No. 118, Madison Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

The 2020 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 14, 2020 at 9:00 A.M. (Engineer)

Resolution No.

Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road at Johnson Road improvement, Prairie Township and Pleasant Township, Franklin County, Ohio. (\$64,765.00)(Engineer)

2. CHILD SUPPORT ENFORCEMENT Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office. (\$387,684.77)(Child Support Enforcement)

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Data Center. (\$509,401.45)(Child Support Enforcement)

3. ECONOMIC DEVELOPMENT AND PLANNING Resolution No.

Resolution entering into a Funding Agreement with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses. (\$675,000.00) (Economic Development and Planning)

Resolution No.

Resolution authorizing a grant agreement with the Workforce Development Board of Central Ohio to administer a Quick Strike job readiness program for the recently unemployed in Franklin County. (\$500,000.00) (Economic Development and Planning)

4. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing two contracts to the city of Columbus for intake assessments and peer support services through the FY 2016 Justice and Mental Health Collaboration grant program. (\$60,044.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a no cost contract extension of the ACCESS innovation project of the John D and Catherine T MacArthur Foundation and the Urban Institute. (Justice Policy and Programs)

5. PUBLIC FACILITIES MANAGEMENT Resolution No.

Resolution authorizing a modification to the contract agreement with Kastle Technologies Co., LLC to perform additional communications activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$90,656.00. (\$3,595,656.00) (Public Facilities Management)

6. HUMAN RESOURCES Resolution No.

Resolution approving partnerships with Colleges and Universities for the purpose of providing reduced cost higher education opportunities at no cost to the County. (Human Resources)

7. PURCHASING Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,289,200.29)(Purchasing)

JOURNALIZATION(S)