

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 06, 2017

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 April 18, April 25, May 2, May 9, May 16, May 23, and May 30, 2017 General Session, and the minutes of the April 20, April 27, May 4, May 11, May 18, May 25, and June 1, 2017 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a fourth amendment to the 2017 grant agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$90,381.71)

2. SHERIFF

Resolution No.

Resolution authorizing the acceptance of Federal Homeland Security Funds from the 2015 and 2016 State of Ohio Homeland Security Program Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund. (Sheriff) (\$140,000)

Resolution No.

Resolution authorizing a contract extension to Bob Barker Company, Inc., Care Supplies, LLC; Keefe Group, LLC DBA Keefe Supply Company; McKee Foods Corporation; White Feather Farms of Ohio, Inc; Union Supply Group; Keilson Dayton Co., and YNL, Ltd. for the continuation of providing Commissary Items for Resale. (Sheriff) (\$1,070,000)

### 3. VETERANS SERVICES

Resolution No.

Resolution authorizing a contract with LifeCare Alliance to provide home-delivered meals to low-income, chronically ill, disabled and homebound veterans, spouses, and surviving spouses. (Veterans Services) (\$48,900)

### 4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Educational Service Center of Central Ohio, on behalf of the Franklin County Family and Children First Council, to pilot a school-based trauma informed care training and services program. (Job and Family Services) (\$1,554,401.70)

### 5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County and the Columbus Regional Airport Authority. (Economic Development and Planning)

### 6. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units. (Community Partnerships) (\$3,002,350)

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. (Community Partnerships) (\$5,039,490)

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)

## 7. HUMAN RESOURCES

### Resolution No.

Resolution approving Personnel Actions. (Human Resources)

## 8. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,387,994.41)

## 9. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing a supplemental appropriation within the Scioto Peninsula Redevelopment Fund. (Board of Commissioners)

### Resolution No.

Resolution reappointing Karen Jefferson Morrison to the Community Shelter Board of Trustees. (Board of Commissioners)

### Resolution No.

Approving the remarketing of the county of franklin, Ohios limited obligation multifamily housing refunding revenue bonds, series 2007 (Pedcor investments 2000 xlvi, l.p. - golf pointe apartments project) to a fixed rate in connection with an alternate credit facility, including any amendments to the loan agreement and indenture and approving and authorizing other actions in respect thereto. (Board of Commissioners)