

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 14, 2020

D R A F T F O R B R I E F I N G

To Participate in Briefing: (929) 436-2866; Meeting ID: 320 183 941

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

Resolution No.

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges. (Engineer)

PUBLIC HEARING: Plans to be approved for the 2020 County Resurfacing Program.

Resolution No.

Plans approved for the 2020 Resurfacing Program for various Franklin County roads, Franklin County, Ohio. (Engineer)

2. CORONER

Resolution No.

Resolution for an agreement for delivery and monitoring of gasses with Praxaire. (\$5,000.00)(Coroner)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program. (\$300,000.00)(Economic Development and Planning)

Resolution No.

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Community Development Block Grant (CDBG) Program. (\$500,000.00)(Economic Development and Planning)

Resolution No.

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Emergency Solutions Grant (ESG) Program. (\$595,590.00)(Economic Development and Planning)

Resolution No.

Resolution awarding a Service Agreement between the Board of Commissioners and the Columbus Urban League to implement a Resiliency Focus Project for Minorities, Women & Small Businesses utilizing Franklin County COVID-19 Federal Stimulus Community Development Block Grant (CDBG) and Economic Development & Planning ED Quick Strike Funds (\$125,000.00)(Economic Development and Planning)

Resolution No.

YMCA Quick Strike Fund Housing Stabilization Program. (\$250,000.00)(Economic Development and Planning)

4. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing three sub grant awards and contracts for services to provide law enforcement and crime reduction initiatives under the FY 2019 Justice Assistance Grant. (\$262,612.00)(Justice Policy and Programs)

5. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract modification with Findley (Findley) for benefits consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$168,000.00)(Human Resources)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,501,348.39)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2019. (Board of Commissioners)