

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 03, 2019

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 August 27, 2019 GENERAL SESSION AGENDA

1. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the execution of a settlement agreement and release with DLZ Ohio, Inc. (Prosecuting Attorney)

2. ENGINEER

Resolution No.

Replacement of existing structure on Mann Road over Tributary of Rocky Fork Creek (JEF-TR107-0.50), Jefferson Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Resolution approving plans for improvements on Clark State Road at The Farms at Jefferson, Jefferson Township, Franklin County, Ohio (Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing the acceptance of Federal Homeland Security Funds from the 2017 and 2018 State of Ohio Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund. (\$140,000.00)(Sheriff)

Resolution No.

Resolution authorizing a Contract Modification with Robbins Sales Co. Inc. for Canned Food Products. (\$1,300,000.00)(Sheriff)

4. OFFICE ON AGING

Resolution No.

Resolution authorizing one grant agreement with Central Community House to provide outreach services for Franklin County Senior Options. (\$10,000.00)(Office On Aging)

Resolution No.

Resolution Approving September 25, 2019 as Franklin County Office on Aging presents Flourish Franklin County. (\$11,500.00)(Office On Aging)

Resolution No.

Resolution authorizing a contract modification and extension with TMH Solutions, Inc. to provide IT consulting services to support the upgrade of the Q Continuum Case Management System. (\$49,500.00)(Office On Aging)

Resolution No.

Resolution authorizing a contract extension with Crosby's Drug's, Inc. for Durable Medical Equipment (\$250,000.00)(Office On Aging)

Resolution No.

Resolution authorizing a contract extension with Duraline Medical Products, Inc. for Incontinence Supplies (\$2,600,000.00)(Office On Aging)

Resolution No.

Resolution authorizing a contract extension with Crosby's Drugs, Inc. for Nutritional Supplements (\$1,350,000.00)(Office On Aging)

5. SANITARY ENGINEERS

Resolution No.

A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program for Ferris Road and North Hague Sanitary Sewer Improvements Projects (Sanitary Engineers)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution approving the recommendations of the 2019 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

Resolution No.

Resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund. (\$1,500,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing an agreement with Innovative Organics Recycling, LLC to partially fund an In-Vessel Organics Recycling System Project. (\$200,000.00)(Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with Mid-Ohio Foodbank to provide healthful foods to low income Franklin County residents. (\$250,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year contract with the Lincoln Theater Association to promote increased access to arts experiences for Franklin County residents. (\$50,000.00)(Community Partnerships)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a sub grant award and contract for service with Capital University for a juvenile justice and delinquency tutoring intervention program under the FY 2018 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$12,700.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a transfer of appropriation within the Justice Programs Fund for the support of grant expenditures related to various reentry initiatives. (Justice Policy and Programs)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,585,331.40)(Purchasing)

Resolution No.

Resolution authorizing a First Contract Extension for two Countywide Contracts for Print Shop Paper and Supplies. (\$450,000.00)(Purchasing)