

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 29, 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 May 24, June 13, July 13, July 18, July 25, August 1, August 8, August 15, and August 22, 2017 General Session, and the minutes of the June 15, July 6, July 27, August 10, August 17, and August 24, 2017 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment Probation Improvement and Incentive Grant Program. (Court of Common Pleas) (\$287,500)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a first amendment to the 2018 grant agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$70,000)

3. SHERIFF

Resolution No.

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food products for the Franklin County Correctional Facilities. (Sheriff) (\$1,300,000)

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program. (Sheriff)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing the ratification and approval of the renewal agreement for the Everbridge Mass Notification System. (Emergency Management Agency) (\$221,000)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with Presidio Networked Solutions Group LLC for Information Technology Infrastructure Services. (Franklin County Data Center) (\$3,446,800)

Resolution No.

Resolution authorizing a supplemental contract with Prime AE Group, Inc. for consulting services for the upgrade of the OnBase content management system. (Franklin County Data Center) (\$57,400)

6. 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 the Little Farms Subdivision Waterline Replacement Project. (Sanitary Engineers)

7. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a Contract between the Franklin County Child Support Enforcement Agency and the Ohio State University on behalf of the Kirwan Institute for the Study of Race and Ethnicity to provide training to employees of Franklin County CSEA and various community partners as part of the CARE-PJAC Federal Grant. (Child Support Enforcement) (\$3,600)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution Authorizing Acceptance of an Invitation to a Convening of the Data Driven Justice and Behavioral Health Design Institute. (Homeland Security and Justice Programs)

Resolution No.

Resolution authorizing a supplemental appropriation, an interfund loan from the General Fund to Justice Programs Fund, and an agreement with the Franklin County Municipal Court to provide support of work release programming for eligible misdemeanants. (Homeland Security and Justice Programs) (\$100,000)

9. HUMAN RESOURCES

Resolution No.

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board Of Commissioners. (Human Resources) (\$36,285)

Resolution No.

Resolution authorizing the County Administrator to enter into a memorandum of understanding with the Franklin County Coroners Office for human resources services. (Human Resources)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,142,035.30)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution approving the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio. (Board of Commissioners)

Resolution No.

Resolution reappointing Abigail S. Wexner to the Columbus Downtown Development Corporation Board of Directors. (Board of Commissioners)