

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 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

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing an agreement with Vigilant Solutions, LLC for Investigative Data Platform software. (\$34,060.00)(Sheriff)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution declaring intent to proceed with the question of a tax levy for the support of mental health and substance abuse treatment and prevention services for children and adults to the electors of Franklin County at the November 3, 2020 general election. (Alcohol, Drug & Mental Health Board)

4. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts. (\$172,001.41)(Child Support Enforcement)

5. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING: Resolution to consider an annexation of 0.54 +/- acres from Jackson Township to the City of Grove City, Case #ANX-10-20.

Resolution No.

Review of petition to annex 0.54 +/- acres from Jackson Township to the City of Grove City Case #ANX-10-20. (Economic Development and Planning)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing the approval of the renewal agreement for the Everbridge Mass Notification System. (\$1,278,173.70)(Emergency Management Agency)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a supplemental appropriation for the distribution of CARES Act funding in support of the Columbus and Franklin County Resilience Initiative. (\$5,000,000.00)(Community Partnerships)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing the addition of a Roth 457 option in the State of Ohio Deferred Compensation Plan and the CCAO Deferred Compensation Plan. (Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$631,936.15)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a COVID-19 Response Grant to African American Male Wellness Agency to address health disparities and advance mitigation of COVID-19 in disproportionately impacted communities. (\$175,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to Enter into an Agreement with The Cardinal Group II. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to apply for a zoning variance and a special permit for the purpose of providing halfway house services for the property located at 1717 Alum Creek Drive. (Board of Commissioners)