

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 08, 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 October 01, 2019 GENERAL SESSION
AGENDA

1. DRAINAGE ENGINEER

Resolution No.

Resolution approving a ditch maintenance petition for The Farms at Jefferson Phases 1, 2, 3, 4, 5, 6, 7, 8, and 9, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

2. ENGINEER

Resolution No.

Resolution endorsing applications submitted by the Franklin County Engineer for technical assistance through the Mid-Ohio Regional Planning Commission insight2050 Technical Assistance Program (Engineer)

Resolution No.

Approval of The Farms at Jefferson Phase 1 & 2 subdivision plats, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No.

Resolution requesting a weight limit posting for the bridge located on Chippewa Street, Township Road No. 2353, Franklin Township, Franklin County, Ohio (Engineer)

3. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting October payroll and other obligations. (Board Of Elections)

4. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a Catalyst Grant to LifeCare Alliance to provide IMPACT Safety programming. (\$20,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a Catalyst Grant to the Bhutanese Community of Central Ohio to provide Mental Health First Aid Training and increased education engagement. (\$58,980.00)(Community Partnerships)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the President of the Board of Commissioners to enter into a Memorandum of Understanding with the cities of Columbus and Whitehall and sign the required Certification for the FY 2019 Justice Assistance Grant funding agreement (Justice Policy and Programs)

Resolution No.

Resolution authorizing receipt of the FY 2019 Justice Assistance Grant (JAG) from the U.S. Department of Justice (Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional services contract with Bailey Hilliard for the provision of data collection and analysis under the FY18 Comprehensive Opioid Abuse Site-Based Grant Program (\$10,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the President of the Board of Commissioners to accept on behalf of Franklin County a FY 2019 Second Chance Act Addressing Needs of Incarcerated Parents and their Minor Children award from the U.S. Department of Justice. (Justice Policy and Programs)

Resolution No.

Resolution authorizing acceptance of Year 3 reallocation funds from Franklin County Public Health for harm reduction and overdose prevention related activities (Justice Policy and Programs)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No.

Resolution authorizing a partnership with Central Ohio Stand Down and the Franklin County Convention Facilities Authority in sponsoring the 2019 Annual Central Ohio Veterans Stand Down at the Greater Columbus Convention Center. (\$10,000.00)(Public Facilities Management)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$723,208.03)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Shannetta Griffin to the Transportation Improvement District (TID) Board of Trustee member, Franklin County, Ohio. (Board of Commissioners)

Resolution No.

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2020 for the support of shelters for victims of domestic violence. (Board of Commissioners)

JOURNALIZATION