

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 17, 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, September 12, September 19, September 26, October 3, and October 10, 2017 General Session, and the minutes of the September 14, October 5, and October 12, 2017 Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

2. ENGINEER

Resolution No.

Establishing, altering and widening of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No.

Resolution approving plans for improvements on Global Drive and Alum Creek Drive, the Village of Obetz, Hamilton Township, Franklin County, Ohio (Engineer)

Resolution No.

Final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the Village of Obetz (Engineer) (\$464,810)

### 3. SHERIFF

Resolution No.

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County. (Sheriff) (\$1,250,000)

### 4. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. for Senior Application Programmer services specific to COBOL programming for staff augmentation (Franklin County Data Center) (\$206,000)

Resolution No.

Resolution authorizing a contract with Data Systems Integration Group, Inc. for programming services associated with the web redesign project (Franklin County Data Center) (\$135,616)

### 5. ANIMAL CONTROL

Resolution No.

Resolution authorizing appropriation adjustments for the operation of the animal shelter. (Animal Control)

### 6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with Discover U Consulting, LLC for project management services to assist in the implementation of the Comprehensive Case Management and Employment Program (Job and Family Services) (\$57,600)

Resolution No.

Resolution approving a contract agreement with Arbor E&T, LLC dba ResCare Workforce Services for Ohio Works First work activities services and management (Job and Family Services) (\$4,014,054.07)

Resolution No.

Resolution approving three subaward agreements with Eckerd Youth Alternatives, Inc., Impact Community Action, and Ohio Guidestone for services for Out-of-School Youth under the Comprehensive Case Management and Employment Program (Job and Family Services) (\$3,706,026.92)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the approval of Twenty (20) Fiscal Year 2017 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents. (Economic Development and Planning) (\$1,799,647)

Resolution No.

Resolution expanding the Canal/Vause Community Reinvestment Area and authorizing the execution of an Amended and Restated Community Reinvestment Area Agreement with the Columbus Regional Airport Authority and DRCS, LLC (Economic Development and Planning)

Resolution No.

Resolution authorizing a subordination agreement with Matthew Mawhorter to allow for the refinancing of his home mortgage for the property located at 216 Buena Vista Avenue Columbus Ohio 43228 (Economic Development and Planning)

Resolution No.

Resolution authorizing a subordination agreement with Sally Wellman to allow for the refinancing of her home mortgage for the property located at 2050 Agler Road Columbus Ohio 43224 (Economic Development and Planning)

Resolution No.

Resolution authorizing a subordination agreement with Glen and Kimberly Coble to allow for the refinancing of their home mortgage for the property located at 4154 Seigman Street Columbus Ohio 43213 (Economic Development and Planning)

Resolution No.

Resolution authorizing a subordination agreement with Diane Mays to allow for the refinancing of her home mortgage for the property located at 3819 Missouri Ave. Columbus Ohio 43219 (Economic Development and Planning)

Resolution No.

Resolution authorizing a subordination agreement with Diane Bowen to allow for the refinancing of her home mortgage for the property located at 3819 Missouri Ave. Columbus Ohio 43219 (Economic Development and Planning)

Resolution No.

Review of Petition to Annex 26.3 +/- acres from Blendon Township to the City of Columbus Case #ANX-20-17 (Economic Development and Planning)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the purchase, as contemplated in the LeasePurchase Agreement between NMRD Limited and the County, of the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Departments Print Shop (Public Facilities Management)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing receipt of an FY 2017 Comprehensive Opioid Abuse Site-Based Program cooperative agreement from the Bureau of Justice Assistance to support a combination of approaches for reducing the number of overdose related fatalities (Homeland Security and Justice Programs)

10. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a supplemental appropriation to support the production of affordable housing units. (Community Partnerships) (\$212,841)

11. HUMAN RESOURCES

Resolution No.

Resolution authorizing the settlement of Workers Compensation claims against the County by Willie Partridge. (Human Resources) (\$10,000)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$890,435.99)

13. BOARD OF COMMISSIONERS

Resolution No.

A resolution approving the issuance of certain Hospital Facilities Revenue Refunding and Improvement Bonds of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$150,000,000 and consenting to and approving the execution and delivery of a Ninth Amendment of Base Lease and an Eighteenth Supplemental Lease relating to such bonds. (Board of Commissioners)

Resolution No.

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2018 for the support of shelters for victims of domestic violence. (Board of Commissioners)

Resolution No.

Resolution authorizing appropriations adjustments in support of the CHOICES Transition in Place program. (Board of Commissioners)

Resolution No.

Resolution authorizing a contract with Frost Brown Todd for services associated with bond counsel and provide advice in public finance matters during 2017. (Board of Commissioners) (\$36,500)

Resolution No.

Resolution authorizing the engagement of Umbaugh & Associates as financial advisor to the County in connection with the issuance of bonds and notes. (Board of Commissioners) (\$10,000)