

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 22, 2019

D R A F T F O R B R I E F I N G

Pledge of Allegiance

1. PROBATE COURT

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the support of the Probate Court Resource Center. (Probate Court)

2. DRAINAGE ENGINEER

Resolution No.

Resolution approving a ditch maintenance petition for the Villages at Jefferson Run Phase 1, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

3. ENGINEER

PUBLIC HEARING-Resolution regarding the establishment, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No 13, Hamilton Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

PUBLIC HEARING-Resolution regarding the establishment, altering and widening of Cassady Avenue from Plaza Properties Boulevard to Agler Road, Mifflin Township, Franklin County, Ohio, viewed-Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Cassady Avenue from Plaza Properties Boulevard to Agler Road, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

Resolution No.

The Osborn Engineering Company, consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Trabue Road 10.77 over Scioto River project, Norwich Township and Franklin Township, Franklin County, Ohio (\$173,301.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with TEC Engineering, Inc. for on call traffic engineering services, an increase of (\$25,000.00) (\$25,000.00)(Engineer)

Resolution No.

Construction of a Driving Pad for the Franklin County Sheriff at the Franklin County Fairgrounds located at 4951 Northwest Parkway, Norwich Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$2,300,000.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$1,000,000.00)(Engineer)

Resolution No.

Arcadis U.S., Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio (\$263,768.43)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hayden Run Greenways Shared Use Path over Hayden Run improvement, Washington Township and Norwich Township, Franklin County, Ohio (\$5,734.00)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio (\$1,616.00)(Engineer)

Resolution No.

Approval of the Villages at Jefferson Run Phase 1 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

4. SHERIFF

Resolution No.

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,300,000.00)(Sheriff)

Resolution No.

Resolution authorizing a settlement to Mrs. Toni Huston for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$1,000.00)(Sheriff)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving four subaward agreements with the Columbus Literacy Council, IMPACT Community Action, Lead the Way Learning Academy, and Saint Stephen Community Services, Inc. dba St. Stephen's Community House for the Franklin County Comprehensive Case Management and Employment Program for In-School Youth (Department of Job and Family Services) (\$4,800,000.00)(Job and Family Services)

Resolution No.

Resolution approving four subaward agreements with The Academy for Urban Scholars, Columbus Literacy Council, Eckerd Youth Alternatives, Inc., and IMPACT Community Action, for the Franklin County Comprehensive Case Management and Employment Program for Out of-School Youth (Department of Job and Family Services) (\$4,100,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Mid-Ohio Foodbank, for the purchase and distribution of food to Franklin County soup kitchens, food pantries and emergency shelters (\$100,000.00)(Job and Family Services)

Resolution No.

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan and authorizing the Director of the Franklin County Department of Job and Family Services to enter into a memorandum of understanding (MOU), and any amendments to the MOU, with Franklin County Children Services to implement the Kinship Caregiver program. (Job and Family Services)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 11 +/- acres from Washington Township to the City of Dublin Case #ANX-20-19 (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.9 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-21-19 (Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities. (\$2,000,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a Catalyst Grant to the Columbus Diaper Bank to provide assistance to low income families in need of diapers. (\$50,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a Catalyst Grant to Alvis, Inc. to provide parenting education, drug prevention activities, and family counseling to Franklin County families. (\$100,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a Catalyst Grant to Central Community House to provide crisis mitigation services in cooperation with the Columbus Federation of Settlement Houses. (\$250,000.00)(Community Partnerships)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract with Restorative Financial Services LLC for the purchase of financial literacy education under the Justice Assistance Grant (JAG) and Justice and Mental Health Collaboration (JMHC) Grant programs (\$30,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract modification with Valerie Coleman for peer support services through the FY18 Substance Abuse and Mental Health Services Administration Medically Assisted Treatment Prescription Drug and Opiate Addiction grant program. (\$28,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the a contract with Stonewall Columbus for the provision of Dialectical Behavior Therapy to LGBTQIA+ residents who are experiencing personal trauma, substance abuse, eating disorders, behavioral addictions, impulsive, reckless, or risky personal behaviors, extreme uncontrollable emotions, and unstable or unhealthy relationships. (\$45,375.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract with Anchored to Hope LLC for the provision of a technology platform designed specifically for individuals in the criminal justice system with substance abuse disorders. (\$49,500.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing two contracts with BRAVE Technology Coop for BRAVE button safety systems and the BRAVE BeSafe application through the FY2020 Targeted Community Alternatives to Prison (TCAP) grant program. (\$100,000.00)(Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract with the American Red Cross to allow certified trainers in the Department of Human Resources Risk Management to conduct training courses for Franklin County personnel. (\$15,000.00)(Human Resources)

Resolution No.

Resolution authorizing the County Administrator to enter into contracts to provide necessary OSHA/PERRP safety equipment, training and vaccinations to protect county employees from workplace hazards. (Human Resources)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$2,395,863.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,719,640.74)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the purchase of additional new voting equipment from Election Systems and Software. (\$2,364,360.00)(Board of Commissioners)

Resolution No.

A Resolution to approve the issuance of Hotel Project Revenue Bonds and Hotel Lease Appropriation Bonds by the Franklin County Convention Facilities Authority, and authorize the execution and delivery of a lease agreement and sub-lease agreement with such authority and the City of Columbus, Ohio, to secure such Hotel Lease Appropriation Bonds, and other matters, relating to, the issuance of such bonds and the improvements to be financed thereby. (Board of Commissioners)

Resolution No.

Resolution authorizing the issuance of not to exceed \$8,510,000 of bonds for the purpose of providing funds to refund the outstanding Various Purpose Limited Tax Recovery Zone Economic Development Bonds (Federal Taxable – Direct Payment), Series 2010B of the County; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No.

Resolution authorizing the redemption of outstanding bonds; and authorizing related documents and agreements, if any. (Board of Commissioners)

JOURNALIZATION(S)