

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 12, 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 November 05, 2019 GENERAL SESSION AGENDA

1. ENGINEER
Resolution No.

Resolution authorizing the execution of a Release of Easement in the Minerva Park subdivision improvement project, Blendon Township, Franklin County, Ohio (Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Strawser Paving Co., Inc. for the City of Groveport/Village of Obetz Resurfacing Program, (an increase of \$310,163.08) (\$3,078,946.39)(Engineer)

2. SHERIFF
Resolution No.

Resolution authorizing an agreement with the City of Columbus, Department of Municipal Court Judges for inmate transportation and security services to support the Medication Assistance Treatment (MAT) Program within the Franklin County Correctional Facilities (\$247,535.00)(Sheriff)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with citizenAID of North America, Inc. for the provision of the delivery and supply of Patient Treatment Trauma Kits (Franklin County Emergency Management and Homeland Security) (\$350,000.00)(Emergency Management Agency)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No.

Resolution authorizing a transfer of non-general fund appropriations related to capital expenditures. (Franklin County Children Services)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of capital hardware. (Franklin County Data Center)

6. VETERANS SERVICES

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the support of veterans. (Veterans Services)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Columbus Public Health for on-site case management services. (Job and Family Services)

Resolution No.

Resolution approving two subaward agreements with Big Brothers Big Sisters of Central Ohio, Inc. and City Year Columbus for youth mentoring and academic support programming (\$280,000.00)(Job and Family Services)

Resolution No.

Resolution approving two subaward agreements with the Columbus Urban League and Community Mediation Services of Central Ohio for financial education and housing stabilization services (\$500,000.00)(Job and Family Services)

Resolution No.

Resolution approving a contract agreement with Access 2 Interpreters, LLC for interpretation and translation services (\$1,441,153.19)(Job and Family Services)

Resolution No.

Resolution approving a contract agreement with Dress for Success Columbus for workplace suiting programming (\$95,000.00)(Job and Family Services)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the approval of Fifteen (15) Fiscal Year 2019 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents. (\$1,795,875.00)(Economic Development and Planning)

9. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year contract with Red, White & BOOM!, Incorporated to promote tourism in Franklin County. (\$30,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a contract amendment with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units. (\$73,778.15)(Community Partnerships)

10. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (\$46,750.00)(Child Support Enforcement)

11. HUMAN RESOURCES

Resolution No.

Resolution authorizing the County Administrator to enter into a memorandum of understanding with the City of Whitehall for training and development services. (Human Resources)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$1,747,015.12)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing non-general fund transfer of appropriations for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

JOURNALIZATION(S)