

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 20, 2018

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

Pledge of Allegiance

Approval of the minutes of September 18, October 16, October 30, November 6, and November 13, 2018 General Session, and the minutes of October 4, and November 15, 2018 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. PROBATE COURT

Resolution No.

Resolution authorizing a transfer of General Fund appropriations to cover special trial expenses related to civil commitment cases. (Probate Court)

3. ENGINEER

Resolution No.

HDR Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Walnut Street at Harlem Road, Franklin County, Ohio (\$139,443.00)(Engineer)

Resolution No.

Johnson, Mirmiran & Thompson (JMT), Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for Bixby Road over Holton Ditch, Franklin County, Ohio (\$158,376.00)(Engineer)

4. SHERIFF
Resolution No.

Resolution authorizing a Contract to Galls, LLC for Sheriff's Deputy Uniforms and Accessories.
(\$504,040.00)(Sheriff)

5. TREASURER
Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank.
(Treasurer)

6. ANIMAL CONTROL
Resolution No.

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

7. JOB AND FAMILY SERVICES
Resolution No.

Resolution approving a subaward agreement with City Year Columbus (\$120,000.00)(Job and Family Services)

Resolution No.

Resolution approving a contract agreement with United Way of Central Ohio (\$74,837.20)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc.
(\$235,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Girl Scouts of Ohio's Heartland, Inc. (\$31,466.15)(Job and Family Services)

Resolution No.

Resolution approving a contract agreement with Franklin County Probate Court (\$115,000.00)(Job and Family Services)

Resolution No.

Resolution approving three (3) contracts for Title XX Services with Deaf Services Center, HandsOn Central Ohio and House of Hope for Alcoholics, Inc. (\$663,947.22)(Job and Family Services)

Resolution No.

Resolution approving two (2) contracts for Title XX TANF Transfer Services with The Legal Aid Society of Columbus and Maryhaven, Inc. (\$199,987.96)(Job and Family Services)

Resolution No.

Resolution approving eighteen (18) subaward agreements for Youth Afterschool Programs (\$3,719,402.08)(Job and Family Services)

8. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (\$48,025.00)(Child Support Enforcement)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and Continental Hills, LLC (Economic Development and Planning)

Resolution No.

Resolution Authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and Worthington Hills Senior Living, LLC (Economic Development and Planning)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing subgrant awards and contracts with the Franklin County Sheriff's Office and the cities of Columbus and Whitehall through the FY 2017 Justice Assistance Grant (\$353,761.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a sub-grant award to Columbus Public Health for harm reduction and other treatment services through the FY 2017 Justice Assistance Grant and Comprehensive Opioid Abuse Site Based Grant Programs (\$100,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing acceptance of Year 2 reallocation funds from Franklin County Public Health for peer support services and harm reduction activities (Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract between the Franklin County Board of Commissioners and Alvis to support services for justice involved females and their families through the Targeted Community Alternatives to Prison grant program (\$100,000.00)(Justice Policy and Programs)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$2,355,570.15)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

A resolution approving the issuance of Michigan Finance Authority Hospital Revenue and Refunding Bonds (Trinity Health Credit Group) Series 2019MI, in an original aggregate principal amount not to exceed \$1,500,000,000 and consenting to and approving the execution of the Bond Documents. (Board of Commissioners)

Resolution No.

Resolution authorizing the execution of all documents necessary to effectuate the sale of real property, Parcel Number 010-110736, to Creative Housing, Inc., as the highest responsible bidder pursuant to an Invitation to Bid (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)

Resolution No.

Resolution reappointing Mary L. Rose, Sean A. Mentel and Dr. Bernard F. Master to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No.

Resolution reappointing various members to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)