

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 19, 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 October 19, 2017 Administrative Session, November 14, November 21, November 28, December 5, and December 12, 2017 General Session, and the minutes of the October 19, November 30, and December 14, 2017 Briefing Session.

1. BOARD OF COMMISSIONERS

PUBLIC HEARING

Resolution regarding the continuation of the one-quarter of one percent (0.25%) sales and use tax levied pursuant to Section 5739.021 and 5741.021 of the Ohio Revised Code for the benefit of Franklin County, Ohio

Resolution No.

Resolution regarding the continuation of the one-quarter of one percent (0.25%) sales and use tax levied pursuant to Section 5739.021 and 5741.021 of the Ohio Revised Code for the benefit of Franklin County, Ohio (Board of Commissioners)

2. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a contract between Alvis, Incorporated and the Franklin County Board of Commissioners, on behalf of the Franklin County Common Pleas Court, for a Medically Assisted Treatment Program. (Court of Common Pleas) (\$1,084,035)

Resolution No.

Resolution authorizing a contract extension with Redwood Toxicology Laboratory, Inc. to provide drug testing. (Court of Common Pleas) (\$135,000)

3. AUDITOR

Resolution No.

Resolution approving ten contracts for mediation services. (Auditor) (\$100,000)

4. SHERIFF

Resolution No.

Resolution authorizing the acceptance of an Ohio Attorney General Law Enforcement Diversion Program Grant for the Franklin County Heroin Overdose Prevention & Education (HOPE) Task Force (Sheriff) (\$109,375)

Resolution No.

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

5. TREASURER

Resolution No.

Resolution authorizing a contract with US Bank for Banking Services (Treasurer) (\$299,580)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth. (Job and Family Services) (\$69,135.37)

Resolution No.

Resolution approving a subaward agreement with Partners Achieving Community Transformation dba PACT for health sciences educational programming and Parent University instruction (Job and Family Services) (\$149,293.98)

Resolution No.

Resolution approving a contract agreement with Franklin County Probate Court for Adult Protective Services guardianship services (Job and Family Services) (\$150,000)

Resolution No.

Resolution approving a subaward agreement with Future Ready Columbus for their Early Warning Indicator Information System, providing intervention training and support to community agencies (Job and Family Services) (\$1,138,443.11)

Resolution No.

Resolution approving a subaward agreement with Tech Corps Ohio for youth computer science workforce development program (Job and Family Services) (\$229,289.18)

7. FLEET MANAGEMENT

Resolution No.

Resolution authorizing Fleet Management to begin the process of purchasing a new in car video system. (Fleet Management)

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

8. SANITARY ENGINEERS

Resolution No.

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers)

Resolution No.

Resolution authorizing a contract agreement with Peterson Construction Company for the Timberlake Water Treatment Plant Upgrades Project (Sanitary Engineers) (\$857,000)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a subordination agreement with Edmund Coleman to allow for a second mortgage on his property at 2208 Mifflin Blvd, Columbus, Franklin County, Ohio 43219 (Economic Development and Planning)

Resolution No.

Resolution authorizing a subordination agreement with Edmund Coleman to allow for a second mortgage on his property at 2208 Mifflin Blvd, Columbus, Franklin County, Ohio 43219 (Economic Development and Planning)

10. HUMAN RESOURCES

Resolution No.

Resolution authorizing the extension and modification of the Metropolitan Life Insurance Company (MetLife) contract to provide a voluntary short and long term disability program to members of the Franklin County Cooperative Health Improvement Program. (Human Resources)

Resolution No.

Resolution authorizing a contract extension with modifications with The Staywell Company, LLC (Staywell) to provide wellness services for members of the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$450,000)

Resolution No.

Resolution authorizing a contract extension with modifications with Rite Bite, Inc. d/b/a Alyfe Wellbeing Strategies (Alyfe) to provide wellness services for members of the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$450,000)

Resolution No.

Resolution authorizing a contract extension with Sedgwick Claims Management Services, Inc. for Third Party Workers Compensation Administration Services for Franklin County. (Human Resources) (\$352,400)

Resolution No.

Resolution authorizing a contract with Sun Life Financial (Sun Life) for excess risk (stop loss) insurance coverage for the Franklin County Cooperative Health Improvement Programs medical and pharmacy claims. (Human Resources) (\$1,020,000)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Laquore Meadows and Cathann Kress to the Columbus & Franklin County Local Food Board (Board of Commissioners)

Resolution No.

Resolution reconciling 2017 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No.

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the Countys sales tax. (Board of Commissioners)

Resolution No.

Resolution authorizing the classification of fund balance within the General Fund for the Economic Stabilization Reserve and transfers for other reserve and capital funds. (Board of Commissioners)

Resolution No.

Resolution authorizing the annual appropriation measure for Fiscal Year 2018. (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action. (Board of Commissioners)