

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 04, 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 November 6, November 13, November 20, and November 27, 2018 General Session, and the minutes of November 15, and November 29, 2018 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract extension for the linen and laundry service for the Franklin County Juvenile Detention Center. (\$60,000.00)(Domestic Relations)

2. ENGINEER

Resolution No.

The Franklin County Engineer is authorized to use County forces during 2019, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No.

Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the improvement of Alkire Road at Darby Creek Drive project, Pleasant Township, Franklin County, Ohio (\$2,782.85)(Engineer)

### 3. PROSECUTING ATTORNEY

#### Resolution No.

Resolution authorizing a Contract with 3SG PLUS, LLC for the Franklin County Prosecuting Attorney's Office for a Security and Data Loss Prevention System (\$42,840.15)(Prosecuting Attorney)

### 4. VETERANS SERVICES

#### Resolution No.

Resolution authorizing a contract with Mike's Copy Works for the provision of consulting services for advertising and promotional media placement for the Franklin County Veterans Service Commission (\$88,934.00)(Veterans Services)

### 5. JOB AND FAMILY SERVICES

#### Resolution No.

Resolution approving an amendment to four (4) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc. for Employability Programs (an increase of \$958,642.00) (\$958,642.00)(Job and Family Services)

#### Resolution No.

Resolution approving a subaward agreement with I Know I Can, to provide middle and high school youth with career and college readiness programming (\$1,402,430.92)(Job and Family Services)

### 6. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No.

Resolution authorizing a one year contract extension with M.P. Kelleher & Associates, Incorporated for Residential Building Official services. (\$90,000.00)(Economic Development and Planning)

## 7. HOMELAND SECURITY

### Resolution No.

Resolution authorizing the termination for convenience of a contract with Integrated Solutions Consulting Corporation (Homeland Security)

## 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 FY 2015 Justice and Mental Health Collaboration and FY 2018 Comprehensive Opioid Abuse Site Based grant programs (\$2,934.00)(Justice Policy and Programs)

## 9. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies (\$3,826,597.62)(Purchasing)

## 10. BOARD OF COMMISSIONERS

### Resolution No.

A resolution approving the issuance of the county of Delaware, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2018 (Willow Brook Christian Communities), in one or more series, for the purpose, among other things, of refinancing bonds previously issued to finance or refinance the acquisition, construction, improvement and equipping of health care facilities owned and operated by Willow Brook Christian Communities and certain other matters relating thereto. (Board of Commissioners)

### Resolution No.

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)