

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 04, 2020

Pledge of Allegiance

Approval of the minutes of the September 10 and September 17, 2019 General Sessions; the January 28, 2020 General Session; and, the January 30, 2020 Briefing Session.

PUBLIC HEARING: Resolution regarding the plan approval for the improvement of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio (Engineer).

1. ENGINEER

Resolution No. 0061-20

Plans approved for the improvement of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio. (Engineer)

2. DRAINAGE ENGINEER

Resolution No. 0062-20

Resolution awarding contract and approving contract bond to J & J Schlaegel, Inc., for the Kahler Tile Replacement Drainage Improvement Plan. (\$573,831.83)(Drainage Engineer)

3. ENGINEER

Resolution No. 0063-20

Resolution awarding contract and approving contract bond to Wheeler Lumber, LLC., for the Hayden Run Central Ohio Greenway Trail Improvements - Material Prefabrication Purchase. (\$57,500.00)(Engineer)

Resolution No. 0064-20

Resolution authorizing the Franklin County Engineer to enter into a contract modification with LJB, Inc. for the Cleveland Avenue at Innis Road Improvement project, Clinton Township, Franklin County, Ohio, an increase of (\$18,260.00) for a revised contract amount of \$65,270.00. (\$65,270.00)(Engineer)

Resolution No. 0065-20

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grove City. (\$600,000.00)(Engineer)

4. AUDITOR

Resolution No. 0066-20

Resolution authorizing a contract with 3SG Plus, LLC for Document Conversion and Migration Services. (\$21,585.80)(Auditor)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0067-20

Resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County, DRCS, LLC and the Columbus Regional Airport Authority. (Economic Development and Planning)

Resolution No. 0068-20

Resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Residential Building Services. (Not to exceed \$76,087.50) (\$76,087.50)(Economic Development and Planning)

6. SANITARY ENGINEERS

Resolution No. 0069-20

Resolution authorizing a settlement to Mathew Ray for a disputed vehicle damage claim due to an auto accident involving a Sanitary Engineers Office employee. (\$800.00)(Sanitary Engineers)

7. JOB AND FAMILY SERVICES

Resolution No. 0070-20

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Columbus State Community College for on-site case management services. (Job and Family Services)

Resolution No. 0071-20

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Reynoldsburg City Schools for on-site case management services. (Job and Family Services)

Resolution No. 0072-20

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with the City of Columbus Department of Neighborhoods to support the My Brother's Keeper Village initiatives and services. (\$100,000.00)(Job and Family Services)

Resolution No. 0073-20

Resolution approving a subaward agreement with Dress for Success Columbus for a youth leadership program. (\$70,000.00)(Job and Family Services)

Resolution No. 0074-20

Resolution authorizing a contract extension FB Columbus, LLC for the lease of the Job and Family Services West Opportunity Center. (\$2,282,400.00)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0075-20

Resolution authorizing a supplemental appropriation within the Justice Programs Fund for the addition of two full-time grant-funded positions. (Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0076-20

Resolution authorizing a Contract with Goodwill Industries of Central Ohio, Incorporated to provide Housekeeping Services at designated Franklin County Facilities.
(\$4,115,553.00)(Public Facilities Management)

10. PURCHASING

Resolution No. 0077-20

Resolution approving purchases for various Franklin County agencies. (\$2,097,880.46)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0078-20

Resolution authorizing the County Administrator to enter into an agreement with the United Way of Central Ohio for the administration of Franklin County Census 2020 Community Outreach Micro-Grants for community-based organizations to conduct census awareness outreach.
(Board of Commissioners)

Resolution No. 0079-20

Resolution appointing Ramon Jones to the Columbus Regional Airport Authority Board of Trustees. (Board of Commissioners)

Resolution No. 0080-20

Resolution appointing Franklin County Commissioner Kevin L. Boyce to serve as Franklin County's representative on the One Columbus Board of Directors.
(Board of Commissioners)

JOURNALIZATION(S)