

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 25, 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 April 4, April 11, and April 18, 2017 General Session, and the minutes of the March 30, April 6, April 13, and April 20, 2017 Briefing Session.

1. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with Data Systems Integration Group, Inc. for programming services associated with the web redesign project. (Franklin County Data Center) (\$109,200)

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. for staff augmentation services. (Franklin County Data Center) (\$107,120)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Colleen Jones at 1394 Rose Hill Rd Reynoldsburg Ohio 43068. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Sona Lunsford at 2763 Woodland Ave. Columbus Ohio 43211. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Beverly Jo Gilliland at 5444 Norton Road Grove City Ohio 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Juliana M. Seipel at 4094 Franklin Street Grove City, Ohio 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Della M. Crawford at 3761 Santa Maria Grove City, Ohio 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Wayne Parr at 3832 Kenard Court Whitehall, Ohio 43213. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Sharon L. Petty at 475 Elm Street Groveport, Ohio 43125. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Jean A. Gary at 440 Ross Road Whitehall, Ohio 43213. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Diane Bowen at 3819 Missouri Avenue Columbus Ohio 43219. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Everett and Ruth Emma Curry at 123 Rita Court Whitehall Columbus, Ohio 43213. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Partial Assignment and Assumption of and Fifth Amendment to the Community Reinvestment Area Agreement between Franklin County and Pizzuti/Creekside XX, LLC. (Economic Development and Planning)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution to renew service agreement with Emerson Network Power/Liebert Services for maintenance of Uninterruptible Power Sources on the 800 MHz Radio Communications System. (Homeland Security and Justice Programs) (\$5,997.60)

Resolution No.

Resolution authorizing sub grant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2016 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$200,252.17)

4. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a contract with Physicians CareConnection to provide comprehensive health care services to under and uninsured Franklin County residents. (Community Partnerships) (\$300,000)

Resolution No.

Resolution authorizing a one-year contract with the Cancer Support Community of Central Ohio to provide support and education for individuals battling cancer and their families. (Community Partnerships) (\$75,000)

Resolution No.

Resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide diabetes detection, education, counseling and other support services. (Community Partnerships) (\$75,000)

Resolution No.

Resolution authorizing a one-year contract with the Center of Science and Industry to provide increased access to science and technology education to Franklin County residents. (Community Partnerships) (\$75,000)

Resolution No.

Resolution authorizing a one-year contract with Childrens Hunger Alliance to provide school breakfast, afterschool meals and snacks, and summer meals to low income children in Franklin County. (Community Partnerships) (\$125,000)

Resolution No.

Resolution authorizing a one-year contract with Heart of Ohio Family Health Center to provide under and uninsured Franklin County residents with increased access to quality healthcare. (Community Partnerships) (\$95,000)

Resolution No.

Resolution authorizing a one-year contract with Ohio Alliance for Arts Education to provide high-quality arts education to children from low income families and schools. (Community Partnerships) (\$300,000)

Resolution No.

Resolution authorizing a one year contract with SID Public Services Association to provide enhanced EBT services for low income Franklin County residents. (Community Partnerships) (\$15,000)

5. HUMAN RESOURCES

Resolution No.

Resolution authorizing the settlement of Workers Compensation claims against the County by Jason Ronk. (Human Resources) (\$3,000)

Resolution No.

Resolution approving the updated Franklin County Board of Commissioners Employee Handbook. (Human Resources)

Resolution No.

Resolution authorizing May 16, 2017 as the Franklin County Commissioners Employee Recognition Day. (Human Resources) (\$2,000)

Resolution No.

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$610,898.60)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the County Administrator to enter into an agreement with the University of Wisconsin Shelter Medicine Program for Review, Recommendations, and Ongoing Consultation for the Franklin County Dog Shelter and Adoption Center. (Board of Commissioners) (\$50,000)

Resolution No.

Resolution establishing the Franklin County Advisory Council on Economic Inclusion for the Franklin County Board of Commissioners. (Board of Commissioners)

Resolution No.

Resolution authorizing an agreement with Ethiopian Tewahedo Social Services to serve as fiscal and administrative agent to assist the New American Advisory Council. (Board of Commissioners) (\$5,000)

Resolution No.

Resolution appointing Nathan P. Wymer to the Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No.

Resolution appointing members to the Columbus & Franklin County Local Food Board. (Board of Commissioners)