

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 17, 2019

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 December 10, 2019 GENERAL SESSION AGENDA

1. DRAINAGE ENGINEER

Resolution No.

Resolution approving a ditch maintenance petition for Morrison Farms East Section 4, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

2. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Russell Tree Experts, Ltd., for the Reynoldsburg-New Albany Road at Clark State Road Site Clearing Project, Jefferson Township, Franklin County, Ohio. (\$83,200.00)(Engineer)

Resolution No.

Plans approved for the construction of the structure on the Hayden Run Greenways Shared Use Path over Hayden Run Improvement project, Norwich Township and Washington Township, Franklin County, Ohio. (Engineer)

Resolution No.

Strand Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Cassady Avenue from Plaza Properties Boulevard to Agler Road Improvement project, Mifflin Township, Franklin County, Ohio. (\$253,793.00)(Engineer)

Resolution No.

Dynotec, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the 50 East Mound Street Improvement project, City of Columbus, Franklin County, Ohio. (\$92,174.02)(Engineer)

Resolution No.

Approval of the Morrison Farms East Section 4 subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Report (6th), establishing sums of compensation and damages for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio. (\$500.00)(Engineer)

3. AUDITOR

Resolution No.

Resolution approving six contract extensions for mediation services. (\$175,000.00)(Auditor)

#### 4. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for the appointment of the law firm of Isaac Wiles Burkholder & Teetor, and specifically Andrew Yosowitz and Aaron Glasgow as special assistants to the Prosecuting Attorney regarding pending litigation. (Prosecuting Attorney)

#### 5. CLERK OF COURTS

Resolution No.

Resolution authorizing a supplemental appropriation and a transfer of funds from the Certificate of Title Administration Fund to the General Fund. (Clerk Of Courts)

Resolution No.

Resolution authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court. (\$251,900.00)(Clerk Of Courts)

#### 6. OFFICE ON AGING

Resolution No.

Resolution authorizing a contract and Business Associate Agreement with Access 2 Interpreters, LLC, Asian American Community Services and US Together, Inc. for Interpretation Services. (\$100,000.00)(Office On Aging)

Resolution No.

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$306,230.00)(Office On Aging)

## 7. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Review of petition to annex 74.215 +/- acres from Jackson Township to the City of Grove City Case #ANX-28-19. (Economic Development and Planning)

## 8. FLEET MANAGEMENT

### Resolution No.

Resolution authorizing a contract with Rarestep Inc., dba Fleetio, for the implementation of a new Fleet Management System (FMS). (\$58,000.00)(Fleet Management)

## 9. JOB AND FAMILY SERVICES

### Resolution No.

Resolution approving a contract agreement with Arbor E & T, LLC dba ResCare Workforce Services for work activities services and management. (\$2,400,000.00)(Job and Family Services)

### Resolution No.

Resolution approving a subaward agreement with the City of Whitehall for programming to increase family stability and barrier removal services for low-income residents. (\$500,000.00)(Job and Family Services)

### Resolution No.

Resolution approving a subaward agreement with Columbus Public Health for infant mortality interventions, education and outreach strategies. (\$705,720.00)(Job and Family Services)

### Resolution No.

Resolution approving a contract agreement with the United Way of Central Ohio, Inc. for tax preparation services. (\$74,999.99)(Job and Family Services)

Resolution No.

Resolution approving a contract agreement with Advocacy & Communication Solutions, LLC for early learning programming and community engagement strategies. (\$420,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners. (Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Job and Family Services Director to enter into a service agreement with the City of Columbus – Office of Diversity and Inclusion for facilitation of Race/Equity Training Sessions on behalf of the Franklin County Board of Commissioners. (Job and Family Services)

10. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a Catalyst Grant to Goodwill Columbus to provide employment-readiness training for youth ages 18-24. (\$189,757.00)(Community Partnerships)

11. HUMAN RESOURCES

Resolution No.

Resolution authorizing a modification to 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 renewal with Sun Life Financial (Sun Life) for specific excess risk (stop loss) insurance for the Franklin County Cooperative Health Improvement Program. (\$1,135,000.00)(Human Resources)

12. PURCHASING

Resolution No.

Resolution authorizing a contract with Abacus Corporation; Brenda J. Davidorf dba TRC Staffing Services; DevCare Solutions, Ltd.; Diskriter, Inc.; GA Administrative Support Services, LLC; Premier Employee Solutions, LLC; Safe Staffing of Ohio; Softsages Technology and Sudhi Infomatics, Inc. for Temporary Staffing Services. (\$4,700,000.00)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a Contract Modification and Extension to support moving the Data Center's print operations to the Purchasing Department's Print Shop. (\$121,030.00)(Board of Commissioners)

Resolution No.

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

Resolution No.

Resolution reconciling 2019 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 County's sales tax. (Board of Commissioners)

Resolution No.

Resolution authorizing transfers to various operating, reserve, and capital funds. (Board of Commissioners)

Resolution No.

Resolution authorizing the annual appropriation measure for Fiscal Year 2020. (Board of Commissioners)

14. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing a Contract Agreement with Granite Inliner, LLC for the Sanitary District 4 Lining and Point Repairs Project. (\$2,456,845.00)(Sanitary Engineers)

Resolution No.

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

PUBLIC HEARING - Resolution regarding the increase in the countywide rate structure for water and sewer services.