

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 31, 2020

ZOOM CONFERENCE MEETING ONLY

To Participate: (929) 436-2866; Meeting ID: 530 479 003

Approval of the minutes of the March 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24, 25, and 27, 2020 Administrative Briefing Sessions.

1. ENGINEER

Resolution No. 0218-20

Resolution awarding contract and approving contract bond to Double Z Construction Co., for the Hayden Run Central Ohio Greenways Trail Improvements. (\$839,959.08)(Engineer)

Resolution No. 0219-20

Resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2020 - 2021 Guardrail Repair and Upgrade Program. (\$346,700.00)(Engineer)

Resolution No. 0220-20

Plans approved for the replacement of the structure on Ridpath Road 0.69 over Stanford Smith Ditch (JAC-TR270-0.69), Jackson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0221-20

Ascension Construction Solutions, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing construction inspection services, Franklin County, Ohio. (\$208,500.53)(Engineer)

Resolution No. 0222-20

Resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio. (Engineer)

2. SHERIFF

Resolution No. 0223-20

Resolution authorizing a maintenance agreement with Metals Treatment Technologies, LLC for bullet trap cleaning and lead abatement at the Sheriff's Office firing range. (\$24,620.00)(Sheriff)

3. AUDITOR

Resolution No. 0224-20

First amended resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01. (Auditor)

4. PROBATE COURT

Resolution No. 0225-20

Resolution authorizing a non-general fund supplemental appropriation from the Probate Court's special projects fund for the support of social media and other outreach to ensure citizen awareness of the REAL ID Act and other purposes. (\$180,000.00)(Probate Court)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0226-20

Resolution awarding a service agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County.
(\$5,489,390.00)(Economic Development and Planning)

Resolution No. 0227-20

Resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners. (\$1,000,000.00)(Economic Development and Planning)

Resolution No. 0228-20

Resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities.
(\$125,000.00)(Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0229-20

Resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital. (\$262,932.21)(Job and Family Services)

Resolution No. 0230-20

Resolution approving a contract agreement with Raising the Bar Performance Group for race equity consulting services. (\$125,000.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0231-20

Resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets. (\$340,000.00)(Justice Policy and Programs)

Resolution No. 0232-20

Resolution authorizing six grant agreements to provide support and services to incarcerated parents and their adolescent children via an Office of Juvenile Justice and Delinquency Prevention FY 2019 Second Chance Act addressing the needs of incarcerated parents and their minor children grant. (\$513,501.00)(Justice Policy and Programs)

8. COMMUNITY PARTNERSHIPS

Resolution No. 0233-20

Resolution authorizing a COVID-19 Response Grant to the United Way of Central Ohio for support of the Community Response Fund. (\$250,000.00)(Community Partnerships)

Resolution No. 0234-20

Resolution authorizing a COVID-19 Response Grant to the Columbus Urban League to provide housing, financial, and employment services. (\$250,000.00)(Community Partnerships)

9. PURCHASING

Resolution No. 0235-20

Resolution authorizing Amendment No. 3 to The Cooperative Purchasing Network One Card Program awarded to U.S. Bank for Travel and Procurement Cards. (Purchasing)

Resolution No. 0236-20

Resolution approving purchases for various Franklin County agencies. (\$1,080,959.99)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0237-20

Resolution authorizing a contract with The Saunders Company for Census Advertising and Outreach Implementation and Services. (\$100,000.00)(Board of Commissioners)

Resolution No. 0238-20

Resolution reappointing Craig Treneff to the Central Ohio Transit Authority Board of Trustees. (Board of Commissioners)

Resolution No. 0239-20

Resolution authorizing the acceptance of private offers of assistance for purposes of emergency management in response to COVID-19. (Board of Commissioners)