

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 14, 2020

ZOOM CONFERENCE MEETING ONLY

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

Pledge of Allegiance

Approval of the minutes of the April 9, 2020 Briefing Session; and, the April 4, 5, 6, 7, 8, and 10, 2020 Administrative Briefings.

1. ENGINEER

Resolution No. 0250-20

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges. (Engineer)

PUBLIC HEARING: Plans to be approved for the 2020 County Resurfacing Program.

Resolution No. 0251-20

Plans approved for the 2020 Resurfacing Program for various Franklin County roads, Franklin County, Ohio. (Engineer)

2. CORONER

Resolution No. 0252-20

Resolution authorizing a Product Supply Agreement and Bulk Supply Rider with Praxair for delivery, monitoring and onsite tank storage of liquid nitrogen. (\$5,000.00)(Coroner)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0253-20

Resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program. (\$300,000.00)(Economic Development and Planning)

Resolution No. 0254-20

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Community Development Block Grant (CDBG) Program. (\$500,000.00)(Economic Development and Planning)

Resolution No. 0255-20

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Emergency Solutions Grant (ESG) Program. (\$595,590.00)(Economic Development and Planning)

Resolution No. 0256-20

Resolution awarding a Service Agreement between the Board of Commissioners and the Columbus Urban League to implement a Resiliency Focus Project for Minorities, Women & Small Businesses utilizing Franklin County COVID-19 Federal Stimulus Community Development Block Grant (CDBG) and Economic Development & Planning ED Quick Strike Funds. (\$125,000.00)(Economic Development and Planning)

Resolution No. 0257-20

YMCA Quick Strike Fund Housing Stabilization Program. (\$250,000.00)(Economic Development and Planning)

4. JUSTICE POLICY AND PROGRAMS

Resolution No. 0258-20

Resolution authorizing three sub grant awards and contracts for services to provide law enforcement and crime reduction initiatives under the FY 2019 Justice Assistance Grant. (\$262,612.00)(Justice Policy and Programs)

5. HUMAN RESOURCES

Resolution No. 0259-20

Resolution authorizing a contract modification with Findley (Findley) for benefits consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$168,000.00)(Human Resources)

6. PURCHASING

Resolution No. 0260-20

Resolution approving purchases for various Franklin County agencies. (\$1,501,348.39)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No. 0261-20

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2019. (Board of Commissioners)