

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 02, 2019

Pledge of Allegiance

1. COURT OF COMMON PLEAS

Resolution No. 0479-19

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Prison Diversion (407) Program. (\$4,480,408.00)(Court of Common Pleas)

Resolution No. 0480-19

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program. (\$727,408.00)(Court of Common Pleas)

2. CLERK OF COURTS

Resolution No. 0481-19

Resolution authorizing an agreement with the security firm Whitestone Group, Inc. to provide armed guard services for the Franklin County Clerk of Courts Auto Title division. (\$1,331,039.00)(Clerk Of Courts)

3. DOMESTIC RELATIONS

Resolution No. 0482-19

Resolution authorizing a contract extension with Action for Children for Parenting Seminars. (\$39,672.60)(Domestic Relations)

4. ENGINEER

Resolution No. 0483-19

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Reynoldsburg-New Albany Road Improvement Project, Franklin County, Ohio (\$769,945.30)(Engineer)

Resolution No. 0484-19

Resolution authorizing settlements for disputed property damage claims involving Franklin County Engineer's Office employees (\$7,954.52)(Engineer)

5. AUDITOR

Resolution No. 0485-19

Resolution authorizing a one-year contract with Woolpert, Inc. for orthographic aerial CAUV photography utilizing non-general funds (\$69,088.00)(Auditor)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0486-19

Resolution authorizing the approval of the renewal agreement for the Everbridge Mass Notification System. (Franklin County Emergency Management and Homeland Security (\$261,706.06)(Emergency Management Agency)

7. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 0487-19

Resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Franklin County Children Services)

8. JOB AND FAMILY SERVICES

Resolution No. 0488-19

Resolution approving two contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth's Riverside Methodist Hospital and Grant Medical Center. (\$174,188.82)(Job and Family Services)

9. ANIMAL CONTROL

Resolution No. 0489-19

Resolution authorizing the acceptance of an estate donation from Connie R. Bridges to Franklin County Dog Shelter and Adoption Center. (\$17,760.69)(Animal Control)

10. BOARD OF ELECTIONS

Resolution No. 0490-19

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting July payroll. (Board Of Elections)

Resolution No. 0491-19

Resolution authorizing appropriation adjustments and a transfer of funds for the implementation of a new voter registration and election management software solution. (Board Of Elections)

11. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0492-19

Review of petition to annex 0.6 +/- acres from Madison Township to the City of Columbus Case #ANX-11-19 (Economic Development and Planning)

Resolution No. 0493-19

Review of petition to annex 1.033 +/- acres from Perry Township to the City of Columbus Case #ANX-12-19 (Economic Development and Planning)

Resolution No. 0494-19

Review of petition to annex 0.905 +/- acres from Jackson Township to the City of Grove City Case #ANX-13-19 (Economic Development and Planning)

12. HUMAN RESOURCES

Resolution No. 0495-19

Resolution authorizing implementation of a \$15.00 an hour minimum wage for Board of Commissioner agency employees and associated adjustments. (Human Resources)

Resolution No. 0496-19

Resolution approving the Volunteer Initiative Plan (VIP) as a permanent program. (Human Resources)

13. PURCHASING

Resolution No. 0497-19

Resolution approving purchases for various Franklin County agencies (\$595,973.76)(Purchasing)

14. BOARD OF COMMISSIONERS

Resolution No. 0498-19

Resolution authorizing a Development Agreement with the City of Columbus and Crew SC Stadium Company, LLC for the support of Confluence Village and a Community Sports Park. (Board of Commissioners)