

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 02, 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 May 26, 2020 Administrative Session with Health Commissioner Mazzola; the May 28, 2020 Briefing Session; and, the May 27 and 29, 2020 Administrative Briefings.

1. ENGINEER

Resolution No. 0359-20

Resolution awarding contract and approving contract bond to Double Z Construction Co., for the Reynoldsburg – New Albany Road at Clark State Road Improvements. (\$2,729,958.09)(Engineer)

2. TREASURER

Resolution No. 0360-20

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application. (\$95,000.00)(Treasurer)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0361-20

Resolution declaring it necessary to levy a 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. (Alcohol, Drug & Mental Health Board)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0362-20

Resolution authorizing a contract with Commercial Control Services, Inc., for the upgrade of the Franklin County Emergency Management and Homeland Security facility burglar alarm system, video camera system and key card access system. (\$33,371.21)(Emergency Management Agency)

5. JOB AND FAMILY SERVICES

Resolution No. 0363-20

Resolution authorizing non-general fund supplemental appropriations for social services contracts, staff overtime, and other operating expenses. (Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0364-20

Resolution authorizing a contract extension with Alvis Inc. for the provision of transitional housing for justice involved females participating in the Pathways Achieving Recovery through Choice Program under the FY 2018 Comprehensive Opioid Site Based grant program. (\$25,185.00)(Justice Policy and Programs)

7. HUMAN RESOURCES

Resolution No. 0365-20

Resolution authorizing a contract with SFG Retirement Plan Consulting, LLC for Consulting Services for the Franklin County Board of Commissioners. (Human Resources)

8. PURCHASING

Resolution No. 0366-20

Resolution approving purchases for various Franklin County agencies. (\$2,443,790.25)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0367-20

A resolution approving the issuance of Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2020 (The Wesley Communities Obligated Group Project) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$100,000,000 and consenting to and approving the execution and delivery of Leases, Subleases and a Trust Indenture connection with the issuance of such Series 2020 Bonds. (Board of Commissioners)