

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 16, 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 June 11, 2020 Briefing Session; and, the June 8, 10, and 12, 2020 Administrative Briefings.

1. DOMESTIC RELATIONS

Resolution No. 0390-20

Resolution authorizing a second amendment to the 2020 grant agreement with the Ohio Department of Youth Services. (\$15,000.00)(Domestic Relations)

2. ENGINEER

Resolution No. 0391-20

Establishing, altering and widening of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0392-20

Resolution awarding contract and approving contract bond to Darby Creek Excavating, Inc., for Ridpath Road over Stanford Smith Ditch. (\$269,203.50)(Engineer)

Resolution No. 0393-20

Resolution authorizing the Franklin County Engineer to enter into a contract modification with E.P. Ferris and Associates, Inc. for the Agler Road 1.52 over Alum Creek project, an increase of (\$123,277.00) for a revised contract amount of \$556,819.00. (\$556,819.00)(Engineer)

Resolution No. 0394-20

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc. for Alder Ditch (Brown Township), Foley Ditch (Prairie Township), and the Elliott Road and Hayden Run Road (Washington Township) Drainage Improvement projects, an increase of (\$84,527.00) for a revised contract amount of \$171,673.00. (\$171,673.00)(Engineer)

3. SHERIFF

Resolution No. 0395-20

Resolution authorizing an agreement with Professional Service Industries, Inc. to conduct a geotechnical exploration for the Franklin County Sheriff's Office Training Academy Oval Track and Chutes project. (\$3,830.00)(Sheriff)

4. CORONER

Resolution No. 0396-20

Resolution authorizing the acceptance of a Coverdell Forensic Science Improvement Grant "Franklin Cty. Forensic Science Improvement" for the reduction of postmortem forensic toxicology backlog and to increase the number of new drugs tested. (Coroner)

5. AUDITOR

Resolution No. 0397-20

Resolution Authorizing a 3-year Software as a Service (SaaS) Agreement with Tyler Technologies, Inc. updating the Franklin County Auditor's Office Computer Assisted Mass Appraisal (CAMA) System utilizing non-general funds. (\$1,890,000.00)(Auditor)

6. TREASURER

Resolution No. 0398-20

Resolution authorizing a non-general fund supplemental appropriations for operational support. (Treasurer)

7. ANIMAL CONTROL

Resolution No. 0399-20

Resolution authorizing a non-general fund transfer of appropriations for the purchase of capital equipment. (Animal Control)

8. COMMUNITY PARTNERSHIPS

Resolution No. 0400-20

Resolution authorizing a COVID-19 Response Grant to the Center of Science and Industry to provide STEM education to Franklin County students.
(\$250,000.00)(Community Partnerships)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0401-20

Resolution responding to the notice received concerning a proposed Tax Increment Financing District, the Courtyards at Morse Incentive District, in Jefferson Township. (Economic Development and Planning)

10. JOB AND FAMILY SERVICES

Resolution No. 0402-20

Resolution establishing the Franklin County Family Stabilization Unit pilot program. (Job and Family Services)

Resolution No. 0403-20

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Columbus State Community College for the provision of referral and information sharing services in support of the new Community College Acceleration program. (Job and Family Services)

11. JUSTICE POLICY AND PROGRAMS

Resolution No. 0404-20

Resolution authorizing a subgrant award and contract to the city of Columbus for batterers intervention services through the FY 2018 Justice Assistance Grant.
(\$26,000.00)(Justice Policy and Programs)

Resolution No. 0405-20

Resolution authorizing a contract extension for case management and peer support services with Impact Community Action through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program.
(\$81,716.00)(Justice Policy and Programs)

Resolution No. 0406-20

Resolution authorizing a subgrant award and contract for service with ALL THAT for juvenile justice and delinquency prevention programming under the FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (\$15,000.00)(Justice Policy and Programs)

12. HUMAN RESOURCES

Resolution No. 0407-20

Resolution authorizing a contract with Sedgwick Claims Management Services, Inc. to provide Workers' Compensation third Party Administration Services for Franklin County. (\$660,000.00)(Human Resources)

13. PURCHASING

Resolution No. 0408-20

Resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment. (Purchasing)

Resolution No. 0409-20

Resolution authorizing a contract with Access 2 Interpreters, LLC for the provision of remote interpretation services. (\$24,500.00)(Purchasing)

Resolution No. 0410-20

Resolution approving purchases for various Franklin County agencies. (\$1,037,075.10)(Purchasing)