

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 23, 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 November 12, 2019 General Session; the June 18, 2020 Briefing Session; and, the June 15, 17, and 19, 2020 Administrative Briefings.

1. ENGINEER

Resolution No. 0411-20

Resolution Authorizing the Second Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District. (\$923,958.00)(Engineer)

2. BOARD OF ELECTIONS

Resolution No. 0412-20

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

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 0413-20

Resolution authorizing a contract with Tyler Technologies to purchase Tyler Content Management software and professional services to implement Tyler Content Management and Employee Self-Service for the existing Munis Enterprise Resource Planning system. (\$156,875.00)(Franklin County Data Center)

#### 4. LAW LIBRARY

##### Resolution No. 0414-20

Resolution allowing the Law Library to enter into a five year contract with LexisNexis for Patron Access.  
(\$6,599.34)(Law Library)

##### Resolution No. 0415-20

Resolution allowing the Law Library to enter into a five year countywide contract with LexisNexis in conjunction with the Board of County Commissioners, Common Pleas Court, Domestic Relations Court, Probate Court, the Clerk of Courts, the Public Defender, Child Support Enforcement, and the Prosecuting Attorney.  
(\$10,360.00)(Law Library)

#### 5. SANITARY ENGINEERS

##### Resolution No. 0416-20

Resolution authorizing a contract agreement with The Righter Company, Inc. for the Century Acres Pump Station and Force Main Project.  
(\$1,677,312.23)(Sanitary Engineers)

#### 6. JOB AND FAMILY SERVICES

##### Resolution No. 0417-20

Resolution authorizing a settlement to Tanqueray M. Shaw for a disputed vehicle damage claim due to an auto accident involving a Franklin County Job & Family Services employee. (\$899.44)(Job and Family Services)

##### Resolution No. 0418-20

Resolution approving subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc. for refugee employability programs.  
(\$324,958.00)(Job and Family Services)

##### Resolution No. 0419-20

Resolution approving subaward agreements with the Columbus Urban League, Godman Guild Association, and TECH CORPS Ohio, for the Franklin County Ready 2 Earn youth work readiness program. (\$868,964.76)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0420-20

Resolution authorizing a no cost contract extension of the ACCESS innovation project of the John D. and Catherine T. MacArthur Foundation and the Urban Institute. (Justice Policy and Programs)

8. PURCHASING

Resolution No. 0421-20

Resolution approving purchases for various Franklin County agencies. (\$1,093,400.73)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0422-20

Resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)