

FRANKLIN COUNTY BOARD OF COMMISSIONERS GENERAL SESSION AGENDA

July 23, 2019

Pledge of Allegiance

1. DOMESTIC RELATIONS

Resolution No. 0520-19

Resolution authorizing the State Fiscal Year 2020-2021 Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services. (\$7,826,268.88) (Domestic Relations)

Resolution No. 0521-19

Resolution authorizing various contracts for attendance services with Canal Winchester, Gahanna-Jefferson, Groveport Madison, Hilliard, New Albany, South Western and Whitehall City Schools. (\$215,549.00)(Domestic Relations)

2. SHERIFF

Resolution No. 0522-19

Resolution authorizing a mugshot system access agreement with The Ohio State University. (Sheriff)

Resolution No. 0523-19

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force. (\$50,000.00)(Sheriff)

3. FRANKLIN COUNTY CHILDREN SERVICES Resolution No. 0524-19

Resolution declaring intent to proceed with the question of a renewal tax levy for the support of children services and the care and placement of children to the electors of Franklin County at the November 5, 2019 general election. (Franklin County Children Services)

4. JOB AND FAMILY SERVICES Resolution No. 0525-19

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a subgrant agreement with the Ohio Department of Job and Family Services for the provision of the Refugee Support Services (Job and Family Services)

5. BOARD OF ELECTIONS Resolution No. 0526-19

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

6. ECONOMIC DEVELOPMENT AND PLANNING Resolution No. 0527-19

Resolution authorizing an agreement with RAP Management LLC to partially fund a Material Handling System Project. (\$200,000.00) (Economic Development and Planning)

Resolution No. 0528-19

Resolution entering into a Funding Agreement with the Economic and Community Development Institute to provide a Minority Contractor Capital for Construction program (\$80,000.00)(Economic Development and Planning)

Resolution No. 0529-19

Resolution entering into a Service Agreement with the Franklin Park Conservatory and Botanical Gardens for a Community Garden grant program (\$31,987.83) (Economic Development and Planning)

7. CHILD SUPPORT ENFORCEMENT Resolution No. 0530-19

Resolution authorizing a contract with Performance Training Solutions, LLC for the provision of employment training services for FCCSEA clients as a provider for the Families Forward Demonstration. (\$48,965.00)(Child Support Enforcement)

8. JUSTICE POLICY AND PROGRAMS Resolution No. 0531-19

Resolution authorizing a sub grant award and contract for services with After-School All-Stars for Juvenile Justice and Delinquency Prevention Programs under the FY 2017 and 2018 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (\$75,000.00)(Justice Policy and Programs)

Resolution No. 0532-19

Resolution authorizing professional service contract with Ryan Newsome and Year 2 contract extensions with Marcia White and Valerie Coleman for peer support services through the FY19 Franklin County Public Health Re-Allocation grant (\$26,000.00) (Justice Policy and Programs)

9. PURCHASING

Resolution No. 0533-19

Resolution approving purchases for various Franklin County agencies (\$10,144,197.59) (Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0534-19

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners)

Resolution No. 0535-19

Resolution amending the Travel Policy for Franklin County employees. (Board of Commissioners)