

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 30, 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 25, 2020 Briefing Session; and, the June 22, 24, and 26, 2020 Administrative Briefings.

1. ENGINEER

Resolution No. 0423-20

Resolution in support of the Franklin County Board of Commissioners Declaration of Racism as a Public Health Crisis and creation of the Franklin County Engineer's Antiracism & Equity Program. (Engineer)

2. COURT OF COMMON PLEAS

Resolution No. 0424-20

Resolution authorizing a contract extension between the Franklin County Board of Commissioners and Tyler Technologies, Inc. for Tyler JMS jury management software and the associated subscription. (\$26,127.00)(Court of Common Pleas)

3. DOMESTIC RELATIONS

Resolution No. 0425-20

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

Resolution No. 0426-20

Resolution authorizing contracts for attendance services with Canal Winchester, Gahanna-Jefferson, and Hilliard City Schools. (\$65,257.00)(Domestic Relations)

4. CORONER

Resolution No. 0427-20

Resolution authorizing a transfer of General Fund appropriations for the addition of one full-time position to support morgue operations at the Franklin County Forensic Science Center. (Coroner)

5. TREASURER

Resolution No. 0428-20

Resolution authorizing a contract with Proteam Solutions, Inc. (PSI) to provide deliverable-based services to the Franklin County Treasurer System. (\$156,000.00)(Treasurer)

6. SANITARY ENGINEERS

Resolution No. 0429-20

Resolution authorizing a contract agreement with Elite Excavating Company of Ohio, Inc. for the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 2. (\$4,698,051.99)(Sanitary Engineers)

Resolution No. 0430-20

Resolution authorizing a contract agreement with G & G Enterprises Complete Excavating Service LLC for the Hamilton Meadows Sanitary Sewer Realignment Project. (\$172,983.00)(Sanitary Engineers)

Resolution No. 0431-20

Resolution confirming and authorizing the County Administrator's action to repair a sanitary sewer main and a purchase order for the needed repairs. (\$85,250.00)(Sanitary Engineers)

7. JOB AND FAMILY SERVICES

Resolution No. 0432-20

Resolution approving an amendment to the subaward agreement with the National Center for Urban Solutions for programming to engage fathers in outreach to early child care providers in support of the Step Up to Quality initiative. (\$69,999.99)(Job and Family Services)

Resolution No. 0433-20

Resolution approving seventeen subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Summer Camp programs. (\$1,784,717.35)(Job and Family Services)

8. COMMUNITY PARTNERSHIPS

Resolution No. 0434-20

Resolution authorizing one-year extensions related to the Catalyst Grant Program. (\$1,486,601.00)(Community Partnerships)

9. HUMAN RESOURCES

Resolution No. 0435-20

Resolution authorizing a settlement to Kristina Day for a damage claim due to an incident involving a foster dog from the Franklin County Shelter and Adoption Center. (\$3,000.00)(Human Resources)

Resolution No. 0436-20

Resolution declaring Juneteenth an official paid holiday and eliminating Columbus Day as a holiday. (Human Resources)

10. PURCHASING

Resolution No. 0437-20

Resolution approving purchases for various Franklin County agencies. (\$1,183,930.40)(Purchasing)

Resolution No. 0438-20

Resolution approving purchases for various Franklin County agencies. (\$400,288.32)(Purchasing)

11. BOARD OF COMMISSIONERS

PUBLIC HEARING: Resolution to consider the adoption of the Fiscal Year 2021 Tax Budget for Franklin County.

Resolution No. 0439-20

Resolution authorizing the adoption of the Fiscal Year 2021 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 0440-20

Resolution authorizing the transfer of the operation and duties of Court Appointed Special Advocates of Franklin County to the Office of Justice Policy & Programs. (Board of Commissioners)

Resolution No. 0441-20

Resolution authorizing the execution of a License Agreement with I Am Boundless, Inc., to permit the use of certain parking spots located on Parcel 610-125749. (Board of Commissioners)

Resolution No. 0442-20

Resolution appointing and reappointing members to the Franklin County Reentry Advisory Board. (Board of Commissioners)

Resolution No. 0443-20

Resolution reappointing Franklin County and joint Franklin County/City of Columbus members to the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015. (Board of Commissioners)

Resolution No. 0444-20

Resolution reappointing Sherri Blank Lazear, Esq. to the Franklin County Public Defender Commission. (Board of Commissioners)

Resolution No. 0445-20

Resolution reappointing Laura Troup and John Cardenas to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)