

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 30, 2019

Pledge of Allegiance

1. ENGINEER

Resolution No. 0536-19

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Borrer Road 1.66 over Plum Run North Project in Jackson Township, Franklin County, Ohio (\$422,206.50)(Engineer)

2. SHERIFF

Resolution No. 0537-19

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

3. AUDITOR

Resolution No. 0538-19

Resolution authorizing a 4 month contract with John G. Cleminshaw, Inc. for a performance audit of the 2017 sexennial reappraisal (\$50,000.00)(Auditor)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0539-19

Review of petition to annex 8.6 +/- acres from Plain Township to the City of Columbus Case #ANX-17-19 (Economic Development and Planning)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 0540-19

Resolution authorizing a Participation Agreement to obtain location information through Appriss, Corporation. (\$1,040.00)(Child Support Enforcement)

Resolution No. 0541-19

Resolution authorizing a consultant contract with Linda Norris, M.A., for professional mediation services. (\$40,000.00)(Child Support Enforcement)

Resolution No. 0542-19

Resolution authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts (\$186,043.62)(Child Support Enforcement)

Resolution No. 0543-19

Resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a Research Agreement with MDRC for the evaluation of the Families Forward Demonstration (FFD). (Child Support Enforcement)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0544-19

Resolution authorizing a professional service contract with Joey Green for peer support services through the FY19 Franklin County Public Health Re-Allocation grant (\$10,000.00)(Justice Policy and Programs)

Resolution No. 0545-19

Resolution authorizing a contract between the Franklin County Board of Commissioners and the Columbus Urban League to provide wrap around reentry services for justice involved individuals under the FY18 Targeted Community Alternatives to Prison (TCAP) grant program (\$163,997.00)(Justice Policy and Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0546-19

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (\$46,800.00)(Public Facilities Management)

Resolution No. 0547-19

Resolution authorizing a Contract with Goodwill Industries of Central Ohio, Incorporated for providing Housekeeping Services at designated Franklin County Facilities. (\$2,161,619.98)(Public Facilities Management)

Resolution No. 0548-19

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

8. PURCHASING

Resolution No. 0549-19

Resolution approving purchases for various Franklin County agencies (\$934,032.50)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0550-19

Resolution reappointing members to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners)