

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 07, 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 October 22, 2019 General Session; the July 2, 2020 Briefing Session; and, the June 29, and July 1, 2020 Administrative Briefings.

1. ENGINEER

PUBLIC HEARING: Resolution regarding establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0447-20

Establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0448-20

The 2020-2021 General Drainage Investigation and Repair Services Contract for Franklin County, Ohio declared necessary. (Engineer)

2. SHERIFF

Resolution No. 0449-20

Resolution authorizing First Contract Extensions with The Keilson-Dayton Company, Inc; Keefe Group, LLC; Bob Barker Company, Inc.; White Feather Farms of Ohio, Inc; and Performance Food Group Inc. for the continuation of providing Commissary Items for Resale in the Franklin County Correctional Facilities. (\$935,000.00)(Sheriff)

3. VETERANS SERVICES

Resolution No. 0450-20

Resolution authorizing a consultant contract extension with Samuel E. Smiley, DDS, FAGD, for professional dental care consultation services. (Veterans Services)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0451-20

Resolution Authorizing a contract with Mobile Communications America, Inc., for software maintenance for the Franklin County WeatherWarn software. (\$4,050.00)(Emergency Management Agency)

5. OFFICE ON AGING

Resolution No. 0452-20

Resolution authorizing a contract modification and extension with TMH Solutions, LLC. to provide IT consulting services to support the upgrade of the Q Continuum Case Management System. (\$52,800.00)(Office On Aging)

Resolution No. 0453-20

Resolution authorizing a COVID-19 Response Grant to Central Community House to address social isolation and economic hardship among seniors in Franklin County. (\$53,833.00)(Office On Aging)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0454-20

Resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Residential Building Services. (\$75,000.00)(Economic Development and Planning)

Resolution No. 0455-20

Review of petition to annex 0.4 +/- acres from Jackson Township to the City of Grove City Case #ANX-11-20. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0456-20

Resolution approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Partnership for Success Collaborative. (\$66,044.44)(Job and Family Services)

Resolution No. 0457-20

Resolution approving seven subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Summer Camp programs. (\$906,101.41)(Job and Family Services)

8. BOARD OF COMMISSIONERS

Resolution No. 0458-20

Resolution authorizing a Memorandum of Understanding with the Franklin County Family and Children First Council. (Board of Commissioners)

9. JUSTICE POLICY AND PROGRAMS

Resolution No. 0459-20

Resolution authorizing six subgrant awards for prevention, preparation and response efforts related to COVID19 through the FY 2020 Coronavirus Emergency Supplemental Funding Program. (\$1,254,604.00)(Justice Policy and Programs)

10. PURCHASING

Resolution No. 0460-20

Resolution approving purchases for various Franklin County agencies. (\$699,786.00)(Purchasing)