

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 06, 2019

Pledge of Allegiance

Approval of the minutes of May 21, 2019 General Session and the minutes of the May 23, 2019 Briefing Session.

1. CLERK OF COURTS

Resolution No. 0551-19

Resolution authorizing a lease renewal of office space for the Clerk of Courts East Auto Title Branch (\$1.00)(Clerk Of Courts)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0552-19

Resolution authorizing a contract with Hagerty Consulting, Inc. for a Coordinated Central Region Evacuation Plan. (\$105,070.00)(Emergency Management Agency)

Resolution No. 0553-19

Resolution appointing Tiffany Wright to the Homeland Security Advisory Committee. (Emergency Management Agency)

3. JOB AND FAMILY SERVICES

Resolution No. 0554-19

Resolution approving an amendment to the contract agreement with the Franklin County Probate Court for Adult Protective Services guardianship services (an increase of \$56,000.00) (\$171,000.00)(Job and Family Services)

Resolution No. 0555-19

Resolution approving four subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for Refugee Support Services (\$563,675.98)(Job and Family Services)

Resolution No. 0556-19

Resolution approving a subaward agreement with St. Vincent Family Centers to support transportation services for Medicaid eligible children participating in day treatment programs (\$600,000.00)(Job and Family Services)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0557-19

Resolution to adjust the boundaries of Upper Arlington Township, thereby making them conform to the boundaries of the City of Upper Arlington Case #ANX-18-19 (Economic Development and Planning)

Resolution No. 0558-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Nadine K. Lewis & John D. Partlow at 7280 Marlan Avenue, Reynoldsburg, Ohio 43068 (Economic Development and Planning)

Resolution No. 0559-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Terry L. Young at 425 Darby Court, Galloway Ohio 43119 (Economic Development and Planning)

Resolution No. 0560-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Phyllis Ratliff at 1596 Eastfield Drive, Columbus OH 43223 (Economic Development and Planning)

Resolution No. 0561-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patricia Haughn at 6706 London Groveport Rd., Grove City OH, 43123 (Economic Development and Planning)

Resolution No. 0562-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Randy Spencer 1090 Columbus St., Columbus Ohio 43216 (Economic Development & Planning Department) (Economic Development and Planning)

Resolution No. 0563-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Spence Carter at 1622 Peabody Ave Columbus, Ohio 43223 (Economic Development and Planning)

Resolution No. 0564-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Wilma J. Adams at 4089 Casa Blvd., Grove City, Ohio 43123 (Economic Development and Planning)

Resolution No. 0565-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ruth Stelzer at 3816 Armuth Ave., Columbus, Ohio 43219 (Economic Development and Planning)

Resolution No. 0566-19

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Betty A. Brown at 1634 Ransburg Avenue Columbus, Ohio 43223 (Economic Development and Planning)

## 5. COMMUNITY PARTNERSHIPS

### Resolution No. 0567-19

Resolution authorizing a one-year contract with Heart of Ohio Family Health Center to provide school-based health care to under and uninsured Franklin County residents with increased access to quality healthcare.  
(\$250,000.00)(Community Partnerships)

### Resolution No. 0568-19

Resolution authorizing the County Administrator to enter into an agreement with the Ohio State University College of Social Work to host student interns for practicum experience. (Community Partnerships)

### Resolution No. 0569-19

Resolution authorizing the County Administrator to enter into an agreement with the United Way of Central Ohio for the purchase of grant management software.  
(\$5,760.00)(Community Partnerships)

## 6. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0570-19

Resolution authorizing sub grant awards and contracts for services to provide law enforcement and crime reduction initiatives under the FY 2018 Justice Assistance Grant  
(\$285,659.00)(Justice Policy and Programs)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0571-19

Resolution authorizing appropriation adjustments for various maintenance and construction projects. (Public Facilities Management)

### Resolution No. 0572-19

Resolution authorizing a Contract Extension with Republic Services of Ohio Hauling LLC for the collection, transportation and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities.  
(\$230,000.00)(Public Facilities Management)

### Resolution No. 0573-19

Resolution authorizing a Contract with The Huntington National Bank, N.A. for operation of Automated Teller Machines in the Franklin County Government Center.  
(Public Facilities Management)

Resolution No. 0574-19

Resolution authorizing a Contract with CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

Resolution No. 0575-19

Resolution authorizing a Contribution Agreement to the Capital Crossroads Special Improvement District of Columbus, Inc. (\$83,530.00)(Public Facilities Management)

Resolution No. 0576-19

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (\$19,874.00)(Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 0577-19

Resolution authorizing a contract with Clemans, Nelson and Associates, Inc. for Consulting Services for the Franklin County Board of Commissioners. (\$22,000.00)(Human Resources)

9. PURCHASING

Resolution No. 0578-19

Resolution approving purchases for various Franklin County agencies (\$2,834,899.50)(Purchasing)