



Commissioner John O'Grady • Commissioner Marilyn Brown • Commissioner Kevin Boyce
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 12, 2017

Pledge of Allegiance

Approval of the minutes of the September 5, 2017 General Session, and the minutes of the June 15, 2017 Briefing Session.

1. CLERK OF COURTS

Resolution No. 629-17

Resolution authorizing a contract with Huntington National Bank for Banking Services (Clerk Of Courts) (\$10,000)

2. MUNICIPAL COURT

Resolution No. 630-17

Resolution authorizing a transfer of General Fund appropriations for appointed counsel expenditures. (Municipal Court)

Resolution No. 631-17

Resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets. (Municipal Court) (\$340,000)

3. CORONER

Resolution No. 632-17

Resolution authorizing a transfer of General Fund appropriations for the purchase of medical supplies, services, and equipment. (Coroner)

4. FLEET MANAGEMENT

Resolution No. 633-17

Resolution to rescind Resolution 175-16, authorizing a settlement to Mr. Gordon Champagne for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy. (Fleet Management)

5. SHERIFF

Resolution No. 634-17

Resolution authorizing a settlement to Mary Champagne for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$500)

Resolution No. 635-17

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

6. VETERANS SERVICES

Resolution No. 617-17 - Tabled on September 05, 2017

Resolution authorizing a contract with Aarow Express, LLC; Blue Cab of America; Bobcat Radio Service, Inc.; Bobcat Taxi, LLC; Central Ohio German Village Taxi; Certified Network Columbus Taxi Service, Inc. dba Certified Zipmobility2go, Inc.; Metro Transportation, Inc.; Secure Transportation; Westside Taxi, LLC and Wheels To Go, Inc. for Medical Transportation Services (Veterans Services) (\$435,816)

7. JOB AND FAMILY SERVICES

Resolution No. 636-17

Resolution approving four (4) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for Employability Programs under the Refugee Social Services Program (Job and Family Services) (\$729,785)

8. OFFICE ON AGING

Resolution No. 637-17

Resolution authorizing a contract with Direct Effect Solutions, Inc. to provide implementing workforce and technology services (Office On Aging) (\$45,000)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 638-17

Resolution amending the Countys Federal Citizen Participation Plan adopting the Department of Housing and Urban Developments (HUD) Affirmatively Furthering Fair Housing Rule (Economic Development and Planning)

Resolution No. 639-17

Resolution approving a Reciprocal Easement Agreement and Subordination of an Existing County Loan for the National Church Residences Avondale Woods project (Economic Development and Planning)

Resolution No. 640-17

Review of Petition to Annex 16.09 +/- acres from Plain Township to the City of Columbus Case #ANX-13-17 (Economic Development and Planning)

Resolution No. 641-17

Review of petition to annex 0.4 +/- acres from Jackson Township to the City of Grove City - Case #ANX- 16-17 (Economic Development and Planning)

Resolution No. 642-17

Resolution approving the recommendations of the 2017 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

10. CHILD SUPPORT ENFORCEMENT

Resolution No. 643-17

Resolution authorizing a Contract between the Franklin County Child Support Enforcement Agency and Jewish Family Services, Inc. to provide work readiness services as part of the CARE-PJAC Federal Grant in an amount (not to exceed \$292,000.00). (Child Support Enforcement) (\$292,000)

11. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 644-17

Resolution authorizing a professional services contract with Courtney Benner for provision of re-entry data collection and administrative services through the FY 2015 Justice and Mental Health Collaborative (Homeland Security and Justice Programs) (\$10,000)

Resolution No. 645-17

Resolution authorizing a non-general fund supplemental appropriation for various operational expenditures. (Homeland Security and Justice Programs)

12. HUMAN RESOURCES

Resolution No. 646-17

Resolution authorizing the settlement of Workers Compensation claims against the County by Julie Whitney-Scott. (Human Resources) (\$25,000)

Resolution No. 647-17

Resolution authorizing the settlement of Workers Compensation claim against the County by William Patterson. (Human Resources) (\$10,000)

Resolution No. 648-17

Resolution authorizing the settlement of Workers Compensation claims against the County by Dennis Steele. (Human Resources) (\$2,000)

Resolution No. 649-17

Resolution authorizing the settlement of Workers Compensation claims against the County by William McCoy. (Human Resources) (\$5,000)

Resolution No. 650-17

Resolution authorizing the settlement of Workers Compensation claim against the County by Alex Hawkins. (Human Resources) (\$20,000)

13. PURCHASING

Resolution No. 651-17

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,151,418.07)

14. BOARD OF COMMISSIONERS

Resolution No. 652-17

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2018 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)