

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 20, 2019

Pledge of Allegiance

Approval of the minutes of June 4, 2019 General Session.

1. COURT OF COMMON PLEAS

Resolution No. 0599-19

Resolution authorizing a grant agreement with the State of Ohio Department of Rehabilitation and Correction, for the Targeted Community Alternatives to Prison Program. (\$4,500,000.00)(Court of Common Pleas)

2. ENGINEER

Resolution No. 0600-19

Final hearing for establishing, altering and widening of Alum Creek Drive at Rohr Road, Hamilton Township and Madison Township, Franklin County, Ohio (Engineer)

Resolution No. 0601-19

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus (\$1,117,419.18)(Engineer)

Resolution No. 0602-19

Report (6th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$72,333.00)(Engineer)

3. SHERIFF

Resolution No. 0603-19

Resolution authorizing a transfer of appropriations for the purchase of a mapping drone. (Sheriff)

4. AUDITOR

Resolution No. 0604-19

Resolution authorizing a 3 month contract with Regionomics, LLC for a tax abatement study in collaboration with the City of Columbus (\$9,975.00)(Auditor)

5. JOB AND FAMILY SERVICES

Resolution No. 0605-19

Resolution approving three subaward agreements with Action for Children, The Homeless Families Foundation and Young Men's Christian Association of Central Ohio for the SPARK kindergarten readiness program (\$749,944.84)(Job and Family Services)

6. ANIMAL CONTROL

Resolution No. 0606-19

Resolution authorizing a transfer of appropriations for the operation of the animal shelter. (Animal Control)

7. SANITARY ENGINEERS

Resolution No. 0607-19

Resolution authorizing a contract agreement with CCI Engineering Services for Construction Administration and Construction Inspection for the Nation Pike Little Farms Neighborhood Water Main Replacement Project – Phases 1 and 2 (\$1,199,238.00)(Sanitary Engineers)

8. COMMUNITY PARTNERSHIPS

Resolution No. 0608-19

Resolution authorizing a one-year contract with Local Matters to provide increased access to fresh fruits and vegetables to underserved communities using the Veggie Van. (\$50,000.00)(Community Partnerships)

9. CHILD SUPPORT ENFORCEMENT

Resolution No. 0609-19

Resolution authorizing closure of the Franklin County Child Support Enforcement Agency's Merchant Services account with Vantiv. (Child Support Enforcement)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0610-19

Resolution authorizing a consulting contract with Kirwan Institute for the Study of Race and Ethnicity to examine and address minority enrollment within the Franklin County Municipal Court Specialized Docket, in support the Achieving Cultural Confidence and Enhancing Specialized Support (ACCESS) pilot project. (\$36,513.00)(Justice Policy and Programs)

Resolution No. 0611-19

Resolution authorizing a business associate agreement between NaphCare and the Franklin County Board of Commissioners on behalf of the Franklin County Office of Justice Policy and Programs in furtherance of the care and continuity of treatment for justice involved individuals (Justice Policy and Programs)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0612-19

Resolution authorizing a modification to the Contract Agreement with MS Consultants Inc. to provide Civil Engineering Services associated with the planning, design and construction of a Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$443,100.00. (\$941,579.00)(Public Facilities Management)

Resolution No. 0613-19

Resolution authorizing a modification to the Contract Agreement with Electrical Specialists Inc., dba The Superior Group to perform additional Electrical activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$267,760.00. (\$26,934,425.00)(Public Facilities Management)

12. PURCHASING

Resolution No. 0614-19

Resolution approving purchases for various Franklin County agencies (\$2,533,534.89)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No. 0615-19

Resolution authorizing supplemental appropriations for support of the network redundancy and reliability initiative. (Board of Commissioners)

Public Hearing-(Third)-Resolution levying permissive increases related to the transfer of real property and manufactured homes for the purpose of addressing the need to create additional affordable housing in Franklin County

Resolution No. 0616-19

Resolution levying permissive increases related to the transfer of real property and manufactured homes for the purpose of addressing the need to create additional affordable housing in Franklin County (Board of Commissioners)

Resolution No. 0617-19

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation and to consider personnel matters. (Board of Commissioners)