

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

### FRANKLIN COUNTY BOARD OF COMMISSIONERS

#### GENERAL SESSION AGENDA

October 02, 2018

# Pledge of Allegiance

Approval of the minutes of September 11, 2018 General Session.

## 1. BOARD OF COMMISSIONERS

# Resolution No. 0659-18

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2019 for the support of shelters for victims of domestic violence. (Board of Commissioners)

#### 2. CORONER

## Resolution No. 0660-18

Resolution authorizing a transfer of General Fund appropriations for physician recruitment services and tuition reimbursement. (Coroner)

#### 3. FNGINFFR

PUBLIC HEARING--Resolution regarding the establishment, altering and widening of Borror Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

## Resolution No. 0661-18

Establishing, altering and widening of Borror Road from Quail Creek Boulevard to State Route 104, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

# Resolution No. 0662-18

Establishing, altering and widening of Bevelhymer Road from Walnut Street to Central College Road, Plain Township, Franklin County, Ohio, declared necessary (Engineer)

### 4. SHERIFF

## Resolution No. 0663-18

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

#### 5. TREASURER

# Resolution No. 0664-18

Resolution authorizing a novation agreement with Meeder Public Funds, Inc. DBA United American Capital for investment advisory services. (Treasurer)

#### 6. ANIMAL CONTROL

# Resolution No. 0665-18

Resolution authorizing appropriation adjustments for the operation of the animal shelter. (Animal Control)

#### 7. JOB AND FAMILY SERVICES

# Resolution No. 0666-18

Resolution supporting the development of and authorizing the Franklin County Administrator to enter into an agreement with The Ohio State University College of Nursing and Columbus Public Health on behalf of CelebrateOne for a pilot of the Building Health Care Futures Program. (Job and Family Services)

# 8. ECONOMIC DEVELOPMENT AND PLANNING Resolution No. 0667-18

Resolution authorizing the approval of Twelve (12) Fiscal Year 2018 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$1,383,431.00)(Economic Development and Planning)

# 9. CHILD SUPPORT ENFORCEMENT Resolution No. 0668-18

Resolution authorizing a Contract between the Franklin County Child Support Enforcement Agency and Capital Law School to assist the CSEA in the development of domestic violence, screening, referral and education services as part of the CARE-PJAC Federal Grant (\$31,095.53) (Child Support Enforcement)

# 10. JUSTICE POLICY AND PROGRAMS Resolution No. 0669-18

Resolution authorizing professional services contracts with Valerie Coleman and Bailey Stobart and an extension of contract with Marcia White for peer support and recovery coaching services. (\$36,000.00)(Justice Policy and Programs)

#### 11. PURCHASING

# Resolution No. 0670-18

Resolution approving purchases for various Franklin County agencies (\$2,020,935.99)(Purchasing)

#### 12. BOARD OF COMMISSIONERS

# Resolution No. 0671-18

Resolution authorizing the County Administrator to enter into agreements for the acquisition of countywide cybersecurity training. (Board of Commissioners)