

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 13, 2018

Pledge of Allegiance

Approval of the minutes of October 23, 2018 General Session, and the minutes of November 1, and November 8, 2018 Briefing Session.

1. JOB AND FAMILY SERVICES

Resolution No. 0762-18

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a contract with Columbus State Community College for on-site case management services. (Job and Family Services)

Resolution No. 0763-18

Resolution approving a subaward agreement with Central Community House, on behalf of the Columbus Federation of Settlements, for case management and barrier removal services (\$180,000.00)(Job and Family Services)

Resolution No. 0764-18

Resolution approving a subaward agreement with Community Mediation Services of Central Ohio (\$280,000.00)(Job and Family Services)

2. JUSTICE POLICY AND PROGRAMS

Resolution No. 0765-18

Resolution authorizing a contract between the Franklin County Board of Commissioners and the Corporation for Supportive Housing to provide a Frequent User System Engagement program (\$660,776.56)(Justice Policy and Programs)

Resolution No. 0766-18

Resolution authorizing a professional services contract with Karen Leffler for peer support and recovery coaching services (\$20,800.00)(Justice Policy and Programs)

3. COMMUNITY PARTNERSHIPS

Resolution No. 0767-18

Resolution authorizing a contract amendment with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units. (Community Partnerships)

4. PURCHASING

Resolution No. 0768-18

Resolution authorizing appropriation adjustments for capital purchases. (Purchasing)

Resolution No. 0769-18

Resolution approving purchases for various Franklin County agencies (\$1,518,163.51)(Purchasing)

5. BOARD OF COMMISSIONERS

Resolution No. 0770-18

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 0771-18

Resolution reappointing Terrance Williams and William R. Heifner to the Columbus Regional Airport Authority (Board of Commissioners)