

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 20, 2018

Pledge of Allegiance

1. COURT OF COMMON PLEAS

Resolution No. 0772-18

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

2. PROBATE COURT

Resolution No. 0773-18

Resolution authorizing a transfer of General Fund appropriations to cover special trial expenses related to civil commitment cases. (Probate Court)

3. ENGINEER

Resolution No. 0774-18

HDR Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for Walnut Street at Harlem Road, Franklin County, Ohio (\$139,443.00)(Engineer)

Resolution No. 0775-18

Johnson, Mirmiran & Thompson (JMT), Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for Bixby Road over Holton Ditch, Franklin County, Ohio (\$158,376.00)(Engineer)

4. SHERIFF

Resolution No. 0776-18

Resolution authorizing a Contract to Galls, LLC for Sheriff's Deputy Uniforms and Accessories. (\$504,040.00)(Sheriff)

5. TREASURER

Resolution No. 0777-18

Resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank.
(Treasurer)

6. ANIMAL CONTROL

Resolution No. 0778-18

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

7. JOB AND FAMILY SERVICES

Resolution No. 0779-18

Resolution approving a subaward agreement with City Year Columbus (\$120,000.00)(Job and Family Services)

Resolution No. 0780-18

Resolution approving a contract agreement with United Way of Central Ohio (\$74,837.20)(Job and Family Services)

Resolution No. 0781-18

Resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. (\$235,000.00)(Job and Family Services)

Resolution No. 0782-18

Resolution approving a subaward agreement with Girl Scouts of Ohio's Heartland, Inc. (\$31,466.15)(Job and Family Services)

Resolution No. 0783-18

Resolution approving a contract agreement with Franklin County Probate Court (\$115,000.00)(Job and Family Services)

Resolution No. 0784-18

Resolution approving three (3) contracts for Title XX Services with Deaf Services Center, HandsOn Central Ohio and House of Hope for Alcoholics, Inc. (\$663,947.22)(Job and Family Services)

Resolution No. 0785-18

Resolution approving two (2) contracts for Title XX TANF Transfer Services with The Legal Aid Society of Columbus and Maryhaven, Inc. (\$199,987.96)(Job and Family Services)

Resolution No. 0786-18

Resolution approving eighteen (18) subaward agreements for Youth Afterschool Programs (\$3,719,402.08)(Job and Family Services)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 0787-18

Resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (\$48,025.00)(Child Support Enforcement)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0788-18

Resolution Authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and Worthington Hills Senior Living, LLC (Economic Development and Planning)

Resolution No. 0789-18

Resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and Continental Hills, LLC (Economic Development and Planning)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0790-18

Resolution authorizing subgrant awards and contracts with the Franklin County Sheriff's Office and the cities of Columbus and Whitehall through the FY 2017 Justice Assistance Grant (\$353,761.00)(Justice Policy and Programs)

Resolution No. 0791-18

Resolution authorizing a sub-grant award to Columbus Public Health for harm reduction and other treatment services through the FY 2017 Justice Assistance Grant and Comprehensive Opioid Abuse Site Based Grant Programs (\$100,000.00)(Justice Policy and Programs)

Resolution No. 0792-18

Resolution authorizing acceptance of Year 2 reallocation funds from Franklin County Public Health for peer support services and harm reduction activities (Justice Policy and Programs)

Resolution No. 0793-18

Resolution authorizing a contract between the Franklin County Board of Commissioners and Alvis to support services for justice involved females and their families through the Targeted Community Alternatives to Prison grant program (\$100,000.00)(Justice Policy and Programs)

11. PURCHASING

Resolution No. 0794-18

Resolution approving purchases for various Franklin County agencies (\$2,355,570.15)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No. 0795-18

A resolution approving the issuance of Michigan Finance Authority Hospital Revenue and Refunding Bonds (Trinity Health Credit Group) Series 2019MI, in an original aggregate principal amount not to exceed \$1,500,000,000 and consenting to and approving the execution of the Bond Documents. (Board of Commissioners)

Resolution No. 0796-18

Resolution authorizing the execution of all documents necessary to effectuate the sale of real property, Parcel Number 010-110736, to Creative Housing, Inc., as the highest responsible bidder pursuant to an Invitation to Bid (Board of Commissioners)

Resolution No. 0797-18

Resolution authorizing non-general fund transfer of appropriations for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

Resolution No. 0798-18

Resolution reappointing Mary L. Rose, Sean A. Mentel and Dr. Bernard F. Master to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 0799-18

Resolution reappointing various members to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)