

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 18, 2020

ZOOM CONFERENCE MEETING ONLY

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Pledge of Allegiance

Approval of the minutes of the April 21, April 28, and May 5, 2020, General Sessions; the August 13, 2020, Briefing Session; and, the August 10, 12, and 14, 2020, Administrative Briefings.

1. AUDITOR

Resolution No. 0543-20

First amended resolution authorizing the County Administrator to enter into rental agreements for the benefit of the County Auditor's office to secure space to host informal reviews of property valuations throughout Franklin County, and to conduct other business.  
(\$13,880.00)(Auditor)

2. ENGINEER

Resolution No. 0544-20

Approval of The Farms at Jefferson Phase 3 subdivision plat, Jefferson Township, Franklin County, Ohio.  
(Engineer)

Resolution No. 0545-20

Approval of The Farms at Jefferson Phase 5 subdivision plat, Jefferson Township, Franklin County, Ohio.  
(Engineer)

3. SHERIFF

Resolution No. 0546-20

Resolution authorizing a contract with Safeware, Inc. for delivery and installation of a replacement tactical target system at the Sheriff's Office firing range.  
(\$164,999.97)(Sheriff)

Resolution No. 0547-20

Resolution authorizing the acceptance of an Ohio Attorney General Law Enforcement Diversion Program Grant for the Franklin County Heroin Overdose Prevention & Education (HOPE) Task Force. (\$55,000.00)(Sheriff)

4. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0548-20

Resolution authorizing a non-general fund transfer of appropriations to support core software applications and building restoration. (Alcohol, Drug & Mental Health Board)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 0549-20

Resolution Authorizing Franklin County Child Support Enforcement Agency to enter into a contract modification with Goodwill Industries of Central Ohio, Inc. for case management programming related to the implementation of the Journey: A Parent's Voice early intervention pilot project. (\$45,000.00)(Child Support Enforcement)

Resolution No. 0550-20

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract modification and extension for employment services and outcomes tracking related to the implementation of the Journey: A Parent's Voice early intervention pilot project. (\$105,250.00)(Child Support Enforcement)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0551-20

Review of petition to annex 0.4 +/- acres from Madison Township to the City of Columbus, Case #ANX-15-20. (Economic Development and Planning)

Resolution No. 0552-20

Review of petition to annex 17.3 +/- acres from Prairie Township to the City of Columbus, Case #ANX-16-20. (Economic Development and Planning)

Resolution No. 0553-20

Review of petition to annex 18.943 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-17-20. (Economic Development and Planning)

## 7. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0554-20

Resolution authorizing the execution of documents necessary to transfer the Victims of Crime Act (VOCA) grant funding originally granted to Court Appointed Special Advocates (CASA) of Franklin County to the Office of Justice Policy & Programs. (Justice Policy and Programs)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0555-20

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

### Resolution No. 0556-20

Resolution authorizing a Contract with Rumpke of Ohio, Inc. for the collection, transportation and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities. (\$628,956.72)(Public Facilities Management)

## 9. PURCHASING

### Resolution No. 0557-20

Resolution approving purchases for various Franklin County agencies. (\$598,699.16)(Purchasing)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 0558-20

Resolution authorizing a Consultant Contract modification with The Saunders Company LLC for the continuation of the Franklin County 2020 Census Advertising and Outreach Campaign plan. (Board of Commissioners)

### Resolution No. 0559-20

Resolution authorizing the County Administrator to enter into a collaboration agreement to participate in the Economic Mobility Coalition. (Board of Commissioners)

Resolution No. 0560-20

Resolution urging the Secretary of State to proceed with urgency in deploying additional measures, including allowing multiple absentee ballot drop box locations in each county, to protect the health, safety, and voting rights of all Ohioans in the 2020 General Election. (Board of Commissioners)

Resolution No. 0561-20

Resolution urging Congress to support and enact legislation to protect and sustain service levels at the United States Postal Service (USPS), especially in the face of the COVID-19 pandemic, and affirming the value of the USPS in connecting people with one another and with vital supplies, services, and their right to vote. (Board of Commissioners)