

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 19, 2019

Pledge of Allegiance

Approval of the minutes of the August 15 and October 3, 2019 Briefing Sessions.

1. ENGINEER

Resolution No. 0825-19

Shrewsberry and Associates, LLC, consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for Simplified Bridge Projects – Hempstead Road 1.29 over Tributary to Spring Run and Schleppi Road 0.97 over Tributary of Rocky Fork Creek, Franklin County, Ohio. (\$145,831.00)(Engineer)

Resolution No. 0826-19

Kimley-Horn and Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Morse Road at US Route 62 Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio. (\$77,598.00)(Engineer)

Resolution No. 0827-19

Resolution approving plans for improvements on Bright Road, the City of Dublin, Perry Township, Franklin County, Ohio. (Engineer)

Resolution No. 0828-19

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road at Clark State Road Improvement project, Jefferson Township, Franklin County, Ohio. (\$6,000.00)(Engineer)

2. SHERIFF

Resolution No. 0829-19

Resolution authorizing a contract with Ohio Health to provide occupational health services for the Franklin County Sheriff's Office. (\$49,000.00)(Sheriff)

3. RECORDER

Resolution No. 0830-19

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2020. (Recorder)

4. BOARD OF COMMISSIONERS

Resolution No. 0831-19

Resolution authorizing the abolishment of the registered land system in Franklin County. (Board of Commissioners)

5. COURT OF COMMON PLEAS

Resolution No. 0832-19

Resolution authorizing a contract between Alvis, Incorporated and the Franklin County Board of Commissioners, on behalf of the Franklin County Common Pleas Court, for a Medically Assisted Treatment Program. (\$1,115,857.00)(Court of Common Pleas)

Resolution No. 0833-19

Resolution authorizing a modification to the contract agreement with Advizex Consulting for the Virtual Desktop Infrastructure Assessment at an increase in the amount of the contract not to exceed \$3,150 (with the total contract not to exceed \$50,575.00). (\$3,150.00)(Court of Common Pleas)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0834-19

Resolution authorizing a contract with Advanced Security Technologies, LLC. for the provision of the delivery and supply of mobile barricades. (\$250,000.00)(Emergency Management Agency)

7. FLEET MANAGEMENT

Resolution No. 0835-19

Resolution authorizing the 2020 hybrid plug-in sedan purchase commitment with Ricart Ford, Inc. (Fleet Management)

Resolution No. 0836-19

Resolution authorizing appropriation adjustments for capital purchases. (Fleet Management)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0837-19

Review of petition to annex 13.8 +/- acres from Hamilton Township to the Village of Obetz Case #ANX-23-19. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0838-19

Resolution approving a subaward agreement with Future Ready Columbus for the management of student data systems and collaborative program planning services. (\$700,000.00)(Job and Family Services)

Resolution No. 0839-19

Resolution approving subaward agreements with NAMI Franklin County, Inc. and Partners Achieving Community Transformation (PACT) for youth enrichment programming. (\$140,000.00)(Job and Family Services)

Resolution No. 0840-19

Resolution approving a subaward agreement with The Center for Healthy Families, Inc., for teen parenting and pregnancy prevention services. (\$250,000.00)(Job and Family Services)

Resolution No. 0841-19

Resolution approving a subaward agreement with the Girl Scouts of Ohio's Heartland, Inc. for youth enrichment programming. (\$25,000.00)(Job and Family Services)

Resolution No. 0842-19

Resolution approving a subaward agreement with the Ohio Association of Foodbanks for the management of work activities for the Food Assistance Employment and Training Program. (\$648,400.00)(Job and Family Services)

Resolution No. 0843-19

Resolution approving contracts with Deaf Services Center Inc., HandsOn Central Ohio and The Legal Aid Society of Columbus for Title XX and TANF-Transfer services. (\$609,999.04)(Job and Family Services)

## 10. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0844-19

Resolution authorizing a contract with the Derrick L Owens Group, LLP, for the provision of workforce readiness services and brief interventions and referrals for alcohol and other drug misuse services in the Whitehall and Reynoldsburg Mayor's Courts. (\$50,000.00)(Justice Policy and Programs)

## 11. PURCHASING

### Resolution No. 0845-19

Resolution approving purchases for various Franklin County agencies. (\$2,020,214.41)(Purchasing)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 0846-19

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

### Resolution No. 0847-19

Resolution reappointing Charles A. Schneider to the Franklin County Law Library Resources Board. (Board of Commissioners)