

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 26, 2019

Pledge of Allegiance

Approval of the minutes of the October 24, October 31, November 14, and November 21, 2019 Briefing Sessions.

1. ENGINEER

Resolution No. 0848-19

Resolution authorizing an Intergovernmental Agreement among the Franklin County Board of Commissioners, the Franklin County Engineer, and the Franklin County Transportation Improvement District (FCTID), Franklin County, Ohio. (Engineer)

Resolution No. 0849-19

The Franklin County Engineer is authorized to use County forces during 2020, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code. (Engineer)

2. SHERIFF

Resolution No. 0850-19

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force. (\$224,972.56)(Sheriff)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0851-19

Review of petition to annex 0.16 +/- acres from Clinton Township to the City of Columbus Case #ANX-27-19. (Economic Development and Planning)

#### 4. FLEET MANAGEMENT

##### Resolution No. 0852-19

Resolution approving Second Contract Extensions with Ricart Ford, Inc., and Byers Chevrolet, LLC for the supply and delivery of Hybrid Vehicles for the Franklin County Fleet Management Department. (\$1,000,000.00)(Fleet Management)

#### 5. JOB AND FAMILY SERVICES

##### Resolution No. 0853-19

Resolution approving a subaward agreement with the Godman Guild Association, for youth enrichment programming. (\$174,999.42)(Job and Family Services)

##### Resolution No. 0854-19

Resolution approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Building Better Lives Program. (\$750,000.00)(Job and Family Services)

##### Resolution No. 0855-19

Resolution approving a subaward agreement with the Columbus Urban League for the Building Futures Pre-Apprenticeship Training Program. (\$850,000.00)(Job and Family Services)

##### Resolution No. 0856-19

Resolution approving a subaward agreement with Franklin County Office on Aging and a contract with Franklin County Probate Court for adult protective and guardianship services. (\$1,680,000.00)(Job and Family Services)

#### 6. JUSTICE POLICY AND PROGRAMS

##### Resolution No. 0857-19

Resolution authorizing a contract amendment with the University of Cincinnati for justice practitioner training services. (\$38,750.00)(Justice Policy and Programs)

#### 7. PURCHASING

##### Resolution No. 0858-19

Resolution approving purchases for various Franklin County agencies. (\$1,464,643.12)(Purchasing)

#### JOURNALIZATION(S)

8. BOARD OF COMMISSIONERS

Resolution No. 0859-19

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to consider the purchase or sale of property, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)