

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 03, 2019

Pledge of Allegiance

Approval of the minutes of the November 18, November 25, and November 26, 2019 Budget Hearings.

1. ENGINEER

Resolution No. 0860-19

Establishing, altering and widening of Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.  
(Engineer)

Resolution No. 0861-19

Resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2020 Franklin County Traffic Signal Maintenance Program.  
(\$564,151.00)(Engineer)

Resolution No. 0862-19

CHA Consulting, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Reynoldsburg-New Albany Road at Havens Road Improvement project, Jefferson Township, Franklin County, Ohio.  
(\$400,023.00)(Engineer)

Resolution No. 0863-19

CESO, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Zuber Road/Plum Run South Drainage Outlet Improvement project, Pleasant Township and Jackson Township, Franklin County, Ohio.  
(\$175,467.00)(Engineer)

Resolution No. 0864-19

Resolution authorizing a contract with The Whitestone Group, consultant, to provide lobby security services to the Franklin County Engineer's Office. (\$163,800.00)(Engineer)

Resolution No. 0865-19

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Roberts Road Shared Use Path Improvement project, Norwich Township, Franklin County, Ohio. (\$19,015.00)(Engineer)

Resolution No. 0866-19

Report (5th), establishing sums of compensation and damages for a portion of the owners of property abutting the Havens Corners Road, County Road No. 16, at Morrison Farms East Drive improvement, Jefferson Township, Franklin County, Ohio. (\$1,326.00)(Engineer)

2. SANITARY ENGINEERS

Resolution No. 0867-19

Resolution authorizing a transfer of non-general fund appropriations for a loan payment to the Ohio Water Development Authority. (Sanitary Engineers)

3. SHERIFF

Resolution No. 0868-19

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

4. DOMESTIC RELATIONS

Resolution No. 0869-19

Resolution authorizing a contract for attendance services with Columbus City Schools. (\$82,413.00)(Domestic Relations)

5. BOARD OF ELECTIONS

Resolution No. 0870-19

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting December payroll. (Board Of Elections)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 0871-19

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-29-19. (Economic Development and Planning)

### Resolution No. 0872-19

Resolution to repeal the Franklin County administered Enterprise Zone within the City of Whitehall. (Economic Development and Planning)

### Resolution No. 0873-19

Resolution authorizing a Novation Agreement with One Columbus. (Economic Development and Planning)

### Resolution No. 0874-19

Resolution authorizing the Assignment and Assumption Agreement of the Enterprise Zone Agreement between Franklin County and PharmaForce, Inc. (Economic Development and Planning)

### Resolution No. 0875-19

Resolution authorizing an Amendment to the Enterprise Zone Agreement with the City of Grove City and Grove City MOB, LLC. (Economic Development and Planning)

## 7. JOB AND FAMILY SERVICES

### Resolution No. 0876-19

Resolution approving a subaward agreement with Action for Children for quality early learning program services. (\$300,000.00)(Job and Family Services)

### Resolution No. 0877-19

Resolution approving subaward agreements with IMPACT Community Action and Partners Achieving Community Transformation for workforce training programs. (\$800,000.00)(Job and Family Services)

### Resolution No. 0878-19

Resolution approving a subaward agreement with Tech Corps Ohio for youth technology programming. (\$180,000.00)(Job and Family Services)

Resolution No. 0879-19

Resolution approving amendments to subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability services. (\$1,373,182.85)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0880-19

Resolution authorizing receipt of Franklin County's FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block and Planning Grants, and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Title II Grant Programs. (\$120,000.00)(Justice Policy and Programs)

Resolution No. 0881-19

Resolution authorizing a sub grant award and contract for services to Advocating Opportunity for victim services under the FY 2018 S.T.O.P. Violence Against Women Act Block Grant. (\$35,735.73)(Justice Policy and Programs)

Resolution No. 0882-19

Resolution authorizing sub grant awards and contracts for services with YMCA and ALL THAT for juvenile justice and delinquency prevention programming under the FY 2018 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (\$25,000.00)(Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No. 0883-19

Resolution making the Paid Family Leave program a permanent benefit. (Human Resources)

10. PURCHASING

Resolution No. 0884-19

Resolution approving purchases for various Franklin County agencies. (\$3,823,387.58)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0885-19

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No. 0886-19

Resolution authorizing an Intergovernmental Agreement with the Confluence Community Authority, and an Amendment to the Development Agreement among the County, the City of Columbus, Crew SC Stadium Company, LLC, the Confluence Community Authority and Crew SC Development Company, LLC, for the support of Confluence Village and a Community Sports Park. (Board of Commissioners)

JOURNALIZATION(S)