

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 22, 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 June 16 and 23, 2020, General Sessions; the September 17, 2020, Briefing Session; and, the September 14, 16, and 18, 2020, Administrative Briefings.

1. BOARD OF ELECTIONS

Resolution No. 0637-20

Resolution authorizing appropriation adjustments to support early voter outreach efforts for the General Election. (Board Of Elections)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0638-20

Resolution awarding a Service Agreement Amendment between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Emergency Solutions Grant (ESG) Program. (\$1,870,630.00)(Economic Development and Planning)

Resolution No. 0639-20

Resolution entering into a Second Funding Agreement Amendment with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses utilizing COVID-19 Federal Stimulus Community Development Block Grant CARES Act Funding. (\$125,795.00)(Economic Development and Planning)

Resolution No. 0640-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Alana Golden to refinance her mortgage at 4918 Annhurst Road, Columbus, Ohio 43228. (Economic Development and Planning)

Resolution No. 0641-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Wilma J. Adams at 4089 Casa Blvd., Grove City, Ohio 43123. (Economic Development and Planning)

Resolution No. 0642-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ashley Heuberger at 5970 Dakar Road East, Westerville, Ohio 43081. (Economic Development and Planning)

Resolution No. 0643-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Alice W. Taylor at 1900 Ferris Road, Franklin County, Ohio 43224. (Economic Development and Planning)

Resolution No. 0644-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Emma Long at 2486 Rosedale Avenue, Columbus, Ohio 43223. (Economic Development and Planning)

Resolution No. 0645-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Lisa Campbell at 168 West Street, Groveport, Ohio 43125. (Economic Development and Planning)

3. JOB AND FAMILY SERVICES

Resolution No. 0646-20

Resolution approving a contract amendment with Franklin County Probate Court for adult protective guardianship services. (\$54,000.00)(Job and Family Services)

Resolution No. 0647-20

Resolution approving subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc. for refugee employability programs. (\$650,000.00)(Job and Family Services)

4. SANITARY ENGINEERS

Resolution No. 0648-20

A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program. (Sanitary Engineers)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0649-20

Resolution authorizing grant agreements related to the Columbus and Franklin County Resilience Initiative Grant Program. (\$5,250,695.00)(Community Partnerships)

Resolution No. 0650-20

Resolution authorizing a grant agreement related to the Columbus and Franklin County Resilience Initiative Grant Program. (\$200,000.00)(Community Partnerships)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0651-20

Resolution authorizing a subgrant award with the Franklin County Municipal Court for peer support services through the FY 2017 and 2018 Comprehensive Opioid Abuse Site Based Grants. (\$50,000.00)(Justice Policy and Programs)

Resolution No. 0652-20

Resolution authorizing a subgrant award and contract to the city of Columbus for translation and interpretation services through the FY 2018 Justice Assistance Grant. (\$20,000.00)(Justice Policy and Programs)

7. HUMAN RESOURCES

Resolution No. 0653-20

Resolution authorizing a contract with USI Insurance Services, LLC for Risk Management Insurance Consulting Services. (\$190,000.00)(Human Resources)

8. PURCHASING

Resolution No. 0654-20

Resolution approving purchases for various Franklin County agencies. (\$1,158,418.90)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0655-20

Resolution authorizing a supplemental contract with RSM US LLP for the implementation of a new Family Stabilization Case Management System. (\$221,480.00)(Board of Commissioners)