

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 28, 2020

Pledge of Allegiance

Approval of the minutes of the January 21, 2020 General Session; and, the January 23, 2020 Briefing Session.

1. DRAINAGE ENGINEER

Resolution No. 0046-20

Resolution authorizing a transfer of funds for the Stormwater Management Program and an interfund loan to support the Kahler Ditch Watershed Improvement Project. (Drainage Engineer)

2. SHERIFF

Resolution No. 0047-20

Resolution authorizing a one year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center. (\$2,730.00)(Sheriff)

Resolution No. 0048-20

Resolution authorizing an agreement with the City of Columbus for usage of its P-25 Radio Communications System. (Sheriff)

3. CORONER

Resolution No. 0049-20

Resolution authoring an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Coroner's Office. (\$33,000.00)(Coroner)

#### 4. OFFICE ON AGING

##### Resolution No. 0050-20

Resolution authorizing a Novation Agreement with LJC Home Care, LLC dba Firstlight Home Care of Franklin, Fairfield, Delaware, Licking and Union Counties. (Office On Aging)

#### 5. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 0051-20

Resolution authorizing a IV-D contract with the Franklin County Sheriff's Office. (\$355,326.42)(Child Support Enforcement)

##### Resolution No. 0052-20

Resolution authorizing a IV-D contract with Subpoena Service Plus, LLC. for providing process service services. (\$90,750.00)(Child Support Enforcement)

##### Resolution No. 0053-20

Resolution Authorizing an Employee Training and Recognition Event on February 21, 2020. (\$1,500.00)(Child Support Enforcement)

##### Resolution No. 0054-20

Resolution authorizing County Administrator, Kenneth Wilson, to sign a Letter of Intent to be presented to Action for Children and for the Franklin County Child Support Enforcement Agency to engage with its innovative initiative, The Art of Positive Parenting (TAPP): Father Factor. (Child Support Enforcement)

#### 6. COMMUNITY PARTNERSHIPS

##### Resolution No. 0055-20

Resolution authorizing the County Administrator to enter into Community Partnership Contracts during calendar year 2020. (Community Partnerships)

#### 7. JUSTICE POLICY AND PROGRAMS

##### Resolution No. 0056-20

Resolution authorizing receipt of FY 2016 Justice and Mental Health Collaboration (JMHC) pass through grant funds from the Alcohol, Drug, and Mental Health Board of Franklin County to support behavioral health interventions and wellness training for first responders. (Justice Policy and Programs)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0057-20

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

### Resolution No. 0058-20

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (\$4,550.00)(Public Facilities Management)

## 9. PURCHASING

### Resolution No. 0059-20

Resolution approving purchases for various Franklin County agencies. (\$8,313,677.87)(Purchasing)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 0060-20

Resolution approving, ratifying and confirming a Franklin County Suburban Mayors appointee to serve on the Franklin County Convention Facilities Authority Board. (Board of Commissioners)