

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 29, 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 July 2, 2020, Emergency General Session; the June 30, July 7, and July 14, 2020, General Sessions; the September 24, 2020, Briefing Session; and, the September 21, 23, and 25, 2020, Administrative Briefings.

1. CORONER

Resolution No. 0656-20

Resolution authorizing the settlement of a claim asserted by Mary West for loss of personal property.
(\$200.00)(Coroner)

2. DRAINAGE ENGINEER

Resolution No. 0657-20

Resolution approving a ditch maintenance petition for Heritage Estates subdivision, Brown Township, Franklin County, Ohio. (Drainage Engineer)

3. ENGINEER

Resolution No. 0658-20

Approval of the Heritage Estates subdivision plat, Brown Township, Franklin County, Ohio. (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0659-20

First Amendment to the Grant agreement with the Workforce Development Board of Central Ohio to administer the Franklin County Skills Boost program for the recently unemployed in Franklin County.
(\$500,000.00)(Economic Development and Planning)

Resolution No. 0660-20

Resolution authorizing an Economic Development Agreement with Columbus Fashion Initiative for Fashion-Related Entrepreneurial Support in Response to the COVID19 Pandemic. (\$329,000.00)(Economic Development and Planning)

Resolution No. 0661-20

Resolution authorizing a Career Oriented Continuing Education and Placement Training Grant agreement with the National Center for Urban Solutions to support their commitment to provide workforce training and job placement services for Franklin County residents. (\$250,000.00)(Economic Development and Planning)

Resolution No. 0662-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Karyn S. Jones at 6865 Manor Crest Lane, Canal Winchester, Ohio 43110. (Economic Development and Planning)

Resolution No. 0663-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kerry A. Kelly at 2649 Chester Rd., Blendon Township, Franklin County, Ohio 43231. (Economic Development and Planning)

Resolution No. 0664-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Vila M. Fuleki at 3738 Elbern Avenue, Whitehall, Ohio 43213. (Economic Development and Planning)

Resolution No. 0665-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Mary Landes at 4037 Arbutus Avenue, Grove City, Ohio 43123. (Economic Development and Planning)

Resolution No. 0666-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Robert J. Wilkins at 2338 Salem Avenue, Grove City, Ohio 43123. (Economic Development and Planning)

Resolution No. 0667-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Mary Lou Johnson at 165 West Borland Street, Pickerington, Ohio 43147; 1 of 2. (Economic Development and Planning)

Resolution No. 0668-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Mary Lou Johnson at 165 West Borland Street, Pickerington, Ohio 43147; 2 of 2. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No. 0669-20

Resolution authorizing a novation agreement with Arbor E & T, LLC, dba Equus Workforce Solutions, and approving a contract amendment for work activities services and management. (\$1,200,000.00)(Job and Family Services)

Resolution No. 0670-20

Resolution approving a subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs. (\$300,000.00)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0671-20

Resolution authorizing a subgrant award and contract to the Community Shelter Board for strategic planning related to the Youth Homelessness Demonstration project through the FY 2017 Justice Assistance Grant. (\$10,000.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No. 0672-20

Resolution approving purchases for various Franklin County agencies. (\$1,132,843.63)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0673-20

Resolution reappointing Sally W. Bloomfield, Rhett C. Ricart and Geri Lombard to the Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 0674-20

Resolution appointing Jacquelin R. Lewis to the Franklin County Convention Facilities Authority. (Board of Commissioners)

JOURNALIZATION(S)

9. BOARD OF COMMISSIONERS

Resolution No. 0675-20

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering details relative to security arrangements and emergency response protocols. (Board of Commissioners)