

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 20, 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 August 11, 18, and 25, 2020, General Sessions; the October 15, 2020, Briefing Session; and, the October 12, and 14, 2020, Administrative Briefings.

1. ENGINEER

Resolution No. 0706-20

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Upper Arlington. (\$400,000.00)(Engineer)

Resolution No. 0707-20

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg. (\$363,546.00)(Engineer)

2. SHERIFF

Resolution No. 0708-20

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force. (Sheriff)

3. OFFICE ON AGING

Resolution No. 0709-20

Resolution authorizing a contract extension and modification with TMH Solutions, LLC to provide IT consulting services to support the replacement of the Q Continuum Case Management System. (\$342,216.00)(Office On Aging)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0710-20

Resolution authorizing a Memorandum of Agreement with the Community Shelter Board to allow the County to serve as a fiscal pass through enabling FEMA to reimburse the Shelter Board for expenses incurred during the State of Ohio's COVID-19 Declared State of Emergency. (Economic Development and Planning)

Resolution No. 0711-20

Review of petition to annex 0.72 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-22-20. (Economic Development and Planning)

Resolution No. 0712-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Wesley Larkin to refinance his mortgage at 403 Westphal Avenue, Columbus, Ohio 43213. (Economic Development and Planning)

Resolution No. 0713-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kamaldeen Muili and Rasheed Muili at 6983 Winchester Crossing, Canal Winchester, Ohio 43110. (Economic Development and Planning)

Resolution No. 0714-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Shaheed H Husien and Kara N Husien at 3060 Hill Grove Avenue, Columbus, Ohio 43223. (Economic Development and Planning)

Resolution No. 0715-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Parish Bonnett at 4154 Chandler Drive, Columbus, Ohio 43215. (Economic Development and Planning)

Resolution No. 0716-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Richard W. Glenn at 1760 Rock Creek, Grove City, Ohio 43123. (Economic Development and Planning)

Resolution No. 0717-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Shawn R. Thompson at 2558 Briggs Road, Columbus Ohio 43223. (Economic Development and Planning)

5. JUSTICE POLICY AND PROGRAMS

Resolution No. 0718-20

Resolution authorizing receipt of Franklin County's FY 2020 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. 0719-20

Resolution authorizing four subgrant awards and contracts for services for juvenile justice and delinquency prevention programming under the FY 2020 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (\$110,000.00)(Justice Policy and Programs)

Resolution No. 0720-20

Resolution authorizing a grant agreement with 3SG PLUS, LLC, to provide data collection and reporting for the support and services to incarcerated parents and their adolescent children via an Office of Juvenile Justice and Delinquency Prevention FY 2019 Second Chance Act, addressing the needs of incarcerated parents and their minor children grant. (\$35,000.00)(Justice Policy and Programs)

Resolution No. 0721-20

Resolution authorizing a contract with Garrett Recovery Housing to continue providing street outreach, case management, and a drop-in center to individuals at high risk for overdose and death due to opioid abuse. (\$210,082.00)(Justice Policy and Programs)

Resolution No. 0722-20

Resolution authorizing a contract for services between Franklin County and North Central Mental Health Services, Inc. for case management related to the SAFE Stations and Pathways Programs. (\$95,700.00)(Justice Policy and Programs)

6. PURCHASING

Resolution No. 0723-20

Resolution approving purchases for various Franklin County agencies. (\$2,023,307.51)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No. 0724-20

Resolution in support of an orderly and peaceful elections process. (Board of Commissioners)