

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 29, 2019

Pledge of Allegiance

1. COURT OF COMMON PLEAS

Resolution No. 0771-19

Resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment. (Court of Common Pleas)

2. CLERK OF COURTS

Resolution No. 0772-19

Resolution authorizing a Software as a Service Agreement, Services Contract, ePayment Processing Agreement, and Iron Mountain Three-Party Escrow Agreement with Tyler Technologies, Inc. for a Court Case Management System. (\$8,811,275.00)(Clerk Of Courts)

3. ENGINEER

Resolution No. 0773-19

Report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Reynoldsburg-New Albany Road at Clark State Road improvement project, Jefferson Township, Franklin County, Ohio (\$9,216.00)(Engineer)

Resolution No. 0774-19

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (\$30,000.00)(Engineer)

4. SHERIFF

Resolution No. 0775-19

Resolution authorizing the acceptance of an Ohio Attorney General Law Enforcement Diversion Program Grant for the Franklin County Heroin Overdose Prevention & Education (HOPE) Task Force (\$54,450.00)(Sheriff)

5. AUDITOR

Resolution No. 0776-19

Resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01 (Auditor)

6. CORONER

Resolution No. 0777-19

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

7. JOB AND FAMILY SERVICES

Resolution No. 0778-19

Resolution approving two (2) contracts with the House of Hope for Alcoholics, Inc. and Maryhaven Inc. for residential treatment services (\$205,000.00)(Job and Family Services)

Resolution No. 0779-19

Resolution approving a subaward agreement with Action for Children for quality early childhood learning program services (\$125,000.00)(Job and Family Services)

Resolution No. 0780-19

Resolution approving a subaward agreement with Columbus Urban League, for a men's workforce suiting program (\$35,000.00)(Job and Family Services)

8. OFFICE ON AGING

Resolution No. 0781-19

Resolution authorizing two grant agreements to provide housing stability outreach services for Franklin County Senior Options (\$19,697.18)(Office On Aging)

9. PURCHASING

Resolution No. 0782-19

Resolution approving purchases for various Franklin County agencies (\$1,441,428.68)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0783-19

Resolution authorizing General Fund supplemental appropriation related to the arena lease. (Board of Commissioners)

Resolution No. 0784-19

Resolution reappointing Pierre Bigby to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity of Act 2015. (Board of Commissioners)

Resolution No. 0785-19

Resolution authorizing the Data Sharing and Confidentiality Agreement between the Ohio Department of Job and Family Services and Local Area 11, for the Workforce Board of Central Ohio (Board of Commissioners)

11. RECORDER

PUBLIC HEARING - The County Recorder's office is seeking evidence with regard to matters of land abolition, as is outlined in section 5310.34 of the Revised Code.

12. BOARD OF COMMISSIONERS

Resolution No. 0786-19

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)