

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 05, 2019

Pledge of Allegiance

Approval of the minutes of the August 1, 2019 Briefing Session and the September 24, 2019 General Session.

1. ENGINEER

PUBLIC HEARING - Resolution regarding plan approval for the improvement of Reynoldsburg-New Albany Road at Clark State Road Site Clearing project, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 0787-19

Plans approved for the improvement of Reynoldsburg-New Albany Road at Clark State Road Site Clearing project, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 0788-19

Ribway Engineering Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing construction plans for the Hayden Run Road 6.74 over Scioto River, Norwich Township, Franklin County, Ohio (\$90,806.82)(Engineer)

Resolution No. 0789-19

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 0790-19

Establishing, altering and widening of the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 0791-19

Civil & Environmental Consultants, Inc., consulting engineers appointed to assist the Franklin County Engineer with surveying and engineering services for the Murnan Road Drainage Outlet Improvement project, Prairie Township, Franklin County, Ohio (\$144,375.73)(Engineer)

2. SHERIFF

Resolution No. 0792-19

Resolution authorizing the acceptance of an Edward Byrne Memorial Justice Assistance Grant (JAG) for the Franklin County Drug Task Force. (\$99,998.45)(Sheriff)

3. TREASURER

Resolution No. 0793-19

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (FCTS) (\$95,000.00)(Treasurer)

4. BOARD OF ELECTIONS

Resolution No. 0794-19

Resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting November payroll and other obligations. (Board Of Elections)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 0795-19

Resolution authorizing a title transfer of obsolete Data Domain equipment utilized as a trade-in associated with an equipment upgrade. (Franklin County Data Center)

6. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0796-19

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board)

## 7. JOB AND FAMILY SERVICES

### Resolution No. 0797-19

Resolution approving three subaward agreements with Action for Children, Goodwill Industries of Central Ohio, Inc. and Jewish Family Services for parenting classes and workforce services (\$204,999.40)(Job and Family Services)

### Resolution No. 0798-19

Resolution approving a subaward agreement with I Know I Can, to provide middle and high school youth with career and college readiness programming (\$799,975.11)(Job and Family Services)

### Resolution No. 0799-19

Resolution approving subaward agreements with the Columbus Urban League and Godman Guild Association for workforce development services (\$225,000.00)(Job and Family Services)

## 8. ANIMAL CONTROL

### Resolution No. 0800-19

Resolution authorizing a non-general fund transfer of appropriations for the purchase of capital equipment. (Animal Control)

## 9. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 0801-19

Review of petition to annex 0.103 +/- acres from Plain Township to the City of Columbus Case #ANX-24-19 (Economic Development and Planning)

## 10. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0802-19

Resolution authorizing the acceptance of a subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant for the enhancement and coordination of project strategies. (\$217,540.00)(Justice Policy and Programs)

## 11. PURCHASING

### Resolution No. 0803-19

Resolution approving purchases for various Franklin County agencies (\$1,196,769.75)(Purchasing)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 0804-19

A resolution approving the issuance of one or more series of Revenue Bonds (Trinity Health Credit Group), Series OH 2019A of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$200,000,000 and consenting to and approving the execution of the Bond Documents. (Board of Commissioners)

### Resolution No. 0805-19

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)