

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 02, 2021

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 February 23, 2021, General Session; the February 25, 2021, Briefing Session; and, the February 22, and 24, 2021, Administrative Briefings.

1. AUDITOR

Resolution No. 0145-21

Resolution approving six contract modifications and extensions for mediation services.
(\$175,000.00)(Auditor)

2. ENGINEER

Resolution No. 0146-21

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shrewsberry and Associates, LLC for Simplified Bridge Projects – Hempstead Road 1.29 over Tributary to Spring Run and Schleppe Road 0.97 over Tributary of Rocky Fork Creek, (an increase of \$9,166.00) for a revised contract amount of \$154,997.00. (\$154,997.00)(Engineer)

Resolution No. 0147-21

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Toy Road, Swisher Road, and Saltzgaber Road Improvement project, Madison Township, Franklin County, Ohio.
(\$28,128.00)(Engineer)

Resolution No. 0148-21

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Mann Road, Township Road No. 107, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0149-21

Plans approved for the replacement of the structure on Bixby Road 3.45 over Holton Ditch (FRA-CR229-03.45), Franklin County, Ohio. (Engineer)

3. SHERIFF

Resolution No. 0150-21

Resolution authorizing a contract amendment with NORTHPOINTE INC. DBA Equivant for licensing and training services for the Objective Classification System. (\$229,003.00)(Sheriff)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 0151-21

Resolution authorizing a contract with Tyler Technologies entering a Software as a Service (SaaS) agreement for the existing Munis Enterprise Resource Planning system. (\$2,241,488.00)(Franklin County Data Center)

5. OFFICE ON AGING

Resolution No. 0152-21

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options. (\$143,776.00)(Office On Aging)

Resolution No. 0153-21

Resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options. (\$245,820.00)(Office On Aging)

Resolution No. 0154-21

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (\$5,097,084.00)(Office On Aging)

Resolution No. 0155-21

Resolution authorizing an agreement with LSS 211 Central Ohio for the development, hosting and maintenance of a resource database access site. (\$21,633.00)(Office On Aging)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 0156-21

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Jewish Family Services, Inc. for employment services related to the implementation of the Families Forward Demonstration grant. (\$44,339.86)(Child Support Enforcement)

Resolution No. 0157-21

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with Goodwill Industries of Central Ohio, Inc. for employment services related to the implementation of the Families Forward Demonstration grant. (\$30,515.00)(Child Support Enforcement)

Resolution No. 0158-21

Resolution authorizing a contract extension with Goodwill Industries of Central Ohio, Inc. for continued occupational training and employment services as a Families Forward Demonstration provider. (\$8,000.00)(Child Support Enforcement)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0159-21

Resolution authorizing a supplemental appropriation to utilize funding provided under the CARES Act for the Community Development Block Grant and Emergency Shelter Grant programs. (Economic Development and Planning)

Resolution No. 0160-21

Resolution authorizing a Grant Agreement between the Board of Commissioners and IMPACT Community Action for rental assistance and eviction prevention in Franklin County. (\$2,000,000.00)(Economic Development and Planning)

Resolution No. 0161-21

Resolution authorizing a Service Agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County.
(\$500,000.00)(Economic Development and Planning)

Resolution No. 0162-21

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to provide shelter and housing services to homeless Franklin County residents.
(\$50,100.00)(Economic Development and Planning)

8. FLEET MANAGEMENT

Resolution No. 0163-21

Resolution authorizing the County Administrator to execute all Bureau of Motor Vehicles documents necessary to obtain, renew, maintain, and transfer license plates and vehicle registrations for County vehicles. (Fleet Management)

9. JOB AND FAMILY SERVICES

Resolution No. 0164-21

Resolution approving a subaward amendment with Asian American Community Services for Out-of-School Time youth programming. (\$62,151.00)(Job and Family Services)

10. PURCHASING

Resolution No. 0165-21

Resolution approving purchases for various Franklin County agencies. (\$6,047,247.22)(Purchasing)

JOURNALIZATION(S)