

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 30, 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 March 23, 2021, General Session; the March 25, 2021, Briefing Session; and, the March 22, and 24, 2021, Administrative Briefings.

1. AUDITOR

Resolution No. 0229-21

Resolution approving a first software as a service agreement modification with Tyler Technologies, Inc related to the County's Computer Assisted Mass Appraisal System. (Auditor)

Resolution No. 0230-21

Resolution approving a first supplemental contract modification with IT Federal Sales, LLC for street level imagery. (Auditor)

Resolution No. 0231-21

Resolution approving an assignment and assumption agreement between Data Cloud Solutions, LLC and Woolpert Inc. related to implementation and support for mobile assessment tools. (Auditor)

2. BOARD OF COMMISSIONERS

Resolution No. 0232-21

Resolution to fix an hour and date for the view and first hearing on the Mando Ditch Watershed, Brown Township, Franklin County, Ohio. (Board of Commissioners)

3. ENGINEER

Resolution No. 0233-21

Resolution authorizing a settlement to Kelsey Chevalier for a disputed vehicle damage claim involving property owned by Franklin County. (\$500.00)(Engineer)

4. PROSECUTING ATTORNEY

Resolution No. 0234-21

Resolution authorizing contracts with Alban & Alban LLP, Columbus Title Agency of Westerville, Inc; and Paramount Title Agency, Inc. for Title Insurance Services. (\$300,000.00)(Prosecuting Attorney)

5. SHERIFF

Resolution No. 0235-21

Resolution authorizing a settlement of a disputed claim for bodily injury to Alex Taylor in an auto accident involving a Franklin County Sheriff's Deputy. (\$1,500.00)(Sheriff)

6. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0236-21

Resolution authorizing a supplemental appropriation and the creation of the Crisis Center Capital Fund. (Alcohol, Drug & Mental Health Board)

Resolution No. 0237-21

Resolution authorizing execution of an Agreement with Hammes Company Healthcare, LLC to provide Owner's Representation Services associated with the planning, design, and new construction of a mental health and addiction crisis center. (Alcohol, Drug & Mental Health Board)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 0238-21

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch. (\$1,307,952.18)(Child Support Enforcement)

8. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0239-21

Resolution authorizing a contract with Meridian Rapid Defense Group, LLC for the provision of the delivery and supply of mobile barriers. (\$500,000.00)(Emergency Management Agency)

9. JOB AND FAMILY SERVICES

Resolution No. 0240-21

Resolution approving a subaward agreement with Jewish Family Services for workforce employment services. (\$200,000.00)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0241-21

Resolution authorizing the President of the Franklin County Board of Commissioners to execute a Memorandum of Understanding with the cities of Columbus and Whitehall confirming an agreed upon funding plan and approving receipt of the FY 2020 Justice Assistance Grant. (Justice Policy and Programs)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0242-21

Resolution authorizing a Supplemental Contract with DLT Solutions Inc. to complete services to upgrade the existing agency enterprise operating software ARCHIBUS. (\$64,695.00)(Public Facilities Management)

Resolution No. 0243-21

Resolution authorizing an indemnification agreement with Western, the authorized CNA Surety for Bruner Corporation. (Public Facilities Management)

12. PURCHASING

Resolution No. 0244-21

Resolution approving purchases for various Franklin County agencies. (\$5,572,814.28)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No. 0245-21

Resolution reappointing Terree L. Stevenson, Trudy A. Bartley, and Nathan P. Wymer to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No. 0246-21

Resolution appointing Tina Rutherford and Maureen Stapleton to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council. (Board of Commissioners)

JOURNALIZATION(S)

14. BOARD OF COMMISSIONERS

Resolution No. 0247-21

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