

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 19, 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 May 14, 2020 Briefing Session; and, the May 11, 13, and 15, 2020 Administrative Briefings.

1. BOARD OF COMMISSIONERS

Resolution No. 0325-20

Resolution adopting a policy for the use of electronic signatures for the Board of Commissioners. (Board of Commissioners)

Resolution No. 0340-20

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 0341-20

Franklin County Commissioners Declaration of Racism as a Public Health Crisis. (Board of Commissioners)

2. ENGINEER

Resolution No. 0326-20

Plans approved for the replacement of the existing structure on Mann Road 0.50 over Tributary of Rocky Fork Creek (JEF-TR107-0.50), Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0327-20

Pennoni Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for the Olentangy River Road 11.62 over Linworth Run Improvement project, Franklin County, Ohio. (\$159,295.00)(Engineer)

Resolution No. 0328-20

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley. (\$45,499.15)(Engineer)

3. DOMESTIC RELATIONS

Resolution No. 0329-20

Resolution authorizing a three-year contract with Nationwide Children's Hospital for medical services. (\$900,000.00)(Domestic Relations)

Resolution No. 0330-20

Resolution authorizing a second amended agreement with Nationwide Children's Hospital for medical services. (\$350,000.00)(Domestic Relations)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0331-20

Resolution authorizing a First Contract Extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation. (\$100,000.00)(Emergency Management Agency)

5. VETERANS SERVICES

Resolution No. 0332-20

Resolution authorizing a Contract Modification and Extension with LifeCare Alliance to provide home-delivered meals and emergency care to low-income, chronically ill, disabled and homebound Veterans, spouses, and surviving spouses. (\$48,900.00)(Veterans Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0333-20

Resolution authorizing receipt of the Franklin County FY 2019 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (OJPP). (\$22,956.84)(Justice Policy and Programs)

Resolution No. 0334-20

Resolution authorizing an addendum to the consulting services agreement between Franklin County and Falcon Correctional and Community Services, Inc. for the provision of corrections training through the FY 2016 Justice and Mental Health Collaboration grant and granting authority to the County Administrator to sign the service agreement addendum. (\$96,750.00)(Justice Policy and Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0335-20

Resolution authorizing execution of a Lease Agreement with the Franklin County Child Support Enforcement Agency for leased space in the Franklin County Fulton Street Building. (\$111,863.69)(Public Facilities Management)

Resolution No. 0336-20

Resolution authorizing execution of a Lease Agreement with the Franklin County Sanitary Engineering Department for leased space in Franklin County Memorial Hall. (\$41,210.39)(Public Facilities Management)

Resolution No. 0337-20

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 0338-20

Resolution authorizing the County Administrator to execute a modification to the contract with Pizzuti Solutions, LLC to provide Master Space Planning Services, specifically addressing impact of COVID-19 on the County's Master Plan and County facilities. (Public Facilities Management)

8. PURCHASING

Resolution No. 0339-20

Resolution approving purchases for various Franklin County agencies. (\$2,104,030.25)(Purchasing)

JOURNALIZATION(S)