

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 26, 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 September 3, 2019 General Session; the May 21, 2020 Briefing Session; and, the May 18, 19, 20, and 22, 2020 Administrative Briefings.

1. COURT OF COMMON PLEAS

Resolution No. 0342-20

Resolution authorizing a Contract Modification with Fairfield Information & Associates LLC DBA American Court Services to allow the Franklin County Common Pleas Court-General Division to use an existing contract for Drug Testing Services. (Revised Estimated Contract Amount: \$165,000.00) (\$165,000.00)(Court of Common Pleas)

2. ENGINEER

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Brown Road, County Road No. 142 from Frank Road, County Road No. 125 to US Route 62, Harrisburg Pike, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans.

Resolution No. 0343-20

Establishing, altering and widening of Brown Road, County Road No. 142 from Frank Road, County Road No. 125 to US Route 62, Harrisburg Pike, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0344-20

Resolution authorizing the adoption of the Franklin County Engineer's Equitable Business Enterprise (FCE EBE) Program for Locally Funded Projects. (Engineer)

Resolution No. 0345-20

Arcadis U.S., Inc., consulting engineers appointed to assist the Franklin County Engineer by providing engineering services for London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio.
(\$171,283.54)(Engineer)

Resolution No. 0346-20

Resolution authorizing a contract with Hall's Construction Materials Testing, Inc. to provide consulting services.
(\$50,000.00)(Engineer)

3. SHERIFF

Resolution No. 0347-20

Resolution authorizing a settlement to Taylor Penwell, Timothy Finney, Lorne Penwell, Audrie Smith and Mackintosh Finney(minor) for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy. (\$35,000.00)(Sheriff)

4. AUDITOR

Resolution No. 0348-20

Resolution authorizing a one-year contract with Woolpert, Inc. for orthographic aerial Current Agricultural Use Valuation (CAUV) photography utilizing non-general funds. (\$63,500.00)(Auditor)

Resolution No. 0349-20

Resolution authorizing a contract with Woolpert, Inc. for geographical information system (GIS) building outline dataset enhancement services utilizing non-general funds.
(\$494,347.00)(Auditor)

5. OFFICE ON AGING

Resolution No. 0350-20

Resolution authorizing the County Administrator to enter into a memorandum of understanding with service providers of the National Family Caregiver Support Program administered by Franklin County Office on Aging. (Office On Aging)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0351-20

Resolution authorizing a Funding Agreement with Homes on the Hill for the Township Homes Housing Project to construct three (3) single-family homes under the County's HOME Community Housing Development Organization Reserve (CHDO-R) Program.
(\$120,086.10)(Economic Development and Planning)

Resolution No. 0352-20

Resolution authorizing a Grant Agreement with Impact Community Action for Franklin County COVID-19 Emergency Assistance/Eviction Prevention in support of the Housing Stabilization Coalition's HOPE Fund.
(\$500,000.00)(Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0353-20

Resolution establishing a new Prevention, Retention and Contingency (PRC) Plus Program and increasing funding for the existing PRC Emergency Assistance Program in response to the impending eviction crisis resulting from the COVID-19 public health emergency.
(\$2,100,000.00)(Job and Family Services)

8. SANITARY ENGINEERS

PUBLIC HEARING: Resolution to approve an application and plan for Suburban Steel Supply Company to apply brine to its private roads and parking areas.

Resolution No. 0354-20

Resolution approving an application and plan for Suburban Steel Supply Company to apply brine to its private roads and parking areas. (Sanitary Engineers)

9. JUSTICE POLICY AND PROGRAMS

Resolution No. 0355-20

Resolution authorizing a contract extension with Virtual Case Manager for web-based case management software licensure through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program.
(\$2,500.00)(Justice Policy and Programs)

Resolution No. 0356-20

Resolution authorizing a contract with AccessHealth Columbus, DBA the Healthcare Collaborative of Greater Columbus, for the provision of jail diversion services and care coordination. (\$25,000.00)(Justice Policy and Programs)

Resolution No. 0357-20

Resolution authorizing the President of the Board of Commissioners to accept on behalf of Franklin County a FY 2020 Coronavirus Emergency Supplemental Funding Program award from the U.S. Department of Justice. (Justice Policy and Programs)

10. PURCHASING

Resolution No. 0358-20

Resolution approving purchases for various Franklin County agencies. (\$1,697,854.72)(Purchasing)