

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 20, 2021

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID:
530 479 003

Pledge of Allegiance

Approval of the minutes of the July 13, 2021, General Session; the July 15, 2021, Briefing Session; and, the July 15, 2021, American Rescue Plan Public Hearing.

1. CORONER

Resolution No. 0551-21

Resolution authorizing a modification and extension of the current contract with The Whitestone Group, Inc. for security services. (\$63,000.00)(Coroner)

2. SHERIFF

Resolution No. 0552-21

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force. (\$118,419.67)(Sheriff)

3. TREASURER

Resolution No. 0543-21

Resolution authorizing an extension contract with US Bank for Banking Services provided to the Franklin County Treasurer's Office. (\$50,000.00)(Treasurer)

4. COMMUNITY PARTNERSHIPS

Resolution No. 0553-21

Resolution authorizing a COVID-19 Recovery Grant on behalf of Job and Family Services with Lead With Purpose. (\$55,472.00)(Community Partnerships)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0554-21

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case #ANX-29-21. (Economic Development and Planning)

Resolution No. 0555-21

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case #ANX-30-21. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0556-21

Resolution approving subaward amendments with the Columbus Urban League, Godman Guild Association, and TECH CORPS Ohio, for the Franklin County Ready 2 Earn summer youth work readiness program (an increase of \$1,148,036.06). (\$1,148,036.06)(Job and Family Services)

Resolution No. 0557-21

Resolution approving a subaward agreement with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for a South Side Thrive family support services initiative. (\$30,000.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0558-21

Resolution authorizing a contract for services with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute to provide trauma-informed counseling and childhood programming as supported by the 2019 Second Chance Act Addressing the Needs of Incarcerated Parents and their Adolescent Children grant. (\$104,784.00)(Justice Policy and Programs)

Resolution No. 0559-21

Resolution authorizing contracts to the Columbus Urban League and Basecamp Recovery Center for reentry, treatment and case management services through the FY 2020 Targeted Community Alternatives to Prison grant program. (\$201,273.00)(Justice Policy and Programs)

8. HUMAN RESOURCES

Resolution No. 0560-21

Resolution authorizing a Contract with the Columbus Running Company (CRC), for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$18,680.00)(Human Resources)

9. PURCHASING

Resolution No. 0561-21

Resolution approving purchases for various Franklin County agencies. (\$2,626,018.10)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0562-21

Resolution disapproving an application to apply oil-well brine to unpaved roads and lots and affirming that the Board does not intend to approve future applications for the use of oil-well brine for this purpose within Franklin County due to environmental and public health concerns. (Board of Commissioners)