

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 03, 2020

D R A F T F O R B R I E F I N G

To Participate in Briefing: (929) 436-2866; Meeting ID: 320 183 941

Pledge of Allegiance

Approval of Minutes.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a two-year contract with Pediatric Academic Association for medical services for the Franklin County Juvenile Intervention Center.  
(\$1,434,670.00)(Domestic Relations)

2. ENGINEER

Resolution No.

Resolution approving street, storm and water improvement plans for The Farms at Jefferson Phase 6, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Approval of the New Country Club Estates subdivision plat, Pleasant Township, Franklin County, Ohio.  
(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Franklin County, Ohio.  
(\$8,737.00)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Olentangy River Road 11.40 over Carhart Ditch Improvement project, Sharon Township, Franklin County, Ohio. (\$3,156.38)(Engineer)

Resolution No.

Resolution authorizing a non-general fund transfer of appropriations from Materials & Services to Capital Outlays. (Engineer)

3. RECORDER  
Resolution No.

Resolution authorizing renewal agreement for support & maintenance for the CountyFusion Records Management System. (\$405,667.85)(Recorder)

4. SHERIFF  
Resolution No.

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,300,000.00)(Sheriff)

Resolution No.

Resolution approving a no cost Contract Modification for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (Sheriff)

Resolution No.

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program. (Sheriff)

5. ANIMAL CONTROL

Resolution No.

Resolution authorizing a non-general fund transfer of appropriations for the purchase of capital equipment. (Animal Control)

6. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services. (\$38,250.00)(Child Support Enforcement)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing amendments to Economic Development Grant Agreements related to the COVID-19 pandemic. (\$2,000,000.00)(Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with Big Brothers Big Sisters of Central Ohio, Inc. and City Year Columbus for youth mentoring and academic support programming. (\$280,000.00)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing receipt of a FY 2021 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office. (\$167,045.52)(Justice Policy and Programs)

## 10. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing a modification to the contract agreement with George J. Igel & Company, Inc. to perform additional hardscapes and landscaping activities associated with the construction of the Franklin County Corrections Center, at an increase in the amount of the Contract not to exceed \$6,224,670.00.  
(\$11,690,670.00)(Public Facilities Management)

## 11. PURCHASING

### Resolution No.

Resolution authorizing a contract with LifeCare Alliance to provide home-delivered meals and home care services to low-income, chronically ill, disabled and homebound Veterans, spouses, and surviving spouses.  
(\$150,000.00)(Purchasing)

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,524,838.91)(Purchasing)

## 12. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing the execution of a temporary construction easement with the City of Columbus for the purpose of providing ingress and egress construction access for the City of Columbus' Alum Creek Storm Tank project. (Board of Commissioners)

## 13. RECORDER

\*\*\*FOLLOWING BRIEFING SESSION\*\*\*

ADMINISTRATIVE HEARING: Hearing Regarding the Recorder's Technology Fund (Fund 2016).