

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 24, 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. AUDITOR

Resolution No.

Resolution authorizing a contract with Data Cloud Solutions, LLC for professional implementation services and a software as a service agreement for mobile assessment tools. (\$1,264,407.20)(Auditor)

2. ENGINEER

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Strawser Construction, Inc. for the 2019 Franklin County Road Maintenance & Safety Program, (an increase of \$12,001.40) for a revised contract amount of \$496,670.77. (\$496,670.77)(Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with the City of Columbus, to assist the City with snow and ice removal during the 2020/2021 winter season. (Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers.
(\$20,000.00)(Engineer)

3. RECORDER
Resolution No.

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2021. (Recorder)

4. SHERIFF
Resolution No.

No Cost Supplemental Contract Modification and Extension number 1, with Matrix Pointe Software, LLC and the Franklin County Sheriff's Office, for the Matrix-Police Case Management System (CMS). (Sheriff)

5. TREASURER
Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (FCTS).
(\$95,000.00)(Treasurer)

6. BOARD OF ELECTIONS
Resolution No.

Resolution authorizing supplemental appropriations to cover election related expenses. (Board Of Elections)

7. ECONOMIC DEVELOPMENT AND PLANNING
Resolution No.

Resolution authorizing the approval of Seventeen (17) Fiscal Year 2020 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (\$1,952,458.00)(Economic Development and Planning)

8. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a Private Sewer Agreement and License Agreement with Jones Estates, LLC for Pleasant Acres Mobile Home Park. (Sanitary Engineers)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with The Center for Healthy Families, Inc., for teen parenting and pregnancy prevention services. (\$250,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Franklin County Office on Aging and a contract with Franklin County Probate Court for adult protective and guardianship services. (\$1,700,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Future Ready Columbus to support early learning and student data systems. (\$410,000.00)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programs. (\$3,722,500.38)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Sickle Cell Disease Association of America/Ohio Sickle Cell and Health Association dba Ohio Sickle Cell and Health Association for community-based family support services. (\$40,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program. (\$200,000.00)(Job and Family Services)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,784,793.10)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing members to the initial Board of Trustees for the Rise Together Innovation Center. (Board of Commissioners)

JOURNALIZATION(S)