

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 10, 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 22, 2020, General Session; the November 5, 2020, Briefing Session; the October 29, 2020, Recorder's Administrative Hearing; and, the November 2, and 4, 2020, Administrative Briefings.

1. AUDITOR

Resolution No. 0767-20

Resolution authorizing a contract with Woolpert, Inc. for Geographical Information System (GIS) hydrology and county-wide contour analysis services utilizing non-general funds. (\$160,200.00)(Auditor)

2. CORONER

Resolution No. 0768-20

Resolution authorizing a contract with MDILog for a medicolegal death investigation case management system. (\$82,810.00)(Coroner)

3. BOARD OF COMMISSIONERS

Resolution No. 0769-20

Resolution accepting Single County Ditch Petition and referring to the County Engineer for recommendation. (Board of Commissioners)

4. ENGINEER

Resolution No. 0770-20

TRC Engineers, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing general engineering services, Franklin County, Ohio. (\$100,000.00)(Engineer)

Resolution No. 0771-20

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Hilliard. (\$250,000.00)(Engineer)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0772-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Alana Golden to refinance her mortgage at 4918 Annhurst Road, Columbus, Ohio 43228. (Economic Development and Planning)

Resolution No. 0773-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jamila Herring at 1123 Harley Run Drive, Blacklick, Ohio 43004. (Economic Development and Planning)

Resolution No. 0774-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Artis and Floretta Allen at 2598 Agler Rd., Township of Mifflin, Franklin County, Ohio 43224; 1 of 2. (Economic Development and Planning)

Resolution No. 0775-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Artis and Floretta Allen at 2598 Agler Rd., Township of Mifflin, Franklin County, Ohio 43224; 2 of 2. (Economic Development and Planning)

Resolution No. 0776-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Everette Martin at 7630 Dalglen Drive Reynoldsburg, Ohio 43068. (Economic Development and Planning)

Resolution No. 0777-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ada Weygandt at 3945 Girbert Street, Grove City, Ohio 43123. (Economic Development and Planning)

6. SANITARY ENGINEERS

Resolution No. 0778-20

Resolution authorizing a non-general fund supplemental appropriation to support sanitary sewer capital expenditures. (Sanitary Engineers)

7. JOB AND FAMILY SERVICES

Resolution No. 0779-20

Resolution approving subaward agreements with the Academy for Urban Scholars, Columbus Literacy Council, Eckerd Youth Alternatives Inc., and IMPACT Community Action for the Franklin County Comprehensive Case Management and Employment Program services for Out-of-School Youth. (\$3,820,000.00)(Job and Family Services)

Resolution No. 0780-20

Resolution approving subaward agreements with the Columbus Literacy Council, IMPACT Community Action, Lead the Way Learning Academy, and Saint Stephen Community Services, Inc. dba St. Stephen's Community House for the Franklin County Comprehensive Case Management and Employment Program services for In-School Youth. (\$4,650,000.00)(Job and Family Services)

Resolution No. 0781-20

Resolution approving a contract agreement with Access 2 Interpreters, LLC for interpretation and translation services. (\$1,450,000.00)(Job and Family Services)

Resolution No. 0782-20

Resolution approving a subaward agreement with the City of Columbus, Columbus Public Health for the CelebrateOne infant mortality interventions, education and outreach strategies. (\$758,100.00)(Job and Family Services)

Resolution No. 0783-20

Resolution approving subaward agreements with the Columbus Urban League and IMPACT Community Action for Workforce Training Programs. (\$1,450,000.00)(Job and Family Services)

Resolution No. 0784-20

Resolution approving a contract agreement with Dress for Success Columbus for workplace suiting programming. (\$95,000.00)(Job and Family Services)

Resolution No. 0785-20

Resolution approving contracts with Deaf Services Center Inc., HandsOn Central Ohio and The Legal Aid Society of Columbus for Title XX and TANF-Transfer services. (\$579,989.55)(Job and Family Services)

Resolution No. 0786-20

Resolution approving contracts with the House of Hope for Alcoholics, Inc. and Maryhaven, Inc. for residential and non-residential treatment services. (\$205,000.00)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0787-20

Resolution authorizing a contract with the Christian Valley Baptist Church Community Development Corporation for the provision of emergency and transitional services to residents returning from Federal incarceration, and for the provision of mentoring of young men ages 14 to 17, who are at risk of entering the juvenile and/or adult justice system by formerly-Federally-incarcerated men. (\$49,000.00)(Justice Policy and Programs)

Resolution No. 0788-20

Resolution authorizing acceptance of Year 4 reallocation funds from Franklin County Public Health for harm reduction and overdose prevention related activities. (\$2,962.00)(Justice Policy and Programs)

Resolution No. 0789-20

Resolution authorizing a subgrant award to the Columbus City Attorney's Office for support of "Project Taillight" through the FY 2019 Justice Assistance Grant. (\$25,000.00)(Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0790-20

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

Resolution No. 0791-20

Resolution authorizing execution of eleven Lease Agreements with the Franklin County Agencies for leased space in Franklin County Facilities. (\$973,258.54)(Public Facilities Management)

10. PURCHASING

Resolution No. 0792-20

Resolution approving purchases for various Franklin County agencies. (\$4,514,032.65)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0794-20

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)