

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 17, 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 29, 2020, General Session; the November 12, 2020, Briefing Session; and, the November 9, 2020, Administrative Briefing.

1. COURT OF COMMON PLEAS

Resolution No. 0795-20

Resolution authorizing consulting service for the Virtual Desktop Infrastructure Review. (\$7,875.00)(Court of Common Pleas)

2. CORONER

Resolution No. 0796-20

Resolution authorizing a transfer of General Fund appropriations for temporary staffing and the purchase of medical supplies. (Coroner)

3. SHERIFF

Resolution No. 0797-20

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 19 member agencies participating on the Countywide DUI Task Force. (\$224,754.02)(Sheriff)

4. TREASURER

Resolution No. 0798-20

Resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank. (Treasurer)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 0799-20

Resolution authorizing a contract with Intellinetics, Inc. to complete an assessment to migrate four applications to the enterprise Intellivue imaging application.
(\$13,520.00)(Franklin County Data Center)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0800-20

Resolution authorizing a contract with Innovative Emergency Management, Inc. (IEM) for a Regional Threat and Hazard Identification and Risk Assessment (THIRA) Plan. (\$97,836.00)(Emergency Management Agency)

Resolution No. 0801-20

Resolution authorizing a contract modification with citizenAID of North America, Inc. for the provision of the delivery and supply of Patient Treatment Kits.
(Emergency Management Agency)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0802-20

Resolution authorizing a COVID-19 Response Grant to Franklin County Stadium Inc.
(\$3,000,000.00)(Economic Development and Planning)

Resolution No. 0803-20

Review of petition to annex 3.22 +/- acres from Pleasant Township to the Village of Harrisburg, Case #ANX-27-20.
(Economic Development and Planning)

Resolution No. 0804-20

Review of petition to annex 58.3 +/- acres from Blendon Township to the City of Columbus, Case #ANX-28-20.
(Economic Development and Planning)

Resolution No. 0805-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Megan Adams at 3544 Paxton Drive, Hilliard, Ohio 43026. (Economic Development and Planning)

Resolution No. 0806-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Diane Ledsome at 3729 Georgia Ave., Columbus, Ohio 43219. (Economic Development and Planning)

Resolution No. 0807-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Faith Miller at 3475 Countryview Drive, Canal Winchester, Ohio 43110. (Economic Development and Planning)

Resolution No. 0808-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for David Lapatinsky at 2889 Sussex Place Drive, Grove City, Ohio 43123. (Economic Development and Planning)

Resolution No. 0809-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Juma Lyles at 3288 Sundale Road, Columbus, Ohio 43232. (Economic Development and Planning)

8. FLEET MANAGEMENT

Resolution No. 0810-20

Resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment. (Fleet Management)

9. JOB AND FAMILY SERVICES

Resolution No. 0811-20

Resolution approving a subaward agreement with Action for Children for quality early learning childcare services. (\$325,000.00)(Job and Family Services)

Resolution No. 0812-20

Resolution approving a subaward agreement with I Know I Can for career and college readiness programming. (\$574,965.73)(Job and Family Services)

Resolution No. 0813-20

Resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programs. (\$1,058,601.61)(Job and Family Services)

10. SANITARY ENGINEERS

Resolution No. 0814-20

Resolution authorizing a final contract modification with Winelco, Inc. to close out the Darbydale Grinder Pump Station Improvements Project. (\$178,820.70)(Sanitary Engineers)

Resolution No. 0815-20

Resolution authorizing an agreement between the Department of Sanitary Engineering and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 1. (Sanitary Engineers)

11. COMMUNITY PARTNERSHIPS

Resolution No. 0816-20

Resolution authorizing a contract amendment with the United Way of Central Ohio. (\$267,386.32)(Community Partnerships)

Resolution No. 0817-20

Resolution authorizing a contract amendment with the Center of Science and Industry. (\$375,000.00)(Community Partnerships)

12. HUMAN RESOURCES

Resolution No. 0818-20

Resolution authorizing a supplemental contract with New Horizons Computer Learning Center, for the purpose of providing employee development training. (\$150,000.00)(Human Resources)

13. PURCHASING

Resolution No. 0819-20

Resolution approving purchases for various Franklin County agencies. (\$1,245,166.23)(Purchasing)

14. BOARD OF COMMISSIONERS

Resolution No. 0820-20

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 0821-20

Resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

Resolution No. 0822-20

Resolution authorizing the County Administrator to enter into a contract with the City of Columbus, Department of Technology for the provision of media services. (\$48,900.21)(Board of Commissioners)

Resolution No. 0823-20

Resolution appointing Nichole Kneeder to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015. (Board of Commissioners)

Resolution No. 0824-20

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

Resolution No. 0793-20

Resolution establishing racial equity as a core principle of the Board of Commissioners. (Board of Commissioners)