

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 24, 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 October 6, 2020, General Session; the November 19, 2020, Briefing Session; the November 16, 2020, Administrative Briefing; and, the 2021 Budget Hearings of November 17 and 18, 2020.

1. AUDITOR

Resolution No. 0825-20

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. 0826-20

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. 0827-20

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. 0828-20

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. 0829-20

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

4. SHERIFF

Resolution No. 0830-20

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. 0831-20

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. 0832-20

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

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0833-20

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. 0834-20

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. 0835-20

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. 0836-20

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. 0837-20

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. 0838-20

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. 0839-20

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. 0840-20

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. 0841-20

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

11. BOARD OF COMMISSIONERS

Resolution No. 0842-20

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

JOURNALIZATION(S)