

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 08, 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 13, and October 20, 2020, General Sessions; the December 3, 2020, Briefing Session; and, the November 30, and December 2, 2020, Administrative Briefings.

1. ENGINEER

Resolution No. 0864-20

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Rovilla Road, Township Road No. 201, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0865-20

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Darling Road, Township Road No. 200, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0866-20

Moody Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio. (\$100,000.00)(Engineer)

Resolution No. 0867-20

ms consultants, inc., consulting engineers appointed to assist the Franklin County Engineer in performing design engineering services for the Ferris Road at Walford Street Improvement project, Clinton Township, Franklin County, Ohio. (\$169,353.51)(Engineer)

2. SHERIFF

Resolution No. 0868-20

Resolution authorizing an agreement with Raising the Bar Performance Group, to provide implicit bias training during in-service supervisor training.
(\$23,500.00)(Sheriff)

3. TREASURER

Resolution No. 0869-20

Resolution authorizing a contract with Proteam Solutions, Inc. (PSI) to provide deliverable-based services to the Franklin County Treasurer System (FCTS).
(\$312,000.00)(Treasurer)

4. JUSTICE POLICY AND PROGRAMS

Resolution No. 0870-20

Resolution authorizing a subgrant award for services with After-School All-Stars for the RREACT Buddies program, matching first responder mentors with children impacted by the addiction crisis under the FY 2018 Comprehensive Opioid Abuse Site-Based Program grant.
(\$91,741.09)(Justice Policy and Programs)

Resolution No. 0871-20

Resolution authorizing a contract with the Franklin County Municipal Court for peer support services through CDC Overdose Data to Action grant from Franklin County Public Health. (\$30,000.00)(Justice Policy and Programs)

5. BOARD OF COMMISSIONERS

Resolution No. 0872-20

Resolution authorizing a contract with the Capital Crossroads Special Improvement District for participation in the Downtown C-Pass Program to provide transit services for eligible Franklin County employees. (Board of Commissioners)

Resolution No. 0873-20

Resolution authorizing the issuance, repayment and extension of various interfund loans. (Board of Commissioners)

Resolution No. 0874-20

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No. 0875-20

Resolution authorizing the distribution of CARES Act funding to respond to the public health emergency with respect to COVID-19. (Board of Commissioners)

Resolution No. 0876-20

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering details relative to security arrangements and emergency response protocols. (Board of Commissioners)