

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 23, 2021

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. ENGINEER

PUBLIC HEARING: Resolution regarding Prayer of petition to vacate Armuth Avenue, Carroll Road, and two (2) public alleys located in Mifflin Township, Franklin County, Ohio, granted.

Resolution No.

Prayer of petition to vacate Armuth Avenue, Carroll Road, and two (2) public alleys located in Mifflin Township, Franklin County, Ohio, granted. (Engineer)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a first amendment to the 2021 grant agreement with the Ohio Department of Youth Services. (\$40,000.00)(Domestic Relations)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing the use of electronic signatures for all County agencies, offices, courts, and boards and adopting a policy setting forth appropriate safeguards and protocols. (Franklin County Data Center)

Resolution No.

Resolution authorizing a contract with Tyler Technologies entering a Software as a Service (SaaS) agreement for the existing Munis Enterprise Resource Planning system. (\$2,241,488.00)(Franklin County Data Center)

4. OFFICE ON AGING

Resolution No.

Resolution authorizing five grant agreements to provide outreach services for Franklin County Senior Options. (\$336,570.00)(Office On Aging)

Resolution No.

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options. (\$760,962.00)(Office On Aging)

Resolution No.

Resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options. (\$1,479,337.00)(Office On Aging)

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities. (\$4,000,000.00)(Community Partnerships)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award and contract for service with YMCA of Central Ohio for juvenile justice and delinquency prevention programming under the FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (\$35,000.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$6,738,405.32)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a license and use agreement with the Franklin County Convention Facilities Authority for the use of the Greater Columbus Convention Center as a vaccination site during the COVID-19 pandemic. (Board of Commissioners)

Resolution No.

A resolution approving the issuance of bonds by the Columbus-Franklin County Finance Authority for the Groveport Community School Project. (Board of Commissioners)

Resolution No.

A resolution approving the issuance of bonds by the Columbus-Franklin County Finance Authority for the Sullivant Avenue Community School Project. (Board of Commissioners)

Resolution No.

Resolution appointing members to the Franklin County Community Corrections Planning Board. (Board of Commissioners)