



Commissioner John O'Grady • Commissioner Marilyn Brown • Commissioner Kevin Boyce
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 21, 2017

Pledge of Allegiance

1. RECORDER

Resolution No. 816-17

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2018. (Recorder)

2. TREASURER

Resolution No. 817-17

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

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 818-17

Resolution authorizing the modification of the renewal agreement for the Everbridge Mass Notification System (Emergency Management Agency) (\$4,820.54)

4. VETERANS SERVICES

Resolution No. 819-17

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

5. JOB AND FAMILY SERVICES

Resolution No. 820-17

Resolution approving a subaward agreement with Columbus Urban League for the 700 Credit Score Community Initiative (Job and Family Services) (\$190,390)

Resolution No. 821-17

Resolution approving a subaward agreement with Columbus Urban League for the Transitions Program (Job and Family Services) (\$250,000)

Resolution No. 822-17

Resolution approving a subaward agreement with Central Community House, on behalf of the Columbus Federation of Settlements, for case management and barrier removal services (Job and Family Services) (\$255,641.15)

Resolution No. 823-17

Resolution approving one (1) contract for a Workforce Suiting Program with Dress For Success (Job and Family Services) (\$100,000)

Resolution No. 824-17

Resolution approving a subaward agreement with the Godman Guild Association for workforce development services (Job and Family Services) (\$120,000)

Resolution No. 825-17

Resolution approving five (5) contracts for Title XX Services with Deaf Services Center, HandsOn Central Ohio, House of Hope for Alcoholics, Inc., Legal Aid Society of Columbus, and Maryhaven (Job and Family Services) (\$995,809.42)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 826-17

Resolution expanding the Canal/Vause Community Reinvestment Area and authorizing the execution of an Amended and Restated Community Reinvestment Area Agreement with the Columbus Regional Airport Authority and DRCS, LLC (Economic Development and Planning)

Resolution No. 827-17

Review of petition to annex 11.3 +/- acres from Franklin Township to the City of Columbus Case #ANX-23-17 (Economic Development and Planning)

Resolution No. 828-17

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-24-17 (Economic Development and Planning)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 829-17

Resolution authorizing a modification to the contract with George J. Igel Co., Inc. for the Site Work and Underground Utilities Package associated with the construction of the Franklin County Corrections Center at an increase of One Hundred Thousand Dollars (Not to exceed \$100,000.00). (Public Facilities Management) (\$2,930,243)

8. COMMUNITY PARTNERSHIPS

Resolution No. 830-17

Resolution authorizing an amendment to the collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support production of affordable housing units. (Community Partnerships)

9. HUMAN RESOURCES

Resolution No. 831-17

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 832-17

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,149,392.42)

11. BOARD OF COMMISSIONERS

Resolution No. 833-17

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 834-17

Resolution authorizing a no cost extension of the contract with Prime AE for Board of Commissioner agencies to further leverage the County's enterprise content management system. (Board of Commissioners)
(\$110,160)

Resolution No. 835-17

Resolution approving, ratifying and confirming Franklin County Suburban Mayors appointees to serve on the Franklin County Convention Facilities Authority Board
(Board of Commissioners)

Resolution No. 836-17

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action. (Board of Commissioners)

JOURNALIZATION