

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 28, 2020

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. AUDITOR

Resolution No.

Resolution Authorizing a Second Amendment to the Procurement Card Program Policy and Procedures. (Auditor)

2. ENGINEER

PUBLIC HEARING: Resolution regarding plans approval for the improvement of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of the Murnan Road Drainage Outlet, Prairie Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Resolution regarding plans approval for the improvement of the Clark State Road at Longstreth Park Place Drainage project, Jefferson Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of the Clark State Road at Longstreth Park Place Drainage project, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Axis Civil Construction, LLC., for the Mann Road over Tributary to Rocky Fork Creek. (\$499,606.22)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Moody Engineering, LLC for engineering services, an increase of (\$33,000.00) for a revised contract amount of \$83,000.00. (\$83,000.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Mann Road 0.50 over Tributary to Rocky Fork Creek (JEF-TR107-0.50), Jefferson Township, Franklin County, Ohio. (\$144,116.96)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Refugee Road 5.99 over Big Walnut Creek Improvement project, Madison Township and Truro Township, Franklin County, Ohio. (\$12,310.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Olentangy River Road 11.40 over Carhart Ditch Improvement project, Sharon Township, Franklin County, Ohio. (\$2,123.75)(Engineer)

Resolution No.

Report (9th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road.
(\$18,784.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the Village of Urbancrest. (\$4,654.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Groveport. (\$380,000.00)(Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force. (\$250,000.00)(Sheriff)

Resolution No.

Resolution authorizing a settlement to Hayden Walter for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy.
(\$538.87)(Sheriff)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution adopting the County's 2020 Housing & Urban Development (HUD) Annual Action Plan, the HUD 2020-2024 Consolidated Plan, and amending the HUD 2019 Annual Action Plan. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing a settlement of a disputed claim for bodily injury to Tanqueray M. Shaw and her passenger Ryan Nelson in an auto accident involving a Franklin County Job and Family Services employee. (\$13,500.00)(Job and Family Services)

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for an extension of the server migration project and other operating expenses. (Job and Family Services)

Resolution No.

Resolution approving subaward amendments with Action for Children, The Homeless Families Foundation and Young Men's Christian Association of Central Ohio for the SPARK kindergarten readiness programs. (\$749,943.99)(Job and Family Services)

6. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Response Grant to the Mid-Ohio Foodbank in support of expanded service to Franklin County residents. (\$1,500,000.00)(Community Partnerships)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing five subgrant awards for prevention, preparation and response efforts related to COVID-19 through the FY 2020 Coronavirus Emergency Supplemental Funding Program. (\$238,299.00)(Justice Policy and Programs)

8. PURCHASING

Resolution No.

Resolution authorizing Amendment 1 to the U.S. Bank Higher Education and Public Sector (HEPS) Program Terms and Conditions for Travel and Procurement Cards. (\$5,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,630,754.64)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a Final Contract Modification and Extension in the amount of \$5,500 to support moving the Data Center's print operations to the Purchasing Department's Print Shop. (\$5,500.00)(Board of Commissioners)

Resolution No.

A Resolution to consent to the issuance of tax and lease revenue anticipation refunding bonds by the Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No.

Resolution authorizing a fiscal sponsorship agreement with the United Way of Central Ohio for the support of the Rise Together Innovation Center. (Board of Commissioners)