

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 12, 2022

D R A F T F O R B R I E F I N G

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Eagle Bridge Co., for the Winchester Pike 0.87 over Georges Creek. (\$1,209,925.88)(Engineer)

Resolution No.

Establishing, altering, and widening of the Havens Corners Road Drainage Improvement project, Jefferson Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

CAP-STONE & Associates, Inc., dba Stone Environmental Engineering & Science, consulting engineers, appointed to assist the Franklin County Engineer with engineering services to update the Franklin County Stormwater Design Manual. (\$148,909.00)(Engineer)

Resolution No.

Plans approved for the rehabilitation of the structure on Hempstead Road 1.29 over Tributary to Spring Run, (BLE-TR184-1.29), Blendon Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio. (Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Sunbury Road 0.02 over Argyle-Woodland Run (MIF-CO008-0.02) Improvement project, Mifflin Township, Franklin County, Ohio. (\$15,000.00)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing Contract Extension #2 with ComProducts, Inc. dba B&C Communications for the provision of Maintenance and repair of Fixed, Mobile, and Portable Radio Equipment. (\$110,272.20)(Sheriff)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing a contract extension and modification with TMH Solutions, LLC to provide IT consulting services to support the replacement of the Q Continuum Case Management System. (\$219,868.00)(Office On Aging)

Resolution No.

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (\$5,204,123.00)(Office On Aging)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Columbus Urban League to support the Equity Now Coalition efforts. (\$153,600.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the YWCA Columbus for youth enrichment programming. (\$260,000.00)(Job and Family Services)

5. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$5,320,918.60)(Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No.

A resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance by the Columbus-Franklin County Finance Authority of not to exceed \$49,000,000 multifamily housing revenue bonds, series 2022: Darby Crossing Project. (Board of Commissioners)