

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 21, 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. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Alum Creek Drive and Rohr Road Improvements. (\$3,414,595.26)(Engineer)

Resolution No.

AECOM Technical Services, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing general engineering services, Franklin County, Ohio. (\$100,000.00)(Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Gantz Road, County Road No. 256 and Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering and widening of Gantz Road, County Road No. 256 and Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Rohr Road, County Road No. 235 and Pontius Road, County Road No. 237 and County Road No. 118, Madison Township, Franklin County, Ohio, viewed - Engineer to file plans as necessary

Resolution No.

Establishing, altering and widening of Rohr Road, County Road No. 235 and Pontius Road, County Road No. 237 and County Road No. 118, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

2. DRAINAGE ENGINEER

Resolution No.

Resolution adopting the Franklin County Drainage Engineer's annual review to the 10-Year Capital Improvement Program for Drainage Systems. (Drainage Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,300,000.00)(Sheriff)

4. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing Third Contract Extensions for Title Insurance Services. (\$400,000.00)(Prosecuting Attorney)

5. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of emergency video conferencing equipment. (Court of Common Pleas)

6. ANIMAL CONTROL

Resolution No.

Resolution authorizing a non-general fund transfer of appropriations for the purchase of capital equipment. (Animal Control)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 130.91 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-07-20. (Economic Development and Planning)

## 8. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a subgrant award and contract for service with Unlocking Futures for juvenile justice and delinquency prevention programming under the FY 2018 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (\$12,300.00)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing a sub-grant award to Columbus Public Health for harm reduction and other treatment services through the FY 2017 and 2018 Comprehensive Opioid Abuse Site Based Grant Programs. (\$67,000.00)(Justice Policy and Programs)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing an Agreement with 3C Payment USA Corp to provide credit card processing services for the Franklin County parking facilities. (\$23,040.00)(Public Facilities Management)

### Resolution No.

Resolution authorizing a settlement to Waykeeia Davis for a disputed vehicle damage claim due to an auto accident involving Franklin County Public Facilities Management employee. (\$1,692.00)(Public Facilities Management)

## 10. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$988,651.84)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a one-year contract with Future Ready Columbus to provide education and training to strengthen early childhood education for vulnerable children in Franklin County. (\$400,000.00) (Board of Commissioners)

Resolution No.

Resolution appointing an additional Franklin County Apiary Inspector for 2020. (Board of Commissioners)