

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 07, 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. CORONER

Resolution No.

Resolution authorizing the acceptance of a Coverdell Forensic Science Improvement Grant "Franklin Cty. Forensic Science Improvement" for the purchase laboratory supplies, offset increased opioid related testing costs, reduce forensic toxicology backlog, and expand the testing scope. (\$48,249.75)(Coroner)

2. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2022 Franklin County Resurfacing Program. (\$5,556,337.00)(Engineer)

Resolution No.

Greenman-Pederson, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing construction inspection services. (\$312,158.00)(Engineer)

Resolution No.

Resolution authorizing a contract with Prater Engineering Associates, Inc., consultant, to provide expert consulting services to evaluate the HVAC facilities at 970 Dublin Road. (\$8,650.00)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road at Havens Road Improvement project, Jefferson Township, Franklin County, Ohio. (\$43,976.00)(Engineer)

3. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing a consultant contract with Paul Werth Associates, Inc. for public relations management and strategies. (\$50,000.00)(Prosecuting Attorney)

4. TREASURER

Resolution No.

Resolution authorizing a contract with Huntington National Bank for Depository and other banking related services. (\$725,000.00)(Treasurer)

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application. (\$110,000.00)(Treasurer)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with 3SG Plus, LLC to upgrade the OnBase content management system. (\$116,130.32)(Franklin County Data Center)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing the Franklin County Office on Aging to enter into an agreement with Levy Restaurants for food and non-alcoholic beverage services. (\$6,200.00)(Office On Aging)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to Red, White & BOOM! to promote tourism in Franklin County. (\$50,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Walter W. Jester and Jean A. Jester at 445 Evergreen Terrace, Columbus, OH 43228. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Petar Jotevski and Stojanka Jotevski at 810 Erickson Avenue, Whitehall, OH 43213. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Timothy Stilwell at 7064 Avon Drive, Pleasant Township, Ohio 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for David and Beverly J. Zeimer at 1057 Columbus Street, Township of Pleasant, OH 43126. (Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing three subgrant award agreements for the provision of public safety and crime reduction initiatives under the FY 2021 Justice Assistance Grant. (\$217,000.00)(Justice Policy and Programs)

9. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing a Contract with Pro-Hoe Enterprises LLC for the Sanitary Sewer Connections of Single-Family Residences in the Mon-E-Bak and Brown Road East Service Areas – Round 2. (\$511,708.08)(Sanitary Engineers)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$946,095.63)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Paul Chodak III to the Columbus Regional Airport Authority Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution reappointing Cathy Collins and Molly Gauntner to the Franklin County Community Based Correctional Facility Governing Board. (Board of Commissioners)