

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 09, 2020

ZOOM CONFERENCE MEETING ONLY

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Pledge of Allegiance

Approval of the minutes of the November 5, 2019 General Session; the June 4, 2020 Briefing Session; and, the May 30, June 1, 2, 3 and 5, 2020 Administrative Briefings.

1. ENGINEER

Resolution No. 0368-20

Establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0369-20

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc. for the 2020 Franklin County Resurfacing Program. (\$2,345,695.11)(Engineer)

Resolution No. 0370-20

2LMN, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for the Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135 Improvement project, Pleasant Township, Franklin County, Ohio. (\$305,583.01)(Engineer)

2. DRAINAGE ENGINEER

Resolution No. 0371-20

Resolution adopting compliance schedules for Franklin County related to a Consent Decree with the State of Ohio Environmental Protection Agency and to authorize reporting by the Drainage Engineer to the State related to the Franklin County municipal separate storm sewer program. (Drainage Engineer)

3. SHERIFF

Resolution No. 0372-20

Resolution authorizing appropriation adjustments for the addition of 25 full-time positions to support the Security Operations Division and the retro pay for the collective bargaining agreement contract. (Sheriff)

4. OFFICE ON AGING

Resolution No. 0373-20

Resolution authorizing a COVID-19 Response Grant to Charitable Pharmacy of Central Ohio to provide prescription assistance to seniors in Franklin County. (\$99,200.00)(Office On Aging)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0374-20

Resolution to adjust the boundaries of the City of Columbus and the City of Hilliard Case #ANX-08-20. (Economic Development and Planning)

Resolution No. 0375-20

Review of petition to annex 2.044 +/- acres from Franklin Township to the City of Columbus Case #ANX-09-20. (Economic Development and Planning)

Resolution No. 0376-20

Resolution authorizing an Economic Development Agreement with Rev1 Ventures to administer part of the Franklin County COVID-19 Small Business Response and Recovery Fund. (\$1,460,000.00)(Economic Development and Planning)

Resolution No. 0377-20

Resolution authorizing an Economic Development Agreement with the Ohio Small Business Development Center at Columbus State Community College to support the Kiva Columbus loan program.  
(\$40,000.00)(Economic Development and Planning)

Resolution No. 0378-20

Resolution entering into a Funding Agreement Amendment with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses utilizing COVID-19 Federal Stimulus Community Development Block Grant CARES Act Funding. (\$500,000.00)(Economic Development and Planning)

6. SANITARY ENGINEERS

Resolution No. 0379-20

Resolution authorizing a novation agreement and first contract modification with Groundworks Ohio, LLC, formerly known as Ohio Basement Authority, for Sanitary Sewer Connections of Single-Family Residences in the Mon-E-Bak and Brown Road East Areas – Round 1.  
(Sanitary Engineers)

7. COMMUNITY PARTNERSHIPS

Resolution No. 0380-20

Resolution authorizing a COVID-19 Response Grant to Franklin County Public Health to address health disparities and advance adoption of the Health and Equity in All Policies policy. (\$128,500.00)(Community Partnerships)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0381-20

Resolution authorizing a contract with Center for Employment Opportunities, for the provision of job readiness training, transitional employment, job coaching and placement, and retention services.  
(\$45,000.00)(Justice Policy and Programs)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0382-20

Resolution authorizing a modification to the Contract Agreement with George J. Igel & Company, Inc. to decrease the amount of the Contract by \$30,366.00 for Site Work and Underground Utilities activities associated with the construction of the Franklin County Corrections Center. (\$3,033,355.00)(Public Facilities Management)

### Resolution No. 0383-20

Resolution authorizing a modification to the Contract Agreement with Ohio Steel Industries, Inc. to decrease the amount of the Contract by \$15,471.00 for the Structural Steel activities associated with the construction of the Franklin County Corrections Center. (\$3,299,972.00)(Public Facilities Management)

### Resolution No. 0384-20

Resolution authorizing a modification to the Contract Agreement with Wanner Metal Worx to perform additional Miscellaneous Steel activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$143,277.00. (\$4,835,508.00)(Public Facilities Management)

### Resolution No. 0385-20

Resolution authorizing an Amendment to the Contract Agreement with Moody Nolan, Inc. to provide Professional Design Services associated with the planning, design, and construction of a new Franklin County Forensic Center at an increase in the amount of the Contract not to exceed \$76,450.00. (\$2,750,834.00)(Public Facilities Management)

### Resolution No. 0386-20

Resolution authorizing supplemental appropriations for the Public Safety Center Fund. (Public Facilities Management)

## 10. PURCHASING

### Resolution No. 0387-20

Resolution approving purchases for various Franklin County agencies. (\$740,192.64)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0388-20

Resolution authorizing appropriation adjustments related to the distribution of CARES Act and other federal funding to respond to the public health emergency with respect to COVID-19. (Board of Commissioners)

Resolution No. 0389-20

Resolution extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19. (Board of Commissioners)