

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 31, 2021

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

**\*\*UPDATED ZOOM DETAILS\*\*** To Participate in Briefing Session via Zoom:  
(929) 436-2866; Meeting ID: 976 3295 7989; Passcode: 511209

Pledge of Allegiance

Approval of Minutes.

1. CORONER

Resolution No.

Resolution authorizing a First Contract Extension to Storer Mortuary Transport of Columbus, LLC. for Body Transportation Services. (\$400,000.00)(Coroner)

2. DRAINAGE ENGINEER

Resolution No.

CDM Smith, Inc., consulting engineers appointed to assist the Franklin County Engineer with a drainage improvement study for the Hott Ditch Drainage Improvement project, Madison Township, Franklin County, Ohio. (\$114,787.00)(Drainage Engineer)

3. ENGINEER

PUBLIC HEARING: Resolution regarding final hearing for establishing, altering and widening of Ferris Road, County Road No. 172 at Walford Street, Clinton Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering and widening of Ferris Road, County Road No. 172 at Walford Street, Clinton Township, Franklin County, Ohio. (Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hoover Road 2.04 over Tributary of Grant Run (JAC-CR262-2.04) Improvement project, Jackson Township, Franklin County, Ohio.  
(\$370.00)(Engineer)

Resolution No.

Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio.  
(\$300.00)(Engineer)

Resolution No.

IBI Group, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio.  
(\$100,000.00)(Engineer)

Resolution No.

Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services for drainage improvements and watershed studies, Franklin County, Ohio. (\$226,041.00)(Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution approving the termination and release of a land use restriction agreement for the Hamilton Creek housing project. (Economic Development and Planning)

## 5. JOB AND FAMILY SERVICES

### Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Franklin County Children Services to operate the Kinship Caregiver Program. (Job and Family Services)

### Resolution No.

Resolution approving a subaward agreement with IMPACT Community Action for the Family Housing Stability Navigator pilot program. (\$342,301.68)(Job and Family Services)

## 6. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a contract with the University of Cincinnati for training services through the FY 2019 Edward Byrne Memorial Justice Assistance Grant program. (\$19,000.00)(Justice Policy and Programs)

## 7. SANITARY ENGINEERS

### Resolution No.

Resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 1 Additional. (Sanitary Engineers)

### Resolution No.

Resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas - Round 2 Emergency. (Sanitary Engineers)

Resolution No.

Resolution authorizing an agreement between the Department of Sanitary Engineering and Property Owners for financial assistance with Sanitary Sewer Connections. (Sanitary Engineers)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (\$54,600.00)(Public Facilities Management)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$740,745.12)(Purchasing)