

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 25, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a supplemental appropriation within the Common Pleas Capital Fund for the purchase of audio and video equipment. (Court of Common Pleas)

2. AUDITOR

Resolution No.

Resolution authorizing a 5-year supplemental contract with IT Federal Sales, LLC to provide updates to county-wide street level property images. (\$2,509,053.60)(Auditor)

3. CORONER

Resolution No.

Resolution authorizing a purchase Agreement and a Service Agreement with Siemens Medical Solutions USA, Inc. for the purchase of a CT Scanner, onsite training and extended service coverage. (\$247,793.00)(Coroner)

4. ENGINEER

PUBLIC HEARING: Resolution regarding a final hearing for establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond J & J Schlaegel, Inc. for the 2020 - 2021 General Drainage Maintenance. (\$949,856.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grandview Heights. (\$110,500.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Olentangy River Road, County Road No. 9 from Katherine's Wood Drive to Turkey Run, Sharon Township, Franklin County, Ohio. (\$1,365.00)(Engineer)

Resolution No.

Resolution authorizing a settlement to AT&T for a utility damage claim due to an equipment accident involving a Franklin County Engineer's Office employee. (\$1,290.40)(Engineer)

Resolution No.

Resolution authorizing a settlement for a disputed property damage claim involving a Franklin County Engineer's survey marker. (\$258.84)(Engineer)

Resolution No.

Resolution authorizing a settlement for a disputed property damage claim involving a Franklin County Engineer's Office employee. (\$2,541.00)(Engineer)

5. SHERIFF  
Resolution No.

Resolution authorizing a mugshot system access agreement with the City of Columbus. (Sheriff)

6. ECONOMIC DEVELOPMENT AND PLANNING  
Resolution No.

Review of petition to annex 0.8 +/- acres from Jefferson Township to the City of Gahanna, Case #ANX-18-20. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES  
Resolution No.

Resolution approving two contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth's Riverside Methodist Hospital and Grant Medical Center. (\$182,012.22)(Job and Family Services)

Resolution No.

Resolution authorizing a supplemental appropriation for the distribution of CARES Act funding in support of the Child Care Recovery and Stabilization Grant Program. (Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a contract agreement with the City of Columbus, Department of Education to administer the child care support grants initiative for Franklin County childcare providers impacted by the COVID-19 public health emergency. (Job and Family Services)

8. SANITARY ENGINEERS  
Resolution No.

Resolution authorizing a contract for professional services for funding acquisition services with Amick Municipal Group, LLC. (\$158,151.87)(Sanitary Engineers)

9. PURCHASING  
Resolution No.

Resolution approving purchases for various Franklin  
County agencies. (\$3,692,748.52)(Purchasing)