

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 01, 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. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Carl Davis, Esq., Beverly Steward, Esq., Barry Ward, Esq., J. Michael Evans Esq., Greg DuPont, Esq., Paul Friedman, Esq., Susan Gwinn, Esq., Kelly Patton, Esq., and Danielle Pierce, Esq., to serve as special counsel to the legal counsel to the Alcohol, Drug, and Mental Health Board of Franklin County (ADAMH). (Prosecuting Attorney)

Resolution No.

Resolution Authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:19-cv-04238. (Prosecuting Attorney)

2. RECORDER

Resolution No.

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2023. (Recorder)

3. SHERIFF
Resolution No.

Resolution authorizing First Contract Extension and Modification with Bob Barker Company, Inc.; White Feather Farms of Ohio, Inc; Performance Food Group Inc; Care Supplies, LLC; Union Supply Group, Inc; and McKee Foods Corporation for the continuation of providing Commissary Items for Resale in the Franklin County Correctional Facilities. (\$950,000.00)(Sheriff)

4. TREASURER
Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank.
(Treasurer)

5. EMERGENCY MANAGEMENT AGENCY
Resolution No.

Resolution authorizing a contract with Peraton/Remotec for the provision of the delivery and supply of a Bomb Squad Robot and Equipment (PPE) for the Franklin County Sheriffs Office Bomb FBI certified Region 4 Bomb Squad. (\$378,732.00)(Emergency Management Agency)

6. ECONOMIC DEVELOPMENT AND PLANNING
Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Noah Hall and Verna L. Hall at 2640 Millrace Drive, Columbus, OH 43207. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Karen R. Michael at 3818 Earl Ave., Township of Mifflin, OH 43219. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Danita Oxley at 3830 Armuth Avenue, Mifflin Township, OH 43219. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ken Walls at 3717 Plainview Drive, Township of Franklin, OH 43204. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving agreements with the Community Mediation Services of Central Ohio and The Legal Aid Society of Columbus for housing stabilization services and legal assistance. (\$440,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Columbus Urban League for a workforce suiting program. (\$35,000.00)(Job and Family Services)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Omni Fireproofing Co., LLC to perform additional fireproofing activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$97,235.00.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$774,888.00)(Public Facilities Management)

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,478,718.51)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing an application to the State of Ohio to participate in the State Capital Improvement Program for Local Jail Projects. (Board of Commissioners)

Resolution No.

Resolution authorizing a Maintenance Agreement with Sherpa Government Solutions, LLC for the budget system. (\$247,065.00)(Board of Commissioners)

Resolution No.

A resolution approving the issuance of Michigan Finance Authority Hospital Revenue and Refunding Bonds (Trinity Health Credit Group), in one or more series, in an original aggregate principal amount not to exceed \$900,000,000. (Board of Commissioners)