

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 02, 2021

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

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

Pledge of Allegiance

Approval of Minutes.

1. AUDITOR

Resolution No.

Resolution authorizing a third amendment to the Enterprise Licensing Agreement with Environmental Systems Research Institute for Geographic Information System software and services utilizing non-general funds. (\$1,230,000.00)(Auditor)

2. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution authorizing a Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with the planning, design and new construction of a mental health and addiction crisis center. (\$75,140.00)(Alcohol, Drug & Mental Health Board)

3. ENGINEER

Resolution No.

DLZ Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing detailed engineering design services for the East Cooke Road Phase 1 Improvement project, Clinton Township, Franklin County, Ohio. (\$245,014.46)(Engineer)

Resolution No.

VS Engineering Inc., consulting engineers appointed to provide the Franklin County Engineer with general engineering services, Franklin County, Ohio.  
(\$100,000.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$2,000,000.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$1,000,000.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the rehabilitation of the structure on Agler Road, County Road No. 16, over Alum Creek (FRA-CR16-1.52), Mifflin Township, Franklin County, Ohio, and authorizing the execution of a temporary easement. (\$6,129.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers.  
(\$20,000.00)(Engineer)

4. SHERIFF

Resolution No.

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,300,000.00)(Sheriff)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a Service Agreement with AT&T for Centrex Communication Services.  
(\$479,660.00)(Franklin County Data Center)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing appropriation adjustments and the purchase of Motorola dual factor authentication capable radios. (\$1,635,184.00)(Emergency Management Agency)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with Franklin County Public Health to support the Community Health Improvement Plan and other operating expenses to improve the efficacy of public health programs.  
(\$678,000.00)(Community Partnerships)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Affordable Housing Development agreement with the Columbus Housing Partnership, Inc. dba HOMEPORT, Inc. to receive funding through the Magnet Fund Program to assist the development of an affordable housing project.  
(\$1,350,000.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 6.00 +/- acres from Norwich Township to the City of Hilliard, Case #ANX-37-21.  
(Economic Development and Planning)

Resolution No.

Review of petition to annex 3.8 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-38-21.  
(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Donna J. McDaniel at 1734 Ferris Road, Columbus, Ohio 43224. (Economic Development and Planning)

9. PURCHASING

Resolution No.

Resolution authorizing a Contract Modification, Extension, and Novation ("Modification #1") with Brink's U.S., a Division of Brink's Incorporated for the provision of Armed Courier Services. (\$200,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,626,833.36)(Purchasing)