

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 10, 2024

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 the minutes.

1. CLERK OF COURTS

Resolution No.

Resolution approving a Termination Agreement and Mutual Release with Tyler Technologies Inc. (Clerk Of Courts)

2. ENGINEER

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike 2.40 over Coble & Bowman Ditch Improvement project, Madison Township, Franklin County, Ohio. (\$1,359.00)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hart Road 0.63 over Whims Ditch (FRA-CR254-0.63) Improvement project, Franklin Township, Franklin County, Ohio. (\$475.00)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Improvement project, Norwich Township, Franklin County, Ohio. (\$60,398.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with CESO, Inc. for the Zuber Road/Plum Run South Drainage Outlet, an increase of \$50,500.00. (\$164,281.00)(Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Sunbury Road, County Road No. 8, Mifflin Township, Franklin County, Ohio. (Engineer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a twelve-month extension of the Service Agreement with AT&T for Centrex Communication Services (\$239,830.00)(Franklin County Data Center)

Resolution No.

Resolution authorizing the procurement of an inventory solution for the Coroner's Office. (\$8,000.00)(Franklin County Data Center)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the County Administrator to execute a funding service agreement between the Franklin County Board of Commissioners ("County") and the Mid-Ohio Regional Planning Commission ("Grantee") to provide home repair program services in Franklin County. (\$1,173,002.11)(Economic Development and Planning)

Resolution No.

Resolution to erect a new township, adjust the boundaries of Franklin Township, and conform the boundaries of the new township to the boundaries of the Village of Valleyview Case #ANX-01-24. (Economic Development and Planning)

Resolution No.

Resolution authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached "Discharge of MORTGAGE" Instrument for John T. Bruce and Julie L. Bruce at 3146 El Paso Drive, Township of Franklin, Franklin County, Ohio 43204. (Economic Development and Planning)

Resolution No.

Resolution authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached "Discharge of MORTGAGE" Instrument for William H. Dye and Charlene K. Coombs at 3447 Lowell Drive, Township of Franklin, Franklin County, Ohio 43204. (Economic Development and Planning)

Resolution No.

Resolution authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached "Discharge of MORTGAGE" Instrument for Joy E. Gue and Talmadge E. Gue at 1880 Elmore Avenue, Columbus, Ohio 43224. (Economic Development and Planning)

Resolution No.

Resolution authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached "Discharge of MORTGAGE" Instrument for Thelma L. Hulet 3446 McCutcheon Rd., Gahanna, Ohio 43230. (Economic Development and Planning)

Resolution No.

Resolution authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached "Discharge of MORTGAGE" Instrument for Trudi Myers at 8452 Fairbrook Avenue, Galloway, Ohio 43119. (Economic Development and Planning)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a Memorandum of Understanding naming Columbus Metropolitan Library an approved site for the Franklin County Warrant Recall Tap In Center. (Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award agreement with the Columbus City Attorney's Office for the continued support of a Project Blueprint Coordinator under the FY 2022 Justice Assistance Grant. (\$20,106.56)(Justice Policy and Programs)

6. SANITARY ENGINEERS

Resolution No.

Resolution authorizing first amendments to the Private Water Agreement and Sanitary Sewer Indemnification Agreement with Braumiller Development, LLC for Villages at Galloway Phase 4. (Sanitary Engineers)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Supplemental Contract with Sauer Group, Inc. for the provision of new condensing boiler installation services for the Franklin County Animal Shelter. (\$375,255.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for relocating and installing CCTV exterior cameras at the Franklin County Department of Job and Family Services. (\$45,654.03)(Public Facilities Management)

Resolution No.

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for installing interior readers and scanners at the Franklin County Sheriff's Office Support Service Building. (\$27,259.63)(Public Facilities Management)

Resolution No.

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for installing interior readers and scanners on the 24th Floor Franklin County Office Tower. (\$41,075.16)(Public Facilities Management)

Resolution No.

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for installing interior readers and scanners at the Franklin County Memorial Hall. (\$87,060.58)(Public Facilities Management)

Resolution No.

Resolution authorizing a Supplemental Contract with Sauer Group, Inc. for the demolition, removal, and installation of Liebert new indoor units on the 8th Floor Data Center of Franklin County Data Center. (\$586,984.00)(Public Facilities Management)

Resolution No.

Resolution authorizing Contract Extension #2 with Rumpke of Ohio, Inc. for the collection, transportation, and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities. (\$228,940.24)(Public Facilities Management)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing an Agreement with the John Glenn College of Public Affairs at The Ohio State University for graduate student assistantships. (\$139,287.00)(Human Resources)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Robert J. Bitzenhofer to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No.

Resolution reappointing Emmett Kelly to the Franklin County Conventions Facilities Authority Board of Directors. (Board of Commissioners)

Resolution No.

Resolution reappointing Janica A. Pierce Tucker to the Franklin County Conventions Facilities Authority Board of Directors. (Board of Commissioners)

Resolution No.

Resolution reappointing Robert Chilton to the Aspyr Workforce Innovation Board (formerly the Workforce Development Board) jointly by the Franklin County Board of Commissioners and the City of Columbus pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015. (Board of Commissioners)

Resolution No.

Resolution appointing Wendy Acton to the Aspyr Workforce Innovation Board (formerly Workforce Development Board) jointly by the Franklin County Board of Commissioners and the City of Columbus pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)
(Board of Commissioners)

Resolution No.

Resolution appointing Scot McLemore to the Aspyr Workforce Innovation Board (formerly Workforce Development Board) jointly by the Franklin County Board of Commissioners and the City of Columbus pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation and details relative to the security arrangements and emergency response protocols for a public body or public office. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE