

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 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. CORONER

Resolution No.

Resolution approving an agreement with Patterson Dental, to repair the DEXIS Digital X-ray Sensor, and authorizing the Franklin County Coroner to execute the agreement. (\$7,933.54)(Coroner)

2. ENGINEER

PUBLIC HEARING: Plans approved for the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio.

Resolution No.

Plans approved for the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Plans approved for the improvement of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Plans approved for the improvement of Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247, Hamilton Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247, Hamilton Township, Franklin County, Ohio. (Engineer)

Resolution No.

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

Resolution No.

Burgess & Niple, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Beach Road Bridge 0.00 over Big Darby Creek (FRA-CR150-0.00) Improvement project, Brown Township, Franklin County, Ohio. (\$207,265.00)(Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with the City of Hilliard for the resurfacing of a portion of Scioto Darby Road, County Road No. 29, between the western corporation limit near Langton Road, Township Road No. 152, and Cosgray Road, County Road No. 39, City of Hilliard, Brown Township and Norwich Township, Franklin County, Ohio. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Hilliard. (\$332,577.63)(Engineer)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Michael Hill at 245 North 21st Street, Columbus, Ohio 43203. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Lavita Williams and Raymond Belcher at 1348 Lee Avenue, Columbus, Ohio 43219. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Erich Jackson and Brenda J. Wilson-Jackson at 3249 Dresden Street, Columbus, Ohio 43224. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for David L. Childers and Patsy L. Childers at 1053 Forest Drive, Columbus, Ohio 43223. (Economic Development and Planning)

4. HUMAN RESOURCES

Resolution No.

Resolution authorizing a Contract Extension and Modification with OhioHealth Corporation for wellness services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$3,543,656.00)(Human Resources)

Resolution No.

Resolution authorizing a contract with CancerBridge, LLC (CancerBridge) for a cancer-focused navigation program for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$247,500.00)(Human Resources)

5. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$17,349,729.98)(Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a supplemental appropriation and the reallocation of subawards under the Emergency Rental Assistance Programs to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic. (Board of Commissioners)