

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 13, 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. ENGINEER

Resolution No.

Osborn Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Trabue Road 10.77 over Scioto River project, Norwich Township and Franklin Township, Franklin County, Ohio.
(\$297,931.00)(Engineer)

Resolution No.

Approval of The Farms at Jefferson Phase 4 subdivision plat, Jefferson Township, Franklin County, Ohio.
(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing a settlement to Wayne Hopkins for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy.
(\$5,827.39)(Sheriff)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution approving the recommendations of the 2020 Franklin County Tax Incentive Review Councils (TIRCs). (Economic Development and Planning)

Resolution No.

Resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Jefferson Township Community Reinvestment Area No. 1 in Franklin County, and designating a Housing Officer to administer this program. (Economic Development and Planning)

Resolution No.

Resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and CP Killarney, LLC. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case #ANX-26-20. (Economic Development and Planning)

4. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a second contract amendment with the University of Cincinnati for justice practitioner training services. (\$59,250.00)(Justice Policy and Programs)

5. HUMAN RESOURCES

Resolution No.

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners. (\$46,350.00)(Human Resources)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,702,847.86)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2021 for the support of shelters for victims of domestic violence. (Board of Commissioners)