

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 03, 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. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Decker Construction Company, for the Improvements of Fisher Road.  
(\$1,395,932.75)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Clark State Road Curve Improvement. (\$174,613.06)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Shelly Company for the 2021 Franklin County Resurfacing Program, an increase of \$491,913.99.  
(\$3,489,549.61)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247 Improvement project, Hamilton Township, Franklin County, Ohio. (\$1,079.00)(Engineer)

2. 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)

Resolution No.

Resolution authorizing Fourth Contract Extensions with Bob Barker Company, Inc; Walter F. Stephens Jr., Inc; Tabb Textiles Co., Inc; and Victory Supply, LLC for Inmate Bedding and Linens for the Franklin County Sheriff's Office. (\$125,000.00)(Sheriff)

3. PUBLIC DEFENDER  
Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of replacement copiers. (Public Defender)

4. ECONOMIC DEVELOPMENT AND PLANNING  
Resolution No.

Resolution authorizing an Affordable Housing Development agreement with Woda Cooper Companies, Inc., to receive funding through the Magnet Fund Program to assist the development of an affordable housing project. (\$1,140,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sherry L. Franke at 7354 Wollam Avenue, Reynoldsburg, Ohio 43068. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ladi Tchabounono at 3379 Vickers Drive, Westerville, Ohio 43081. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Silas S. Max-Dixon and Ashley M. Max-Dixon at 3027 Winchester Pike, Columbus, Ohio 43232. (Economic Development and Planning)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution Adopting Revised By-laws for the Franklin County Criminal Justice Planning Board. (Justice Policy and Programs)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging and authorizing the agency director to enter into the related Memorandum of Understanding. (\$50,000.00)(Job and Family Services)

Resolution No.

Resolution approving three (3) contracts for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital. (\$280,582.95)(Job and Family Services)

Resolution No.

Resolution approving COVID-19 Recovery Grants and TANF subaward agreements with multiple community partners for the Franklin County Ready 2 Earn summer youth employment program. (\$3,220,220.57)(Job and Family Services)

7. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a contract for professional engineering services with Glaus, Pyle, Schomer, Burns, and DeHaven, Inc. dba GPD Group for N. Hague Avenue Sanitary Sewer Improvement Project. (\$694,897.95)(Sanitary Engineers)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing a Contract Extension with the Columbus Running Company (CRC), for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$13,050.00)(Human Resources)

Resolution No.

Resolution authorizing a Contract between Franklin County and USI Insurance Services, LLC (USI) for general consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$382,000.00)(Human Resources)

Resolution No.

Resolution authorizing a Contract Modification with United Healthcare Services, Inc. (UHC) for medical plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$4,686,600.00)(Human Resources)

Resolution No.

Resolution authorizing a contract with Vision Service Plan (VSP) to provide vision plan administration services for members of the Franklin County Cooperative Health Improvement Program. (\$125,000.00)(Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchase orders for various Franklin County agencies. (\$1,978,577.22)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2022 (Boundless Healthcare Center Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$8,500,000 and consenting to and approving the execution and delivery of a Lease, Sublease, Assignment, Bond Purchase Agreement, and Tax Agreement in connection with the issuance of such Bonds. (Board of Commissioners)

Resolution No.

Resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees. (Board of Commissioners)