

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 28, 2020

ZOOM CONFERENCE MEETING ONLY

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Pledge of Allegiance

Approval of the minutes of the April 23, 2020 Briefing Session; and, the April 18, 20, 21, 22, and 24, 2020 Administrative Briefings.

1. ENGINEER

Resolution No. 0285-20

Establishing, altering and widening of Brown Road, County Road No. 142 from Frank Road, County Road No. 125 to US Route 62, Harrisburg Pike, Franklin Township, Franklin County, Ohio, declared necessary. (Engineer)

PUBLIC HEARING: Resolution regarding the final hearing for establishing, altering and widening of Morse Road, County Road No. 17 at Babbitt Road, County Road No. 106, Plain Township and Jefferson Township, Franklin County, Ohio.

Resolution No. 0286-20

Final hearing for establishing, altering and widening of Morse Road, County Road No. 17 at Babbitt Road, County Road No. 106, Plain Township and Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0287-20

Resolution approving street, storm and water improvement plans for The Farms at Jefferson Phase 3, 4 & 5, Jefferson Township, Franklin County, Ohio. (Engineer)

2. SHERIFF

Resolution No. 0288-20

Resolution authorizing an agreement with LexisNexis Risk Solutions for Accurint Virtual Crime Center software. (\$31,950.00)(Sheriff)

3. AUDITOR

Resolution No. 0289-20

Resolution approving a Memorandum of Understanding between the Franklin County Board of Commissioners and Simplifile LC on behalf of the Auditor, Engineer, and Recorder for the purposes of establishing a county-wide electronic recording system for transfers and conveyances. (Auditor)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0290-20

Resolution authorizing a consultant contract with Fred C. Bowditch for continued professional services related to critical infrastructure protection and private/public partnerships. (\$50,000.00)(Emergency Management Agency)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0291-20

Resolution authorizing an agreement with the Central Ohio Community Land Trust to conduct affordable housing development activities on behalf of the Franklin County Board of Commissioners. (\$2,375,000.00)(Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0292-20

Resolution authorizing a contract with the Make A Day Foundation for the provision of peer support and community-based events. (\$18,600.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No. 0293-20

Resolution approving purchases for various Franklin County agencies. (\$1,188,162.32)(Purchasing)

8. COMMUNITY PARTNERSHIPS

Resolution No. 0294-20

Resolution authorizing a COVID-19 Response Grant to the Greater Columbus Arts Council to aid arts and cultural organizations. (\$500,000.00)(Community Partnerships)