

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 14, 2021

D R A F T F O R B R I E F I N G

****UPDATED ZOOM DETAILS**** To Participate in Briefing Session via Zoom:
(929) 436-2866; Meeting ID: 976 3295 7989; Passcode: 511209

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

Resolution No.

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

Resolution No.

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

Resolution No.

Report (11th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio.
(\$68,500.00)(Engineer)

2. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing supplemental appropriations within the Board of Elections Capital Fund for the purchase of equipment. (Board Of Elections)

3. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a consultant contract with Linda Norris, M.A., for professional mediation services. (\$35,555.56)(Child Support Enforcement)

Resolution No.

Resolution authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts. (\$211,634.97)(Child Support Enforcement)

Resolution No.

Resolution authorizing an Independent Contractor Agreement with Cassandra Young, for program consulting services. (\$6,890.00)(Child Support Enforcement)

4. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing the Franklin County Community Funding Initiative supported by funding from the American Rescue Plan Act. (\$5,000,000.00)(Community Partnerships)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution entering into an Agreement with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses utilizing the second round of COVID-19 Federal Stimulus Community Development Block Grant CARES Act Funding. (\$1,343,592.00)(Economic Development and Planning)

Resolution No.

Resolution approving a second amendment to Service Agreement (Resolution 0226-20) between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Susan D. O'Sail at 4360 Lafayette Court, Columbus, Ohio 43213. (Economic Development and Planning)

6. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a first modification to the general engineering services contract with Arcadis U.S., Inc., (an increase of \$70,000.00). (\$268,900.00)(Sanitary Engineers)

Resolution No.

Resolution authorizing a second modification to the contract with CH2M Hill Engineers, Inc., for additional services for the Timberlake Water Treatment Plant Upgrades Project (an increase of \$65,000.00). (\$629,684.52)(Sanitary Engineers)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with Action for Children, The Homeless Families Foundation, and Young Men's Christian Association of Central Ohio for the SPARK kindergarten readiness programs. (\$910,674.14)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc., for refugee employability programs. (\$561,923.99)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing non-general fund appropriation adjustments for the support of various grant programs. (Justice Policy and Programs)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,590,071.92)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution approving and authorizing the grant of a temporary construction easement to the City of Columbus, Ohio for waterline improvements at 1919 Frank Road, and authorizing and approving a Waiver of Acquisition Requirements document related to the grant of the temporary construction easement. (Board of Commissioners)

Resolution No.

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2022 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

JOURNALIZATION(S)