

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 12, 2021

To Participate in Briefing via Zoom: (929) 436-2866; Meeting ID: 320
183 941

Pledge of Allegiance

Approval of the minutes of the July 27, 2021, General Session; the July 28,
2021, Administrative Briefing; and, the August 5, 2021, Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No. 0581-21

Resolution authorizing a grant agreement with the State
of Ohio Department of Rehabilitation and Correction, for
the Targeted Community Alternatives to Prison Program.
(\$4,500,000.00)(Court of Common Pleas)

Resolution No. 0582-21

Resolution authorizing a contract with the Ohio
Department of Rehabilitation and Justice Reinvestment
and Incentive Grant Program. (\$2,069,376.00)(Court of
Common Pleas)

2. CORONER

Resolution No. 0583-21

Resolution authorizing the acceptance of a Coverdell
Forensic Science Improvement Grant "Franklin County
Forensic Science Improvement," for the purchase of
laboratory supplies, offset increased opioid related testing
costs, reduce forensic toxicology backlog, and expand the
testing scope. (\$39,317.18)(Coroner)

3. ENGINEER

PUBLIC HEARING (1 of 3): Resolution regarding establishing, altering and widening of the Hott Ditch Drainage Improvement project from Noe-Bixby Road to an outlet west of Portman Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0584-21

Establishing, altering and widening of the Hott Ditch Drainage Improvement project from Noe-Bixby Road to an outlet west of Portman Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING (2 of 3): Resolution regarding plans approved for the improvement of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio.

Resolution No. 0585-21

Plans approved for the improvement of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING (3 of 3): Resolution regarding the final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio.

Resolution No. 0586-21

Final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0587-21

Establishing, altering and widening 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, declared necessary. (Engineer)

Resolution No. 0588-21

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

Resolution No. 0589-21

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hoover Road 2.04 over Tributary of Grant Run (JAC-CR262-2.04) Improvement project, Jackson Township, Franklin County, Ohio. (\$1,282.00)(Engineer)

Resolution No. 0590-21

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Schleppi Road Drainage and Simplified Bridge 0.97 Improvement project, Plain Township, Franklin County, Ohio. (\$2,125.00)(Engineer)

Resolution No. 0591-21

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$18,979.00)(Engineer)

Resolution No. 0592-21

Report (8th) 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. (\$30,665.00)(Engineer)

Resolution No. 0593-21

Resolution awarding contract and approving contract bond to Double Z Construction Co., for the Hoover Road over Tributary of Grant Run. (\$337,894.85)(Engineer)

Resolution No. 0594-21

Resolution awarding contract and approving contract bond to BUDS, Inc., for the Combined Schleppi Road Drainage Improvement and Schleppi Road Bridge Replacement. (\$543,530.90)(Engineer)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0595-21

Resolution authorizing non-general fund supplemental appropriations in support of the Medical Reserve Corps. (Emergency Management Agency)

5. VETERANS SERVICES

Resolution No. 0596-21

Resolution authorizing a consultant contract extension with Samuel E. Smiley, DDS, FAGD, for professional dental care consultation services. (Veterans Services)

Resolution No. 0597-21

Resolution authorizing a contract extension for Veterans Service Commission and Mike's Copy Works for consulting services for advertising and promotional media placement. (\$220,000.00)(Veterans Services)

6. OFFICE ON AGING

Resolution No. 0598-21

Resolution approving Thursday, September 2, 2021 as Franklin County Office on Aging Day with the Columbus Clippers. (\$7,900.00)(Office On Aging)

Resolution No. 0599-21

Resolution authorizing an agreement with RAMA Consulting, Inc to design, facilitate and administer a team building and developmental training exercise for Office on Aging supervision using DISC Assessment. (\$3,620.00)(Office On Aging)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0600-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of Promissory Note" instrument for the 2015 Franklin County Infrastructure Bank Loan with the Village of Marble Cliff. (Economic Development and Planning)

Resolution No. 0601-21

Review of petition to annex 0.4 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-27-21. (Economic Development and Planning)

Resolution No. 0602-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Eddie Craigo at 6685 Darby Boulevard, Pleasant Township, Ohio 43123. (Economic Development and Planning)

Resolution No. 0603-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for John & Elsie Evener at 3739 Armuth Avenue, Mifflin Township, Ohio 43219. (Economic Development and Planning)

Resolution No. 0604-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Elsie Evener at 3739 Armuth Avenue, Mifflin Township, Ohio 43219. (Economic Development and Planning)

Resolution No. 0605-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Gloria Dittman at 5375 Evans Drive, Pleasant Township, Ohio 43123. (Economic Development and Planning)

Resolution No. 0606-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Victor H. Alvarado Garcia at 694 Hurlock Lane, Franklin County, Ohio 43119. (Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No. 0607-21

Resolution approving a subaward agreement with Lead the Way Learning Academy for the Remember Us Urban Scouts youth employment program. (\$74,820.00)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No. 0608-21

Resolution approving a contract with Praxis International for consulting services related to the FY 2020 Improving Criminal Justice Responses Program grant award from the Office on Violence Against Women.
(\$24,000.00)(Justice Policy and Programs)

Resolution No. 0609-21

Resolution authorizing the receipt of the FY 2020 Edward Byrne Memorial Justice Assistance Grant and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program. (\$46,385.56)(Justice Policy and Programs)

10. PURCHASING

Resolution No. 0610-21

Resolution approving purchases for various Franklin County agencies. (\$1,603,190.99)(Purchasing)

Resolution No. 0611-21

Resolution approving purchases for various Franklin County agencies. (\$1,699,970.89)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0612-21

Resolution authorizing supplemental appropriations within the Federal Emergency Management Agency Fund for the distribution of the grant awards from the Public Assistance Program with respect to COVID-19. (Board of Commissioners)

Resolution No. 0613-21

Resolution authorizing a supplemental appropriation in the Network Infrastructure Fund for the support of the Unified Computing System (UCS) Expansion. (Board of Commissioners)

Resolution No. 0614-21

Resolution appointing Kristen A. Easterday to the Franklin County Transportation Improvement District Board of Trustees. (Board of Commissioners)

Resolution No. 0615-21

Resolution to accept and approve the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and to approve and authorize the execution of the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmericasourceBergen Corporation. (Board of Commissioners)

Resolution No. 0616-21

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)