

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 31, 2021

**\*\*UPDATED ZOOM DETAILS\*\*** To Participate in General Session via Zoom:  
(929) 436-2866; Meeting ID: 960 5294 1195; Passcode: 320357

Pledge of Allegiance

Approval of the minutes of the August 24, 2021, General Session; the August 26, 2021, Briefing Session; and, the August 25, 2021, Administrative Briefing.

1. CORONER

Resolution No. 0662-21

Resolution authorizing a First Contract Extension to Storer Mortuary Transport of Columbus, LLC. for Body Transportation Services. (\$400,000.00)(Coroner)

2. DRAINAGE ENGINEER

Resolution No. 0663-21

CDM Smith, Inc., consulting engineers appointed to assist the Franklin County Engineer with a drainage improvement study for the Hott Ditch Drainage Improvement project, Madison Township, Franklin County, Ohio. (\$114,787.00)(Drainage Engineer)

3. ENGINEER

**PUBLIC HEARING:** Resolution regarding final hearing for establishing, altering and widening of Ferris Road, County Road No. 172 at Walford Street, Clinton Township, Franklin County, Ohio.

Resolution No. 0664-21

Final hearing for establishing, altering and widening of Ferris Road, County Road No. 172 at Walford Street, Clinton Township, Franklin County, Ohio. (Engineer)

Resolution No. 0665-21

Report (3rd) 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.  
(\$370.00)(Engineer)

Resolution No. 0666-21

Report (5th) 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.  
(\$300.00)(Engineer)

Resolution No. 0667-21

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

Resolution No. 0668-21

Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services for drainage improvements and watershed studies, Franklin County, Ohio. (\$226,041.00)(Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0669-21

Resolution approving the termination and release of a land use restriction agreement for the Hamilton Creek housing project. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No. 0670-21

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Franklin County Children Services to operate the Kinship Caregiver Program. (Job and Family Services)

Resolution No. 0671-21

Resolution approving a COVID-19 Recovery Grant agreement with IMPACT Community Action for the Family Housing Stability Navigator pilot program (\$342,301.68)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0672-21

Resolution authorizing a contract with the University of Cincinnati for training services through the FY 2019 Edward Byrne Memorial Justice Assistance Grant program. (\$19,000.00)(Justice Policy and Programs)

7. SANITARY ENGINEERS

Resolution No. 0673-21

Resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 1 Additional. (Sanitary Engineers)

Resolution No. 0674-21

Resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas - Round 2 Emergency. (Sanitary Engineers)

Resolution No. 0675-21

Resolution authorizing an agreement between the Department of Sanitary Engineering and Property Owners for financial assistance with Sanitary Sewer Connections. (Sanitary Engineers)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0676-21

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (\$54,600.00)(Public Facilities Management)

9. PURCHASING

Resolution No. 0677-21

Resolution approving purchases for various Franklin County agencies. (\$740,745.12)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0678-21

Resolution expressing support for the people of Afghanistan and the possible resettlement of Afghan refugees in Central Ohio. (Board of Commissioners)

JOURNALIZATION(S)