

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 18, 2022

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of the minutes of the January 3, 2022, Organizational Meeting; and, the January 3, and 6, 2022, General Sessions.

1. ENGINEER

PUBLIC HEARING: Final hearing for establishing, altering, and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio.

Resolution No. 0023-22

Final hearing for establishing, altering, and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio. (Engineer)

Resolution No. 0024-22

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Fisher Road, County Road No. 22, between I-70 and McKinley Avenue Improvement project, Franklin Township, Franklin County, Ohio.
(\$18,369.00)(Engineer)

Resolution No. 0025-22

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio. (\$284,277.00)(Engineer)

2. DRAINAGE ENGINEER

Resolution No. 0026-22

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Stone Environmental Engineering & Science, Inc. for the Kropp Road Drainage Outlet Improvement project, an increase of (\$23,817.00) for a revised contract amount of \$164,095.00. (Drainage Engineer)

3. PROSECUTING ATTORNEY

Resolution No. 0027-22

Resolution authorizing the settlement of a disputed legal claim arising from a flooding incident at 5888 Cooper Road and authorizing the County Administrator to execute documents necessary to effectuate the settlement. (\$33,000.00)(Prosecuting Attorney)

4. SHERIFF

Resolution No. 0028-22

Resolution authorizing a one-year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center. (\$2,370.00)(Sheriff)

Resolution No. 0029-22

Resolution supporting the Sheriff's Office to add two (2) additional participating agencies in the Countywide DUI Task Force. (Sheriff)

5. OFFICE ON AGING

Resolution No. 0030-22

Resolution authorizing a contract with Crosby's Drugs, Inc. for Durable Medical Equipment. (\$53,598.80)(Office On Aging)

Resolution No. 0031-22

Resolution authorizing a contract with HandsOn Central Ohio dba LSS 211 Central Ohio for the development, hosting and maintenance of a resource database access site. (\$21,633.00)(Office On Aging)

Resolution No. 0032-22

Resolution authorizing First Contract Modification and Final Extension with Access 2 Interpreters, LLC, Asian American Community Services and US Together, Inc. for Interpretation Services. (\$200,000.00)(Office On Aging)

Resolution No. 0033-22

Resolution authorizing a contract with Lorraine Surgical Supply Company, Inc. dba Shield Healthcare OH, Inc. for Nutritional Supplements. (\$424,566.68)(Office On Aging)

Resolution No. 0034-22

Resolution authorizing a contract with Reidy Medical Supply for Incontinence Supplies. (\$986,241.43)(Office On Aging)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 0035-22

Resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional Information Technology consulting services. (\$39,440.00)(Child Support Enforcement)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0036-22

Resolution authorizing an Office of Diversity, Equity, and Inclusion Agreement with the Greater Columbus Sports Commission to support economic equity in Columbus and Franklin County to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners. (\$185,000.00)(Office of Diversity Equity & Inclusion)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0037-22

Resolution authorizing an Affordable Housing Development agreement with National Church Residences 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. 0038-22

Review of petition to annex 35.0 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-46-21. (Economic Development and Planning)

Resolution No. 0039-22

Resolution to authorize the detachment of 3.41 +/- acres from the City of Columbus, Case #ANX-47-21. (Economic Development and Planning)

Resolution No. 0040-22

Resolution to authorize the detachment of 0.80 +/- acres from the City of Columbus Case #ANX-48-21. (Economic Development and Planning)

Resolution No. 0041-22

Resolution to authorize the detachment of 0.736 +/- acres from the City of Columbus Case #ANX-49-21. (Economic Development and Planning)

Resolution No. 0042-22

Resolution to authorize the detachment of 0.846 +/- acres from the City of Columbus Case #ANX-50-21. (Economic Development and Planning)

Resolution No. 0043-22

Resolution to authorize the detachment of 0.70 +/- acres from the City of Columbus Case #ANX-51-21. (Economic Development and Planning)

Resolution No. 0044-22

Review of petition to annex 4.8 +/- acres from Plain Township to the City of Columbus Case #ANX-02-22. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0045-22

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Reynoldsburg City Schools for on-site case management services. (Job and Family Services)

10. HUMAN RESOURCES

Resolution No. 0046-22

Resolution authorizing a contract with Metropolitan Life Insurance Company (MetLife) to provide voluntary group short and long-term disability insurance to members of the Franklin County Cooperative Health Improvement Program (Cooperative). (Human Resources)

11. PURCHASING

Resolution No. 0047-22

Resolution authorizing Second Contract Modification and Final Extensions with thirty-one (31) Providers for Consolidated County Transportation Services (Lift, Non-Lift and Escort). (\$22,487,000.00)(Purchasing)

Resolution No. 0048-22

Resolution approving purchases for various Franklin County agencies. (\$39,139,731.61)(Purchasing)

JOURNALIZATION(S)