

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 21, 2021

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 September 14, 2021, General Session; and, the September 16, 2021, Briefing Session.

1. CORONER

Resolution No. 0722-21

Resolution authorizing the acceptance of a subgrant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant to support collaboration, expand the data analysis and investigative capacity for overdoses to aid in prevention strategies and outreach activities. (\$145,051.68)(Coroner)

Resolution No. 0723-21

Resolution authorizing a transfer of General Fund appropriations and an agreement for recruiting services. (\$55,000.00)(Coroner)

2. BOARD OF COMMISSIONERS

Resolution No. 0724-21

Resolution authorizing the Fourth Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District. (\$1,023,159.20)(Board of Commissioners)

3. ENGINEER

Resolution No. 0725-21

Resolution authorizing the execution of a contract with e-Builder, Inc. for the licensing of construction program management software, Franklin County, Ohio.
(\$161,993.74)(Engineer)

Resolution No. 0726-21

Report (6th) 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.
(\$33,028.40)(Engineer)

Resolution No. 0727-21

Approval of the Darby Knolls subdivision re-plat, Brown Township, Franklin County, Ohio. (Engineer)

4. SHERIFF

Resolution No. 0728-21

Resolution authorizing the acceptance of Federal Homeland Security Funds from the State Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund. (\$140,000.00)(Sheriff)

Resolution No. 0729-21

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program. (Sheriff)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0730-21

Resolution authorizing a COVID-19 Response Grant to Franklin County Public Health for the support of A Kid Again. (\$1,125,000.00)(Community Partnerships)

Resolution No. 0731-21

Resolution authorizing a COVID-19 Recovery Grant with Franklin County Public Health.
(\$200,000.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0732-21

Resolution authorizing a Grant Agreement with the Community Refugee & Immigration Services (CRIS) to provide Rental and Utility Assistance to New American Households in Franklin County.
(\$940,840.00)(Economic Development and Planning)

Resolution No. 0733-21

Resolution authorizing a Grant Agreement with the YMCA of Central Ohio to assist their Relocation Strategy for the Residents of the Downtown YMCA at 40 W. Long Street.
(\$2,133,802.00)(Economic Development and Planning)

Resolution No. 0734-21

Resolution authorizing a Grant Agreement with the Columbus Federation of Settlements to provide Rental and Utility Assistance to Seniors in Franklin County.
(\$1,141,732.00)(Economic Development and Planning)

Resolution No. 0735-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for James T. Cronin and Virginia L. Cronin at 3541 South Hamilton Road, Columbus, Ohio 43232. (Economic Development and Planning)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0736-21

Resolution appointing Erica C. Crawley, Franklin County Commissioner, and Kelly Fuller, Workforce Director for the Columbus Chamber of Commerce, to the Franklin County Criminal Justice and Community Corrections Planning Boards. (Justice Policy and Programs)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0737-21

Resolution authorizing a Master Services Agreement with Global Tel*Link Corporation to provide Inmate Telephone and other enhanced services. (Public Facilities Management)

Resolution No. 0738-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Electrical Specialists Inc., dba The Superior Group, to perform additional electrical activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$971,413.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$27,905,838.00)(Public Facilities Management)

9. PURCHASING

Resolution No. 0739-21

Resolution authorizing a Contract with Gordon Flesch Company, Inc. for the provision of professional services in maintaining the PlanetPress Connect printing application. (\$12,500.00)(Purchasing)

Resolution No. 0740-21

Resolution approving purchases for various Franklin County agencies. (\$409,131.93)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0741-21

Resolution appointing Lawrence A. Hilsheimer, to the National Veterans Memorial and Museum's Foundation Board. (Board of Commissioners)

Resolution No. 0742-21

Resolution appointing Frederick L. Ransier, III, to the board of the Columbus Metropolitan Housing Authority. (Board of Commissioners)

Resolution No. 0743-21

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with an attorney for the public body concerning disputes involving the public body. (Board of Commissioners)