

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 25, 2020

ZOOM CONFERENCE MEETING ONLY

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Pledge of Allegiance

Approval of the minutes of the February 25, 2020, General Session; the August 12, 2020, Administrative Briefing on Remote Learning; the August 20, 2020, Briefing Session; and, the August 17, 19, and 21, 2020, Administrative Briefings.

1. COURT OF COMMON PLEAS

Resolution No. 0563-20

Resolution authorizing a supplemental appropriation within the Common Pleas Capital Fund for the purchase of audio and video equipment. (Court of Common Pleas)

2. AUDITOR

Resolution No. 0564-20

Resolution authorizing a 5-year supplemental contract with IT Federal Sales, LLC to provide updates to county-wide street level property images. (\$2,509,053.60)(Auditor)

3. CORONER

Resolution No. 0565-20

Resolution authorizing a purchase Agreement and a Service Agreement with Siemens Medical Solutions USA, Inc. for the purchase of a CT Scanner, onsite training and extended service coverage. (\$247,793.00)(Coroner)

4. ENGINEER

PUBLIC HEARING: Resolution regarding a final hearing for establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio.

Resolution No. 0566-20

Final hearing for establishing, altering and widening of Morse Road at Babbitt Road, Plain Township and Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0567-20

Resolution awarding contract and approving contract bond J & J Schlaegel, Inc. for the 2020 - 2021 General Drainage Maintenance. (\$949,856.00)(Engineer)

Resolution No. 0568-20

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grandview Heights. (\$110,500.00)(Engineer)

Resolution No. 0569-20

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Olentangy River Road, County Road No. 9 from Katherine's Wood Drive to Turkey Run, Sharon Township, Franklin County, Ohio. (\$1,365.00)(Engineer)

Resolution No. 0570-20

Resolution authorizing a settlement to AT&T for a utility damage claim due to an equipment accident involving a Franklin County Engineer's Office employee. (\$1,290.40)(Engineer)

Resolution No. 0571-20

Resolution authorizing a settlement for a disputed property damage claim involving a Franklin County Engineer's survey marker. (\$258.84)(Engineer)

Resolution No. 0572-20

Resolution authorizing a settlement for a disputed property damage claim involving a Franklin County Engineer's Office employee. (\$2,541.00)(Engineer)

5. SHERIFF

Resolution No. 0573-20

Resolution authorizing a mugshot system access agreement with the City of Columbus. (Sheriff)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0574-20

Review of petition to annex 0.8 +/- acres from Jefferson Township to the City of Gahanna, Case #ANX-18-20. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0575-20

Resolution approving two contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and OhioHealth's Riverside Methodist Hospital and Grant Medical Center. (\$182,012.22)(Job and Family Services)

Resolution No. 0576-20

Resolution authorizing a supplemental appropriation for the distribution of CARES Act funding in support of the Child Care Recovery and Stabilization Grant Program. (Job and Family Services)

Resolution No. 0577-20

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a contract agreement with the City of Columbus, Department of Education to administer the child care support grants initiative for Franklin County childcare providers impacted by the COVID-19 public health emergency. (Job and Family Services)

8. SANITARY ENGINEERS

Resolution No. 0578-20

Resolution authorizing a contract for professional services for funding acquisition services with Amick Municipal Group, LLC. (\$158,151.87)(Sanitary Engineers)

9. PURCHASING

Resolution No. 0579-20

Resolution approving purchases for various Franklin County agencies. (\$3,692,748.52)(Purchasing)