

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 28, 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 21, 2021, General Session; and, the September 23, 2021, Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 0744-21

Resolution authorizing a contract for attendance services with Gahanna-Jefferson Public Schools.
(\$22,832.00)(Domestic Relations)

Resolution No. 0745-21

Resolution authorizing a non-general fund supplemental appropriation to support the provision of meals at the Juvenile Intervention Center. (Domestic Relations)

2. DRAINAGE ENGINEER

Resolution No. 0746-21

Resolution approving a ditch maintenance petition for Morrison Farms East Section 5, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

3. ENGINEER

PUBLIC HEARING: Resolution regarding final hearing for 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.

Resolution No. 0747-21

Final hearing for 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. (Engineer)

Resolution No. 0748-21

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Private Water Service Plan for the Franklin County Engineer's East Maintenance Facility. (\$167,489.80)(Engineer)

Resolution No. 0749-21

Resolution authorizing a contract with Kindler & Associates, LLC., to provide consulting services. (\$18,458.50)(Engineer)

Resolution No. 0750-21

Resolution authorizing the execution of a lease agreement with option to purchase with the Grandview Crossing Community Authority for a portion of the premises known as 970 Dublin Road. (Engineer)

Resolution No. 0751-21

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie Township, Franklin County, Ohio. (\$2,000.00)(Engineer)

Resolution No. 0752-21

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Lockbourne Road, County Road No. 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio. (\$1,100.00)(Engineer)

Resolution No. 0753-21

Report (7th) of the Franklin County Engineer, establishing sums of compensation and damages 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. (\$78,298.00)(Engineer)

Resolution No. 0754-21

Report (12th) 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.
(\$51,991.00)(Engineer)

Resolution No. 0755-21

Approval of the The Courtyards on Riverside subdivision re-plat, Perry Township, Franklin County, Ohio.
(Engineer)

4. PROSECUTING ATTORNEY

Resolution No. 0756-21

Resolution Authorizing the County Administrator to execute a Settlement and Release Agreement for the settlement of an Equal Employment Opportunity Commission Charge, Being EEOC Charge No. 532-2020-02839 and authorizing the County Administrator to take additional actions necessary to effectuate the Settlement. (Prosecuting Attorney)

5. SHERIFF

Resolution No. 0757-21

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County.
(\$1,445,000.00)(Sheriff)

Resolution No. 0758-21

Resolution authorizing the acceptance of an Ohio Attorney General Law Enforcement Diversion Program Grant for the Franklin County Heroin Overdose Prevention & Education (HOPE) Task Force. (Sheriff)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0759-21

Resolution authorizing a Grant Agreement with the Columbus State Community College to provide Rental and Utility Assistance to Students in Franklin County.
(\$972,064.00)(Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0760-21

Resolution approving COVID-19 Recovery Grants and TANF subaward amendments with the Columbus Urban League and IMPACT Community Action for Workforce Training Programs (an increase of \$3,200,000.00).
(\$3,200,000.00)(Job and Family Services)

Resolution No. 0761-21

Resolution approving amendments to agreements with the Franklin County Office on Aging and Franklin County Probate Court for adult protective and guardianship services (an increase of \$322,153.22).
(\$322,153.22)(Job and Family Services)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0762-21

Resolution authorizing an Agreement with AVI Foodsystems, Inc. to provide Vending Services at various Franklin County facilities.
(Public Facilities Management)

9. HUMAN RESOURCES

Resolution No. 0763-21

Resolution authorizing and approving the Settlement Agreement and Release for the purposes of settling the litigation between the Franklin County Board of Commissioners and the Fairfield County Board of Commissioners pertaining to Fairfield County's participation in and withdrawal from the Franklin County Cooperative Health benefits Program.
(\$7,300,000.00)(Human Resources)

10. PURCHASING

Resolution No. 0764-21

Resolution approving purchases for various Franklin County agencies. (\$2,909,492.08)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0765-21

Resolution authorizing a contract with MAPSYS Inc. to provide Support Services for the Commissioners' Resolution Management System. (\$47,524.00)(Board of Commissioners)

Resolution No. 0766-21

Resolution authorizing an allocation of the Coronavirus Local Fiscal Recovery Fund to Franklin County Public Health for mask compliance education and communications. (Board of Commissioners)