

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 01, 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 May 12, 19, and 26, 2020, General Sessions; the August 27, 2020, Briefing Session; and, the August 24, 26, and 28, 2020, Administrative Briefings.

1. DOMESTIC RELATIONS

Resolution No. 0580-20

Resolution authorizing the State Fiscal Year 2021 Juvenile Court Funding Applications update with the State of Ohio, Department of Youth Services.
(\$6,680,403.02)(Domestic Relations)

Resolution No. 0581-20

Resolution authorizing a Second Contract Extension with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center. (\$320,000.00)(Domestic Relations)

2. CORONER

Resolution No. 0582-20

Resolution authorizing a contract with Storer Mortuary Transport Columbus, LLC. for Body Transportation Services. (\$310,500.00)(Coroner)

3. ENGINEER

PUBLIC HEARING: Requisition regarding a final hearing for establishing, altering and widening of the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio.

Resolution No. 0583-20

Final hearing for establishing, altering and widening of the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (Engineer)

Resolution No. 0584-20

Resolution endorsing applications submitted by County Engineer Cornell R. Robertson on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects. (Engineer)

Resolution No. 0585-20

Resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects. (Engineer)

4. TREASURER

Resolution No. 0586-20

Resolution establishing an affordable housing linked deposit pilot program; and authorizing related documents and agreements. (Treasurer)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0587-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Charles McClain at 3820 Genessee Ave, Mifflin Township, Ohio 43219. (Economic Development and Planning)

Resolution No. 0588-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Diana Bowen at 3819 Missouri Avenue, Columbus, Ohio 43219. (Economic Development and Planning)

Resolution No. 0589-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Barbara Rosenbaum at 180 Topsfield Road, Columbus, Ohio 43228. (Economic Development and Planning)

Resolution No. 0590-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Heather Peterson at 1060 High St., Township of Pleasant, Ohio 43126. (Economic Development and Planning)

Resolution No. 0591-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Diane Mays at 3819 Missouri Avenue, Township of Mifflin, Ohio 43219. (Economic Development and Planning)

Resolution No. 0592-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Charles Clark at 1990 Stelzer Road, Township Mifflin, Ohio 43219. (Economic Development and Planning)

Resolution No. 0593-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sarah Morton at 5119 Edgeview, Columbus, Ohio 43207. (Economic Development and Planning)

Resolution No. 0594-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Joel N. Dobney and Laura K. Dobney at 5482 Wesliegh Run Drive, Columbus, Ohio 43228. (Economic Development and Planning)

Resolution No. 0595-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sherri Pangborn at 1844 Lehner Road, Township of Clinton, Ohio 43224. (Economic Development and Planning)

Resolution No. 0596-20

Resolution authorizing a subordination agreement with Mark Hall to allow for a home mortgage refinance on his property at 2415 Lindbergh Drive, Columbus, Ohio 43223. (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0597-20

Resolution authorizing a professional service contract with Roger Chapman for peer support and case management services through the FY19 and 20 Centers for Disease Control and Prevention grant. (\$22,000.00)(Justice Policy and Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0598-20

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)

8. HUMAN RESOURCES

Resolution No. 0599-20

Resolution authorizing a contract modification with Columbus Running Company LLC (CRC) for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$12,100.00)(Human Resources)

Resolution No. 0600-20

Resolution authorizing a contract modification with OhioHealth Corporation to provide wellness services for the Franklin County Cooperative Health Improvement Program. (\$2,008,706.00)(Human Resources)

9. PURCHASING

Resolution No. 0601-20

Resolution authorizing a Second Contract Extension for two Countywide Contracts for Print Shop Paper and Supplies. (\$450,000.00)(Purchasing)

Resolution No. 0602-20

Resolution approving purchases for various Franklin County agencies. (\$3,738,768.86)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0603-20

Resolution designating authorized agents for Franklin County to perform administrative duties regarding the Federal Emergency Management Agency Public Assistance Program with respect to COVID-19. (Board of Commissioners)