

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 12, 2021

To Participate in Briefing Session via Zoom: (929) 436-2866; Meeting ID: 960 5294 1195; Passcode: 320357

Pledge of Allegiance

Approval of the minutes of the October 5, 2021, General Session; and, the September 30 and October 7, 2021, Briefing Sessions.

1. AUDITOR

Resolution No. 0767-21 - Tabled on October 05, 2021

Second amended resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01. (Auditor)

2. CLERK OF COURTS

Resolution No. 0792-21

Resolution authorizing the final contract extension with Huntington National Bank and the Clerk of Courts of Common Pleas for banking services. (\$25,000.00)(Clerk Of Courts)

3. CORONER

Resolution No. 0793-21

Resolution authorizing Contract Modification #1 with Siemens Medical Solutions USA, Inc. to upgrade the software for the CT Scanner for the Franklin County Forensic Science Center, Office of the Coroner. (Coroner's Office) (\$18,750.00)(Coroner)

4. ENGINEER

Resolution No. 0794-21

Plans approved for the rehabilitation of the structure on Agler Road, County Road No. 16, over Alum Creek (FRA-CR16-1.52), Mifflin Township, Franklin County, Ohio (Engineer)

5. SHERIFF

Resolution No. 0795-21

Resolution authorizing two contracts with the Ohio Attorney General for use of the National WebCheck program to administer criminal background checks (\$600,000.00)(Sheriff)

6. LAW LIBRARY

Resolution No. 0796-21

Resolution allowing the Law Library to enter into a four-year contract with Westlaw for print resources (\$38,775.00)(Law Library)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0775-21 - Tabled on October 05, 2021

Resolution authorizing a COVID-19 Recovery Grant agreement with the Workforce Development Board of Central Ohio to support the Women Back to Work Initiative and Workforce Development Training Programs. (\$2,537,300.00)(Economic Development and Planning)

Resolution No. 0797-21

Resolution authorizing a Funding Agreement with Homes on the Hill for the Township Homes II Housing Project to construct three (3) single-family homes under the County's HOME Community Housing Development Organization Reserve (CHDO-R) Program (\$130,713.00)(Economic Development and Planning)

Resolution No. 0798-21

Review of petition to annex 2.2 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-35-21. (Economic Development and Planning)

Resolution No. 0799-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Mark A. Wilson Jr. at 2498 Willow Park Rd., Grove City, Ohio 43123 (Economic Development and Planning)

Resolution No. 0800-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Haja Conteh at 2056 Agler Rd., Township of Clinton, Ohio 43224 (Economic Development and Planning)

Resolution No. 0801-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Percy Bowling III to refinance his mortgage at 3675 Harding Dr., Columbus, Ohio 43228 (Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0802-21

Resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets (\$340,000.00)(Justice Policy and Programs)

9. PURCHASING

Resolution No. 0803-21

Resolution approving purchases for various Franklin County agencies. (\$1,623,203.87)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0804-21

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2022 for the support of shelters for victims of domestic violence. (Board of Commissioners)

JOURNALIZATION(S)