

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 15, 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 June 9, 2020, General Session; the September 10, 2020, Briefing Session; and, the September 9 and 11, 2020, Administrative Briefings.

1. ENGINEER

Resolution No. 0618-20

Resolution awarding contract and approving contract bond to J & J Schlaegel, Inc., for the Murnan Road Drainage Improvement. (\$1,039,899.25)(Engineer)

Resolution No. 0619-20

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0620-20

Report (1st) 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, Franklin County, Ohio. (\$310,000.00)(Engineer)

Resolution No. 0621-20

Report (10th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road. (\$45,458.00)(Engineer)

2. SHERIFF

Resolution No. 0622-20

Resolution authorizing a contract with County Towing & Storage, LLC for Towing and Impound Management Services. (\$80,000.00)(Sheriff)

3. TREASURER

Resolution No. 0623-20

Resolution authorizing an extension with Point & Pay, LLC for the Franklin County Treasurer and Office on Aging's Online Payment System. (\$41,000.00)(Treasurer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0624-20

Resolution to authorize the detachment of 0.42 +/- acres from the City of Reynoldsburg, Case #ANX-20-20. (Economic Development and Planning)

5. FLEET MANAGEMENT

Resolution No. 0625-20

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

6. COMMUNITY PARTNERSHIPS

Resolution No. 0626-20

Resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities. (\$3,500,000.00)(Community Partnerships)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0627-20

Resolution authorizing a transfer of Non-General Fund appropriations for the Re-Entry Grant program. (Justice Policy and Programs)

Resolution No. 0628-20

Resolution authorizing a third and final contract extension with Valerie Coleman for peer support services through the FY2019 and 2020 Centers for Disease Control Overdose to Action (OD2A) Grants. (\$22,000.00)(Justice Policy and Programs)

Resolution No. 0629-20

Resolution authorizing the acceptance of a Year Two subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant for the enhancement and coordination of project strategies. (\$217,540.00)(Justice Policy and Programs)

8. HUMAN RESOURCES

Resolution No. 0630-20

Resolution authorizing a contract for Consulting Services for the Franklin County Board of Commissioners. (\$44,000.00)(Human Resources)

9. PURCHASING

Resolution No. 0631-20

Resolution authorizing a Contract with Gordon Flesch Company, Inc. for after-hours support services related to printing activities in support of the 2020 General Election. (\$20,150.00)(Purchasing)

Resolution No. 0632-20

Resolution authorizing a Contract with Gordon Flesch Company, Inc. for the provision of training and professional support services related to the transition of printing services from the Franklin County Data Center to the Franklin County Print Shop. (\$26,900.00)(Purchasing)

Resolution No. 0633-20

Resolution approving purchases for various Franklin County agencies. (\$1,375,843.44)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0634-20

Resolution authorizing an adjustment in the per diem charge for the housing of prisoners. (Board of Commissioners)

Resolution No. 0635-20

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2021 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No. 0636-20

Resolution extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19. (Board of Commissioners)