

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 06, 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 July 21, July 28, and August 4, 2020, General Sessions; the October 1, 2020, Briefing Session; and, the September 28, and 30, 2020, Administrative Briefings.

1. ENGINEER

Resolution No. 0676-20

Resolution authorizing the Franklin County Engineer to provide services as necessary for an immediate permanent repair to the Alum Creek Drive Bridge over Big Walnut Creek (HAM-CR122-1.87), Hamilton Township, Franklin County, Ohio, declaring an emergency due to safety issues. (\$150,000.00)(Engineer)

Resolution No. 0677-20

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Clark State Road and Longstreth Park Place Drainage Improvements. (\$482,866.25)(Engineer)

Resolution No. 0678-20

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

Resolution No. 0679-20

Newbern Drive East in The Farms at Jefferson Phase 3 accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio. (Engineer)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0680-20

Resolution authorizing the Director for Franklin County Emergency Management and Homeland Security to sign Memorandums of Understanding and Intergovernmental Agreements as necessary to manage the Medical Reserve Corps as part of the Volunteer Disaster programs within Franklin County Emergency Management and Homeland Security. (Emergency Management Agency)

Resolution No. 0681-20

Resolution authorizing a supplemental appropriation for the purchase of remote call taking units for use by the wireless public safety answering points. (Emergency Management Agency)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0682-20

Review of petition to annex 0.9 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-21-20. (Economic Development and Planning)

Resolution No. 0683-20

Review of petition to annex 5.397 +/- acres from Prairie Township to the City of Columbus, Case #ANX-22-20. (Economic Development and Planning)

Resolution No. 0684-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Richard Sturgill & Rosina Ward (Sturgill) at 4654 Henley Avenue, Columbus, Ohio 43228. (Economic Development and Planning)

Resolution No. 0685-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Vicky Hall at 1997 Melrose Avenue, Columbus, Ohio 43224. (Economic Development and Planning)

Resolution No. 0686-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Semhar Tesfamicael at 2957 Remington Ridge Road, Columbus, Ohio 43232. (Economic Development and Planning)

Resolution No. 0687-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Michael & Lori Sturgill at 4634 Henley Avenue, Columbus, Ohio 43228. (Economic Development and Planning)

4. JUSTICE POLICY AND PROGRAMS

Resolution No. 0688-20

Resolution authorizing subgrant awards and contracts for services with After-School All-Stars and Capital University for juvenile justice and delinquency prevention programming under the FY 2019 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (\$60,000.00)(Justice Policy and Programs)

Resolution No. 0689-20

Resolution authorizing acceptance of a FY 2020 Improving Criminal Justice Responses Program grant award from the Office on Violence Against Women. (Justice Policy and Programs)

Resolution No. 0690-20

Resolution authorizing an agreement with the U.S. Marshals Service to house federal prisoners in the Franklin County jails. (Justice Policy and Programs)

5. PURCHASING

Resolution No. 0691-20

Resolution approving purchases for various Franklin County agencies. (\$857,294.01)(Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No. 0692-20

A resolution authorizing the issuance of not to exceed \$17,000,000 County of Franklin, Ohio Health Care Facilities Revenue Bonds, Series 2020 (Mother Angeline McCrory Manor, Inc.)(the "Franklin County Bonds"); approving the execution of a base lease, lease, assignment and related matters in connection with the issuance of the Franklin County Bonds; and approving the issuance of bonds by Public Finance Authority for The Villas at. St. Therese, Inc. (Board of Commissioners)

Resolution No. 0693-20

Resolution authorizing a contract extension and modification with the Saunders Company LLC for the continuation of the Franklin County 2020 Census Advertising and Outreach Campaign plan at an increase in the amount of the contract not to exceed \$40,100. (\$40,100.00)(Board of Commissioners)

JOURNALIZATION(S)