

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 27, 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 September 1, and September 8, 2020, General Sessions; the October 22, 2020, Briefing Session; and, the October 19, and 21, 2020, Administrative Briefings.

1. AUDITOR

Resolution No. 0725-20

Resolution authorizing a contract with The Ohio State University's Kirwan Institute for the Study of Race and Ethnicity to conduct a Racial Equity Analysis of the 2020 Triennial Update to property values and recommend policies and best practices. (\$55,504.00)(Auditor)

2. CLERK OF COURTS

Resolution No. 0726-20

Resolution authorizing a contract extension and modification with Huntington National Bank for banking services. (\$25,000.00)(Clerk Of Courts)

3. CORONER

Resolution No. 0727-20

Resolution authorizing a transfer of General Fund appropriations for the purchase of personal protective equipment. (Coroner)

#### 4. ENGINEER

##### Resolution No. 0728-20

Report (11th) 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.  
(\$68,823.00)(Engineer)

##### Resolution No. 0729-20

Resolution approving street, storm and water improvement plans for Briarfield, Jefferson Township, Franklin County, Ohio. (Engineer)

##### Resolution No. 0730-20

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$2,100,000.00)(Engineer)

##### Resolution No. 0731-20

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$1,000,000.00)(Engineer)

#### 5. OFFICE ON AGING

##### Resolution No. 0732-20

Resolution authorizing a COVID-19 Response Grant to Community Refugee and Immigration Services to address social isolation and hardship among refugee and immigrant seniors in Franklin County.  
(\$33,000.00)(Office On Aging)

##### Resolution No. 0733-20

Resolution approving 62 contract extensions for Senior Options Home Care Services. (\$30,000,000.00)(Office On Aging)

#### 6. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 0734-20

Review of petition to annex 1.0 +/- acres from Jackson Township to the City of Grove City, Case #ANX-24-20.  
(Economic Development and Planning)

##### Resolution No. 0735-20

Review of petition to annex 9.83 +/- acres from Jackson Township to the City of Grove City, Case #ANX-25-20.  
(Economic Development and Planning)

Resolution No. 0736-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Shirley Yocum at 2486 Rosedale Avenue, Columbus, Ohio 43223. (Economic Development and Planning)

Resolution No. 0737-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Rebecca Velliquette at 7417 Donald Avenue, Reynoldsburg, Ohio 43068. (Economic Development and Planning)

Resolution No. 0738-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Michael A. Sweeney at 5232 Dunloe Place, Columbus, Ohio 43232. (Economic Development and Planning)

Resolution No. 0739-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Millie Rodgers at 4148 Elbern Avenue, Columbus, Ohio 43213. (Economic Development and Planning)

Resolution No. 0740-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Bradley Edwards at 1150 Hillside Avenue, Harrisburg, Ohio 43126. (Economic Development and Planning)

Resolution No. 0741-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Melissa Miller at 5285 Norton Rd., Pleasant Township, Franklin County, Ohio 43123. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0742-20

Resolution modifying and expanding the Prevention, Retention and Contingency (PRC) Plus Rental Assistance Program. (Job and Family Services)

8. COMMUNITY PARTNERSHIPS

Resolution No. 0743-20

Resolution authorizing grant agreements related to the COVID-19 pandemic. (\$771,018.00)(Community Partnerships)

Resolution No. 0744-20

Resolution authorizing a one-year contract with the Bishop Griffin Resource Center to support efforts to increase food access for Franklin County residents. (\$101,550.00)(Community Partnerships)

9. PURCHASING

Resolution No. 0745-20

Resolution approving purchases for various Franklin County agencies. (\$3,062,409.92)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0746-20

Resolution appointing LaShaun Carter to IMPACT Community Action Board of Directors. (Board of Commissioners)

JOURNALIZATION(S)