

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 16, 2021

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 February 9, 2021, General Session; the February 11, 2021, Briefing Session; and, the February 8, and 10, 2021, Administrative Briefings.

1. ENGINEER

PUBLIC HEARING: Resolution regarding the vacation of Armuth Avenue, Carroll Road, and two (2) public alleys, Mifflin Township, Franklin County, Ohio, viewed, Engineer to file report by February 23, 2021.

Resolution No. 0110-21

Vacation of Armuth Avenue, Carroll Road, and two (2) public alleys, Mifflin Township, Franklin County, Ohio, viewed, Engineer to file report by February 23, 2021. (Engineer)

Resolution No. 0111-21

Resolution accepting the annual bridge inspection report for 2020. (Engineer)

Resolution No. 0112-21

Resolution approving the 2020 Annual County Highway System Mileage Report. (Engineer)

Resolution No. 0113-21

Report (3rd) 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, Plain Township and Jefferson Township, Franklin County, Ohio.
(\$17,715.00)(Engineer)

Resolution No. 0114-21

Resolution authorizing a contract with Dalene M. Pride, consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations.
(\$20,000.00)(Engineer)

Resolution No. 0115-21

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Refugee Road 5.99 over Big Walnut Creek Improvement project.
(\$2,589,380.83)(Engineer)

2. OFFICE ON AGING

Resolution No. 0116-21

Resolution authorizing six grant agreements to provide community stabilization services for Franklin County Senior Options. (\$240,122.00)(Office On Aging)

Resolution No. 0117-21

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options. (\$125,044.00)(Office On Aging)

Resolution No. 0118-21

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options. (\$321,083.00)(Office On Aging)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0119-21

Review of petition to annex 30.2 +/- acres from Hamilton Township to the City of Columbus, Case #ANX-01-21.
(Economic Development and Planning)

Resolution No. 0120-21

Review of petition to annex 1.2 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-02-21.
(Economic Development and Planning)

4. JUSTICE POLICY AND PROGRAMS

Resolution No. 0121-21

Resolution authorizing memorandums of understanding with Franklin County Public Health and Columbus Public Health for staffing and supportive services related to the Franklin County Rapid Resource Center through the FY 2018 Targeted Capacity Expansion grant program. (\$10,000.00)(Justice Policy and Programs)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0122-21

Resolution authorizing the County Administrator to execute a contract agreement with Kalkreuth Roofing and Sheet Metal, Inc. to perform roofing & siding activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$2,150,000.00)(Public Facilities Management)

Resolution No. 0123-21

Resolution authorizing the County Administrator to execute a contract agreement with Mouser Masonry, Inc. to perform masonry activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$5,555,000.00)(Public Facilities Management)

Resolution No. 0124-21

Resolution authorizing the County Administrator to execute a contract agreement with Omni Fireproofing Co., LLC to perform fireproofing activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$677,653.00)(Public Facilities Management)

Resolution No. 0125-21

Resolution authorizing the County Administrator to execute a contract agreement with Teemok Construction, Inc. to perform general trades activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$5,070,000.00)(Public Facilities Management)

Resolution No. 0126-21

Resolution authorizing the County Administrator to execute a contract agreement with Wanner Metal Worx, Inc. to perform miscellaneous steel activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$2,315,275.00)(Public Facilities Management)

Resolution No. 0127-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Cornerstone Detention Products, Inc. to perform additional detention equipment activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$7,319,000.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$7,319,000.00)(Public Facilities Management)

6. PURCHASING

Resolution No. 0128-21

Resolution approving purchases for various Franklin County agencies. (\$11,798,849.42)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No. 0129-21

Resolution appointing the Franklin County Apiary Inspector for 2021. (\$12,000.00)(Board of Commissioners)

Resolution No. 0130-21

Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board. (Board of Commissioners)

Resolution No. 0131-21

Resolution reappointing various members of the Franklin County Children Services Board. (Board of Commissioners)

JOURNALIZATION(S)

8. BOARD OF COMMISSIONERS

Resolution No. 0132-21

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)