

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 09, 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 March 2, 2021, General Session; the March 4, 2021, Briefing Session; and, the March 1, and 3, 2021, Administrative Briefings.

1. ENGINEER

PUBLIC HEARING (1 of 3): Resolution regarding plans approved for the Groveport Road, County Road No. 7 at Saltzgaber Road, Township Road No. 237 Improvement project – Part 1, Madison Township, City of Groveport, Franklin County, Ohio.

Resolution No. 0166-21

Plans approved for the Groveport Road, County Road No. 7 at Saltzgaber Road, Township Road No. 237 Improvement project – Part 1, Madison Township, City of Groveport, Franklin County, Ohio. (Engineer)

PUBLIC HEARING (2 of 3): Resolution regarding plans approved for the Toy Road, Township Road No. 236, Swisher Road, Township Road No. 238, and Saltzgaber Road, Township Road No. 237 Improvement project – Part 2, Madison Township, City of Groveport, Franklin County, Ohio.

Resolution No. 0167-21

Plans approved for the Toy Road, Township Road No. 236, Swisher Road, Township Road No. 238, and Saltzgaber Road, Township Road No. 237 Improvement project – Part 2, Madison Township, City of Groveport, Franklin County, Ohio. (Engineer)

PUBLIC HEARING (3 of 3): Resolution regarding final hearing for establishing, altering and widening of Rohr Road, County Road No. 235, at London-Groveport Road, SR317, Madison Township, City of Groveport, Franklin County, Ohio.

Resolution No. 0168-21

Final hearing for establishing, altering and widening of Rohr Road, County Road No. 235, at London-Groveport Road, SR317, Madison Township, City of Groveport, Franklin County, Ohio. (Engineer)

Resolution No. 0169-21

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Gahanna. (\$200,000.00)(Engineer)

2. CHILD SUPPORT ENFORCEMENT

Resolution No. 0170-21

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract extension with Jewish Family Services, Inc. related to the implementation of the Journey: A Parent's Voice early intervention pilot project. (\$20,300.00)(Child Support Enforcement)

Resolution No. 0171-21

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract extension with Goodwill Industries of Central Ohio, Inc. related to the implementation of the Journey: A Parent's Voice early intervention pilot project. (\$20,300.00)(Child Support Enforcement)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0172-21

Resolution authorizing non-general fund supplemental appropriations related to a State Homeland Security Program grant award. (Emergency Management Agency)

Resolution No. 0173-21

Resolution authorizing a non-general fund supplemental appropriation related to a State Homeland Security Law Enforcement grant award. (Emergency Management Agency)

4. SANITARY ENGINEERS

Resolution No. 0174-21

Resolution finding it necessary to acquire real property for the purpose of constructing a sanitary sewer pump station and associated infrastructure in connection with the Kanawha-Rosslyn Sanitary Sewer Improvements Project and approving a contract with L&N-Up Alum Creek, LLC for the purchase of a 0.184 acre property. (\$70,000.00)(Sanitary Engineers)

5. JOB AND FAMILY SERVICES

Resolution No. 0175-21

Resolution approving subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services and Jewish Family Services, for refugee employability programs. (\$315,131.00)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0176-21

Resolution authorizing the acceptance of a contract extension for the FY 2016 Justice and Mental Health Collaboration grant awarded by the Alcohol, Drug, and Mental Health Board of Franklin County to support behavioral health interventions. (Justice Policy and Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0177-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Johnson Controls Fire Protection LP to perform additional security electronics activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$75,000.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$9,463,214.00)(Public Facilities Management)

Resolution No. 0178-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Kastle Technologies Co., LLC to perform additional communications associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$321,619.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$3,917,275.00)(Public Facilities Management)

Resolution No. 0179-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with OCP Contractors, Inc. to perform additional acoustical and drywall activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$277,072.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$5,614,842.00)(Public Facilities Management)

Resolution No. 0180-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with S.A. Comunale Co., Inc. to perform additional fire protection activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$63,527.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$1,892,727.00)(Public Facilities Management)

Resolution No. 0181-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Wannier Metal Worx, Inc. to perform additional miscellaneous steel activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$421,094.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$5,256,602.00)(Public Facilities Management)

8. PURCHASING

Resolution No. 0182-21

Resolution approving purchases for various Franklin County agencies. (\$1,456,201.87)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0183-21

Resolution authorizing a one-year contract with Future Ready Columbus in support of the Future Ready by 5 kindergarten readiness plan. (\$400,000.00)(Board of Commissioners)

Resolution No. 0184-21

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)