

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

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

1. DRAINAGE ENGINEER

Resolution No. 0185-21

Stone Environmental, Inc., consulting engineers appointed to assist the Franklin County Engineer with detailed engineering design services for the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio. (\$140,278.00)(Drainage Engineer)

2. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the improvement of Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin Township, Franklin County, Ohio.

Resolution No. 0186-21

Plans approved for the improvement of Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road, Franklin Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Resolution regarding final hearing for establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio.

Resolution No. 0187-21

Final hearing for establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio. (Engineer)

Resolution No. 0188-21

CHA Consulting, Inc., consulting engineers appointed to assist the Franklin County Engineer with detailed engineering services for the Reynoldsburg-New Albany Road at Havens Road Improvement project, Jefferson Township, Franklin County, Ohio. (\$342,372.00)(Engineer)

Resolution No. 0189-21

Resolution authorizing a contract with Affiliated Resource Group, Inc. consultant, to provide expert knowledge and services to support multiple information system initiatives. (\$60,555.00)(Engineer)

3. OFFICE ON AGING

Resolution No. 0190-21

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$301,465.00)(Office On Aging)

Resolution No. 0191-21

Resolution authorizing a sub-grant agreement between the Central Ohio Area Agency on Aging and the Franklin County Office on Aging for case management services and service coordination for Franklin County older residents in public housing facilities. (\$196,000.00)(Office On Aging)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0192-21

Review of petition to annex 0.5 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-03-21. (Economic Development and Planning)

Resolution No. 0193-21

Resolution in support of a Clean Ohio Green Space Conservation grant application for the Spring Alley Ditch Restoration. (Economic Development and Planning)

## 5. PURCHASING

### Resolution No. 0194-21

Resolution approving purchases for various Franklin County agencies. (\$1,672,914.70)(Purchasing)

## 6. BOARD OF COMMISSIONERS

### Resolution No. 0195-21

Resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) between the Board of Commissioners, Franklin County, Ohio and the City of Columbus, Ohio regarding the sale and transfer of the properties known as Dorrian Commons and 410 S. High Street to the City for the purpose of constructing a new Municipal Court facility, and authorizing the County Administrator to take additional actions necessary to effectuate the sale and transfer of the properties or the relocation of the Municipal Court operations from 375 S. High Street to the new Municipal Court facility and that are not inconsistent with the MOU. (Board of Commissioners)

### Resolution No. 0196-21

Resolution appointing members to the Franklin County Children Services Board. (Board of Commissioners)

### Resolution No. 0197-21

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)