FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 06, 2021

D R A F T F O R B R I E F I N G

To Participate in Briefing: (929) 436-2866; Meeting ID: 320 183 941

Pledge of Allegiance

Approval of Minutes.

1. COURT OF COMMON PLEAS
Resolution No.

Resolution authorizing a Novation Agreement with Avertest, LLC dba Averhealth. (Court of Common Pleas)

2. BOARD OF COMMISSIONERS
Resolution No.

Resolution accepting a Single County Ditch Petition and referring to the County Engineer for recommendation, and fixing an hour and date for the view and first hearing on the Golfview Ditch Watershed, Brown Township, Franklin County, Ohio. (Board of Commissioners)

3. ENGINEER
Resolution No.

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Olentangy River Road Storm Sewer Improvement. ($169,996.40)(Engineer)

Resolution No.

Petition filed for vacation of a portion of Codet Road (unimproved), Mifflin Township, Franklin County, Ohio. (Engineer)

Resolution No.

The Farms at Jefferson Phase 3, 4 & 5 accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio. (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 38.09 +/- acres from Plain Township to the City of New Albany, Case #ANX-08-21. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving three (3) contracts for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital. ($271,267.50)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing three sub grant awards and contracts for services to provide public safety and crime reduction initiatives under the FY 2020 Justice Assistance Grant. ($297,341.00)(Justice Policy and Programs)

7. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a contract agreement with Elite Excavating Company of Ohio, Inc. for the Young Estates Pump Station Replacement project. ($669,766.00)(Sanitary Engineers)

8. PURCHASING

Resolution No.

Resolution authorizing an Interlocal Agreement with Region VIII Education Service Center to establish Franklin County's membership in The Interlocal Purchasing System (TIPS) Purchasing Cooperative. (Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. ($1,469,358.17)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the issuance of taxable limited tax bonds in an aggregate principal amount not to exceed $85,000,000 for the purpose of providing funds to advance refund certain outstanding general obligation bonds of the County; and authorizing related documents and agreements. (Board of Commissioners)