

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 05, 2021

ZOOM CONFERENCE MEETING ONLY

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Approval of the minutes of the November 3, 10, 17, and 24, 2020, General Sessions; and, the December 14, 16, 21, and 28, 2020, Administrative Briefings.

1. SHERIFF

Resolution No. 0002-21

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County.
(\$1,410,000.00)(Sheriff)

Resolution No. 0003-21

Resolution supporting the addition of two participating agencies to the Countywide DUI Task Force. (Sheriff)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0004-21

Resolution amending a Service Agreement (Resolution 0226-20) between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County. (\$5,489,390.00)(Economic Development and Planning)

Resolution No. 0005-21

Review of petition to annex 5.928 +/- acres from Truro Township to the City of Reynoldsburg, Case #ANX-30-20.
(Economic Development and Planning)

3. JOB AND FAMILY SERVICES

Resolution No. 0006-21

Resolution approving a subaward agreement with Dress for Success Columbus for a youth leadership program. (\$69,999.30)(Job and Family Services)

Resolution No. 0007-21

Resolution approving a contract agreement with the United Way of Central Ohio, Inc. for tax preparation services. (\$75,000.00)(Job and Family Services)

Resolution No. 0008-21

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

4. PURCHASING

Resolution No. 0009-21

Resolution approving purchases for various Franklin County agencies. (\$94,812,349.04)(Purchasing)

5. BOARD OF COMMISSIONERS

Resolution No. 0010-21

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2021. (Board of Commissioners)

Resolution No. 0011-21

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2021. (Board of Commissioners)

Resolution No. 0012-21

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance matters as needed during 2021. (Board of Commissioners)

Resolution No. 0013-21

Resolution extending the pre-qualified pool of firms eligible to provide investment banking and underwriting services. (Board of Commissioners)

Resolution No. 0014-21

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2021 (Traditions at Worthington Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$26,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Bonds. (Board of Commissioners)

Resolution No. 0015-21

Resolution appointing Curtiss Williams to the Transportation Improvement District (TID) Board of Trustee member, Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0016-21

Resolution reappointing Elizabeth Power Kessler to the Columbus Regional Airport Authority Board of Trustees. (Board of Commissioners)

Resolution No. 0017-21

Resolution appointing Dr. Jill Clark and reappointing Ty Marsh to the Columbus & Franklin County Local Food Board. (Board of Commissioners)