

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 27, 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 April 20, 2021, General Session; the April 22, 2021, Briefing Session; and, the April 19, and 21, 2021, Administrative Briefings.

1. ENGINEER

PUBLIC HEARING: Resolution regarding prayer of petition to vacate Beechwood Drive, in Blendon Township, Franklin County, Ohio, granted.

Resolution No. 0299-21

Prayer of petition to vacate Beechwood Drive, in Blendon Township, Franklin County, Ohio, granted. (Engineer)

Resolution No. 0300-21

Establishing, altering and widening of the Babbitt Road Drainage Improvement project, Plain Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0301-21

Establishing, altering and widening of the Schleppe Road Drainage Improvement project, Plain Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0302-21

Plans approved for the replacement of the structure on Borror Road over Tributary of Strader Ditch (JAC-TR266-0.11), Jackson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0303-21

Plans approved for the replacement of the structure on Hoover Road over Tributary of Grant Run (JAC-CR262-2.04), Jackson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0304-21

American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing engineering design services for the Reese Road 0.23 over Big Walnut Creek Improvement project, Franklin County, Ohio. (\$307,107.00)(Engineer)

Resolution No. 0305-21

Authorization for the Franklin County Engineer to enter into an agreement with the City of Groveport for the planning, design, and construction of Bixby Road, City of Groveport, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No. 0306-21

Report (5th) 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. (\$45,470.50)(Engineer)

Resolution No. 0307-21

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg. (\$100,000.00)(Engineer)

2. SHERIFF

Resolution No. 0308-21

Resolution authorizing a non-general fund supplemental appropriation for architectural and engineering design related to the relocation of the 911 Communication Center. (Sheriff)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 0309-21

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a IV-D contract with the Franklin County Data Center. (\$420,530.95)(Child Support Enforcement)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0310-21

Review of petition to annex 5.2 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-09-21. (Economic Development and Planning)

Resolution No. 0311-21

Review of petition to annex 7.7 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-10-21. (Economic Development and Planning)

Resolution No. 0312-21

Review of petition to annex 80.847 +/- acres from Prairie Township to the City of Columbus, Case #ANX-11-21. (Economic Development and Planning)

5. JUSTICE POLICY AND PROGRAMS

Resolution No. 0313-21

Resolution authorizing a year two contract renewal with Alvis for the provision of transitional housing for justice involved females participating in the Pathways Achieving Recovery through Choice Program under the FY 2018 Comprehensive Opioid Site Based grant program. (\$25,185.00)(Justice Policy and Programs)

Resolution No. 0314-21

Resolution authorizing a memorandum of understanding with PrimaryOne Health for staffing and supportive services related to the Franklin County Rapid Resource Center through the FY 2018 Targeted Capacity Expansion grant program. (\$26,567.00)(Justice Policy and Programs)

Resolution No. 0315-21

Resolution authorizing Memorandums of Understanding with Alvis Inc., and Franklin County Community Based Correctional Facility to confirm their roles as program sites for the FY 2019 Incarcerated Fathers and their Adolescent Children grant program. (Justice Policy and Programs)

6. HUMAN RESOURCES

Resolution No. 0316-21

Resolution authorizing Contract Modification and Extension #1 and #2 with United Healthcare (UHC) for continued medical plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$4,186,600.00)(Human Resources)

7. PURCHASING

Resolution No. 0317-21

Resolution approving purchases for various Franklin County agencies. (\$2,370,924.39)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0318-21

Resolution authorizing the issuance of bonds by the Columbus-Franklin County Finance Authority for the Wonderful Foundations Charter School Portfolio Projects. (Board of Commissioners)

Resolution No. 0319-21

Resolution authorizing the County Administrator to approve the settlement of legal claims asserted against the Board of Commissioners or any County Agency or employee in an amount of Twenty-Five Thousand Dollars or less upon the approval of the Prosecuting Attorney's Office, and authorizing the County Administrator to take all actions necessary to facilitate and execute any such settlement. (Board of Commissioners)

Resolution No. 0320-21

Resolution extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19. (Board of Commissioners)

Resolution No. 0321-21

Resolution appointing Zachary T. Talarek to the board of the Columbus Zoo and Aquarium. (Board of Commissioners)

Resolution No. 0322-21

Resolution appointing Dr. Victor M. Davis to the board of the Columbus Zoo and Aquarium. (Board of Commissioners)

Resolution No. 0323-21

Resolution reappointing Lark T. Mallory and Sean A. Mentel to the board of the Columbus Zoo and Aquarium. (Board of Commissioners)

Resolution No. 0324-21

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with an attorney for the public body concerning disputes involving the public body. (Board of Commissioners)

JOURNALIZATION(S)