

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 04, 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 27, 2021, General Session; the April 29, 2021, Briefing Session; and, the April 26, and 28, 2021, Administrative Briefings.

1. ENGINEER

PUBLIC HEARING: Resolution regarding vacation of a portion of Codet Road (unimproved), Mifflin Township, Franklin County, Ohio, viewed, Engineer to file report by May 11, 2021.

Resolution No. 0325-21

Vacation of a portion of Codet Road (unimproved), Mifflin Township, Franklin County, Ohio, viewed, Engineer to file report by May 11, 2021. (Engineer)

Resolution No. 0326-21

Authorization for the Franklin County Engineer to enter into an agreement with the City of Dublin to resurface a portion of Dublin Road, City of Dublin, Washington Township, Franklin County, Ohio. (Engineer)

Resolution No. 0327-21

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges. (Engineer)

Resolution No. 0328-21

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrer Road over Tributary of Strader Ditch Improvement project, Jackson Township, Franklin County, Ohio. (\$1,200.00)(Engineer)

Resolution No. 0329-21

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Washington Township, Franklin County, Ohio. (\$64,630.50)(Engineer)

Resolution No. 0330-21

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Toy Road, Swisher Road, Saltzgeber Road and Groveport Road Improvement, Part 1 & 2. (\$2,264,838.52)(Engineer)

2. SHERIFF

Resolution No. 0331-21

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,300,000.00)(Sheriff)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0332-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Gretchen Space at 4995 Fishburn Road, Columbus Ohio 43207. (Economic Development and Planning)

Resolution No. 0333-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Josephine Freeman at 176 Robinwood Avenue, Whitehall, Ohio 43213. (Economic Development and Planning)

Resolution No. 0334-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Cullen E. A. Starkey and Kendra N. Starkey at 523 Maplewood Avenue, Whitehall, Ohio 43213. (Economic Development and Planning)

4. JOB AND FAMILY SERVICES

Resolution No. 0335-21

Resolution approving subaward agreements with the Columbus Urban League, Godman Guild Association, and TECH CORPS Ohio, for the Franklin County Ready 2 Earn summer youth work readiness program. (\$1,403,766.59)(Job and Family Services)

Resolution No. 0336-21

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with the City of Columbus Department of Neighborhoods to support the My Brother's Keeper Village initiatives and services. (\$100,000.00)(Job and Family Services)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0337-21

Resolution approving an update to the Facilities Master Plan and appropriations adjustments for construction maintenance projects. (Public Facilities Management)

6. PURCHASING

Resolution No. 0338-21

Resolution approving purchases for various Franklin County agencies. (\$2,409,345.21)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No. 0339-21

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study. (Board of Commissioners)

Resolution No. 0340-21

Resolution authorizing the County Administrator to approve and execute minor contract modifications to all existing and future construction contract agreements where the modification does not involve an increase to the contract price, and authorizing the County Administrator to take any further actions necessary to effectuate the approval and execution of such modifications. (Board of Commissioners)

Resolution No. 0341-21

Resolution reappointing Paul Chodak, III, and Eric Smith, to the National Veterans Memorial and Museum. (Board of Commissioners)

JOURNALIZATION(S)