

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 01, 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. ENGINEER

Resolution No. 0383-21 - Tabled on May 25, 2021

Resolution regarding the annual progress report relating to the Franklin County Engineer's Antiracism & Equity Program supporting the Franklin County Board of Commissioners Declaration of Racism as a Public Health Crisis. (Engineer)

2. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing supplemental appropriations for the Stormwater Management Program. (Drainage Engineer)

3. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to The Shelly Company for the 2021 Franklin County Resurfacing Program. (\$2,997,635.61)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Driven Excavating, LLC., for the Ormond Avenue Drainage Improvement Part II. (\$398,865.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with J&J Schlaegel, Inc., for the 2020-2021 General Drainage Maintenance, (an increase of \$472,366.00) for a revised contract amount of \$1,422,222.00. (\$1,422,222.00)(Engineer)

Resolution No.

Resolution authorizing a contract with Hall's Construction Materials Testing, Inc. to provide consulting services. (\$50,000.00)(Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with Midwest & Bluegrass Rail, its subsidiaries, lessees and various agencies regarding the improvement on Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road. (Engineer)

4. SHERIFF

Resolution No.

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County. (\$1,193,000.00)(Sheriff)

5. TREASURER

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application. (\$95,000.00)(Treasurer)

6. LAW LIBRARY

Resolution No.

Resolution authorizing a Memorandum of Understanding with the Statewide Consortium of County Law Library Resource Boards for services provided by the Public Services Law Librarian. (Law Library)

Resolution No.

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian. (Law Library)

7. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the Building Evidence on Employment Strategies for Low-Income Families project. (Child Support Enforcement)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 0.897 +/- acres from Washington Township to the City of Columbus, Case #ANX-17-21. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Eric W. Ellis at 2846 Millrace Drive, Columbus, Ohio 43223. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jason Vance at 2106 Stelzer Road, Mifflin Township, Ohio 43219. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Robin Thompson-Bates at 2182 Mifflin Blvd., Mifflin Township, Ohio 43219. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sammy R. and Tena M. Johnson at 732 Tinkers Creek, Columbus, Ohio 43207. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center. (\$180,065.52)(Job and Family Services)

Resolution No.

Resolution establishing a new Prevention, Retention and Contingency (PRC) Emergency Rental Assistance Program in response to the current eviction crisis resulting from the COVID-19 public health emergency. (\$1,500,000.00)(Job and Family Services)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with Acoustic Ceiling & Partition of Ohio, Inc. to perform acoustical & drywall work activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$4,525,000.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with W.F. Bolin Company to perform painting activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$1,376,200.00)(Public Facilities Management)

## 11. HUMAN RESOURCES

### Resolution No.

Resolution authorizing a contract with Benefit Express Services, LLC (Benefit Express) to provide employee benefits administration services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$1,400,000.00)(Human Resources)

## 12. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$888,477.18)(Purchasing)

## 13. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing the transfer of the operation and duties of the Telecommunications Program within the Department of Public Facilities Management to the Franklin County Data Center. (Board of Commissioners)

### Resolution No.

Resolution authorizing the execution of separate subgrant agreements by Franklin County Children Services, Job and Family Services, and the Child Support Enforcement Agency with the Ohio Department of Job and Family Services. (Board of Commissioners)

### Resolution No.

Resolution authorizing the Extension Agreement for the Local Area 11 Memorandum of Understanding and Amendment #1 to the sub grant agreement with the Ohio Department of Job and Family Services for the Workforce Development Board of Central Ohio. (Board of Commissioners)

## JOURNALIZATION(S)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to consider the appointment of a public official. (Board of Commissioners)