

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 08, 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. CLERK OF COURTS

Resolution No.

Lease renewal between Franklin County Clerk of Courts Auto Title Division and Ohio Department of Public Safety, Bureau of Motor Vehicles for 2,860 Sq. Ft. of office space at 1583 Alum Creek Drive at the rate of \$1.00 per annum. (\$1.00)(Clerk Of Courts)

2. ENGINEER

Resolution No.

Final hearing for establishing, altering and widening of Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No.

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

Resolution No.

Report (2nd) 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.
(\$82,183.00)(Engineer)

Resolution No.

Report (6th) 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.
(\$16,049.00)(Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing a General Fund supplemental appropriation related to a funding allocation from the Ohio Internet Crimes Against Children Task Force.
(Sheriff)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund.
(\$1,000,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Assignment and Assumption Agreement of an Amended Community Reinvestment Area Agreement between Franklin County, DRCS 1566 LLC, and Rickenbacker Industrial LLC. (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.61 +/- acres from Franklin Township to the City of Columbus, Case #ANX-14-21. (Economic Development and Planning)

Resolution No.

Review of petition to annex 48.94 +/- acres from Madison Township to the City of Groveport, Case #ANX-16-21. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of the City of Columbus and the City of Hilliard, Case #ANX-19-21. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Nodjia S. Bennett at 2106 Myrtle Avenue, Columbus, Ohio 43211. (Economic Development and Planning)

5. FLEET MANAGEMENT

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Derrick L. Owens Group, LLP for adult court diversion alternative services. (\$49,962.50)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Partners Achieving Community Transformation to support the Equity Now Coalition efforts. (\$153,593.94)(Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an agreement with the United Way of Central Ohio for use of the e-CImpact grant management platform. (Job and Family Services)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Farber Corporation to perform additional plumbing activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$1,564,750.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement; for a revised amount of \$13,225,626.00. (\$1,564,750.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Mouser Masonry, Inc. to perform additional detention masonry activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$50,000.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement; for a revised amount of \$2,375,000.00. (\$50,000.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with Weiffenbach Marble & Tile Company to perform flooring activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$731,750.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a transfer of appropriation for the addition of five full-time Custodial Worker positions. (Public Facilities Management)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$3,074,453.34)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution considering the initial feasibility of the improvement of the Mando Ditch Watershed, Brown Township, Franklin County, Ohio. (Board of Commissioners)