

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 11, 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 May 4, 2021, General Session; the May 6, 2021, Briefing Session; and, the May 3, and 5, 2021, Administrative Briefings.

1. AUDITOR

Resolution No. 0343-21

Resolution authorizing a Contract with The Ohio State University for consulting services to establish policy recommendations to support older adult housing stability. (\$49,000.00)(Auditor)

2. CORONER

Resolution No. 0344-21

Resolution authorizing a data use agreement between Franklin County Public Health and Franklin County Forensic Science Center, Office of the Coroner in furtherance of the subgrant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant, and authorizing the County Administrator to sign the data use agreement. (Coroner)

Resolution No. 0345-21

Resolution authorizing a transfer of General Fund appropriations for the addition of three full-time positions to support operations at the Franklin County Forensic Science Center. (Coroner)

3. DRAINAGE ENGINEER

Resolution No. 0346-21

Resolution adopting the Franklin County Drainage Engineer's annual review to the 10-Year Capital Improvement Program for Drainage Systems. (Drainage Engineer)

4. ENGINEER

PUBLIC HEARING: Resolution regarding prayer of petition to vacate a portion of Codet Road (unimproved), in Mifflin Township, Franklin County, Ohio, granted.

Resolution No. 0347-21

Prayer of petition to vacate a portion of Codet Road (unimproved), in Mifflin Township, Franklin County, Ohio, granted. (Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0348-21

Establishing, altering and widening of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0349-21

Approval of the Morrison Farms East Section 5 subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0350-21

Approval of The Farms at Jefferson Phase 6 subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

5. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0351-21

Resolution authorizing a Grant to the Columbus Urban League to support the Minority Business Assistance Center (MBAC). (Office of Diversity Equity & Inclusion)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0352-21

Resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services. (\$49,500.00)(Economic Development and Planning)

Resolution No. 0353-21

Resolution authorizing a COVID-19 Recovery Grant to Franklin County Stadium Inc. (\$3,000,000.00)(Economic Development and Planning)

7. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0354-21

Resolution authorizing a contract with Innovative Emergency Management, Inc. (IEM) for a Franklin County Commodity Flow Study. (\$49,863.13)(Emergency Management Agency)

Resolution No. 0355-21

Resolution authorizing a Second Contract Extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation. (\$100,000.00)(Emergency Management Agency)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0356-21

Resolution authorizing a professional service contract with Mitchell Patterson for peer support and case management services through the FY18 SAMHSA Medication Assisted Treatment grant program. (\$22,000.00)(Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No. 0357-21

Resolution authorizing Contract Modification and Extension with Aetna Life Insurance Company for continued provision of Dental Preferred Provider Organization (PPO) plan administration services and a Dental Health Maintenance Organization (DMHO) program for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$1,210,000.00)(Human Resources)

Resolution No. 0358-21

Resolution authorizing a Contract Extension with CancerBridge, LLC (CancerBridge) for continued provision of a concierge cancer support program for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$49,500.00)(Human Resources)

10. PURCHASING

Resolution No. 0359-21

Resolution approving purchases for various Franklin County agencies. (\$2,662,840.28)(Purchasing)

JOURNALIZATION(S)