

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 18, 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 11, 2021, General Session; the May 13, 2021, Briefing Session; and, the May 10, and 12, 2021, Administrative Briefings.

1. ENGINEER

Resolution No. 0361-21

Establishing, altering and widening of Frank Road, County Road No. 125 at Brown Road, County Road No. 142/Hardy Parkway Street and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin Township, Franklin County, Ohio, declared necessary.
(Engineer)

Resolution No. 0362-21

Resolution authorizing a one-year contract with Dove Building Services to assist with cleaning at the Franklin County Engineer's facility at 970 Dublin Road.
(\$8,000.00)(Engineer)

Resolution No. 0363-21

Plans approved for the replacement of the structure on Olentangy River Road 11.40 over Carhart Ditch, Sharon Township, City of Worthington, Franklin County, Ohio.
(Engineer)

Resolution No. 0364-21

Plans approved for the replacement of the structure on Olentangy River Road 11.62 over Linworth Run, Sharon Township, City of Worthington, Franklin County, Ohio.
(Engineer)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0365-21

Resolution awarding a Loan Agreement with the Community Housing Network for the Touchstone Field Place Apartments housing project.
(\$600,000.00)(Economic Development and Planning)

Resolution No. 0366-21

Resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County, DRCS, LLC and the Columbus Regional Airport Authority. (Economic Development and Planning)

Resolution No. 0368-21

Resolution to adjust the boundaries of the City of Columbus and the City of Upper Arlington, Case #ANX-15-21. (Economic Development and Planning)

Resolution No. 0369-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Michelle L. Armstrong at 3508 Wymore Place, Columbus, Ohio 43232. (Economic Development and Planning)

Resolution No. 0370-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Monica White at 1615 East Gates Street, Columbus, Ohio 43206. (Economic Development and Planning)

Resolution No. 0371-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Robert E. Sherry at 3703 Genessee Avenue, Mifflin Township, Ohio 43219.
(Economic Development and Planning)

Resolution No. 0372-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Tameka Wakefield at 1241 Cranwood Square South, Columbus, Ohio 43229.
(Economic Development and Planning)

3. JOB AND FAMILY SERVICES

Resolution No. 0373-21

Resolution approving subaward amendments with multiple community agencies for Franklin County Out-of-School Time youth summer camp programming; an increase of \$1,336,724.49, for a revised amount of \$4,176,168.04. (\$1,336,724.49)(Job and Family Services)

4. PURCHASING

Resolution No. 0375-21

Resolution approving purchases for various Franklin County agencies. (\$4,217,503.57)(Purchasing)

5. BOARD OF COMMISSIONERS

Resolution No. 0377-21

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

Resolution No. 0378-21

Resolution appointing representatives and alternates to the District 3 Public Works Integrating Committee. (Board of Commissioners)