

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 22, 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. AUDITOR

Resolution No.

Resolution authorizing a one-year contract with Woolpert, Inc. for orthographic aerial Current Agricultural Use Valuation (CAUV) photography utilizing non-general funds. (\$69,088.00)(Auditor)

2. CLERK OF COURTS

Resolution No.

Resolution authorizing a Master Leasing Agreements and imageCARE Master Agreement with Gordon Flesch Co., Inc. for the purpose of providing copiers and related services. (\$48,100.00)(Clerk Of Courts)

3. CORONER

Resolution No.

Resolution authorizing an agreement with the Ohio Suicide Prevention Foundation for the addition of a Suicide Investigator. (Coroner)

4. ENGINEER  
Resolution No.

Authorization for the Franklin County Engineer to enter into a reimbursement agreement with the City of Columbus for the Shook Road Phase II Improvement project, Franklin County, Ohio. (Engineer)

Resolution No.

Fishbeck, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing detailed engineering services for the Eiterman Road 0.75 over South Fork Indian Run (WAS-C0041-0.75) Improvement project, Washington Township, Franklin County, Ohio. (\$221,956.00)(Engineer)

Resolution No.

Glaus, Pyle, Schomer, Burns & DeHaven, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing detailed engineering services for the Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83) Improvement project, Pleasant Township, Franklin County, Ohio. (\$426,303.47)(Engineer)

5. TREASURER  
Resolution No.

Resolution authorizing County Administrator Kenneth Wilson to sign a Non-Disclosure Agreement (NDA) with FiServ via the electronic signature application DocuSign. (Treasurer)

6. OFFICE ON AGING  
Resolution No.

Resolution authorizing a Novation Agreement with Prime Home Care, LLC. (Office On Aging)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a Community Partnership Grant Agreement with Harmony Project for calendar year 2021. (\$25,000.00)(Community Partnerships)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with Experience Columbus for the support of a Diversity Apprenticeship Program. (Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Grant Agreement with Homes on the Hill for a Franklin County COVID-19 Emergency Assistance/Eviction Prevention program. (\$200,000.00)(Economic Development and Planning)

10. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a modification to the construction administration and inspection contract with CCI Engineering Services for additional compensation for the National Pike Little Farms Neighborhood Water Main Replacement Project (an increase of \$399,749.00). (\$1,598,987.00)(Sanitary Engineers)

11. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and the OhioHealth Corporation. (\$183,740.27)(Job and Family Services)

Resolution No.

Resolution approving a contract with Arbor E & T, LLC dba Equus Workforce Solutions for Ohio Works First (OWF) work activities services and management. (\$4,199,052.00)(Job and Family Services)

12. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the Coronavirus Emergency Supplemental Fund. (Justice Policy and Programs)

13. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with DeBra-Kuempel, Inc., dba EMCOR Services Automated Controls to perform additional building controls activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$40,433.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$2,443,999.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a contract with PSP Operations, Inc., dba Servpro of NE Columbus and Ohio Technical Services, Inc. to provide specialized cleaning services at designated Franklin County Facilities. (\$400,000.00)(Public Facilities Management)

14. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,304,270.47)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing representatives to various Franklin County designated Tax Incentive Review Councils (TIRCs), and Community Reinvestment Authorities. (Board of Commissioners)

Resolution No.

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

JOURNALIZATION(S)