FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 29, 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. PUBLIC DEFENDER Resolution No.

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. (\$232,173.00)(Public Defender)

2. ANIMAL CONTROL

Resolution No.

Resolution authorizing a contract extension for Spay, Neuter, and Veterinarian Services. (\$871,500.00) (Animal Control)

3. ECONOMIC DEVELOPMENT AND PLANNING Resolution No.

Review of petition to annex 24.45 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-18-21. (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.46 +/- acres from Jackson Township to the City of Grove City, Case #ANX-21-21. (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.551 +/- acres from Jackson Township to the City of Grove City, Case #ANX-22-21. (Economic Development and Planning)

4. SANITARY ENGINEERS

Resolution No.

Resolution authorizing and accepting a sanitary sewer easement from Camp Chase Rail, LLC, to facilitate the installation of a public sanitary sewer line over property owned by Camp Chase Rail, LLC. (Sanitary Engineers)

Resolution No.

Resolution authorizing and approving a Sanitary Sewer Construction and Indemnification Agreement with Braumiller Development, LLC, for the construction of a sanitary sewer line servicing unincorporated areas of Franklin County, Ohio. (Sanitary Engineers)

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation to support the repayment of loans for various projects. (Sanitary Engineers)

5. JOB AND FAMILY SERVICES <u>Resolution No.</u>

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (\$22,494.48)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS Resolution No.

Resolution authorizing a contract renewal with Virtual Case Manager for web-based case management software licensure through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program. (\$2,500.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract with Valerie Coleman for peer support services through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program. (\$29,627.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,121,320.41)(Purchasing)

8. BOARD OF COMMISSIONERS

PUBLIC HEARING: Resolution to consider the adoption of the 2022 Tax Budget for Franklin County.

Resolution No.

Resolution authorizing the adoption of the Fiscal Year 2022 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No.

Resolution ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Golfview Ditch Watershed, Brown Township, Franklin County, Ohio. (Board of Commissioners) ***GENERAL SESSION WILL BE HELD AT 10:30 A.M., ON TUESDAY, JUNE 29, 2021***

This agenda is subject to change Franklin County Board of Commissioners General Session Agenda June 29, 2021 Page 4 of 4 Last Modified 6/23/2021 3:48:44 PM