

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 06, 2021

D R A F T F O R B R I E F I N G

To Participate in Briefing via Zoom: (929) 436-2866; Meeting ID: 320 183 941

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

PUBLIC HEARING: Resolution regarding the vacation of a portion of Rarey Road (unimproved), Madison Township, Franklin County, Ohio, viewed, Engineer to file report by July 13, 2021.

Resolution No.

Vacation of a portion of Rarey Road (unimproved), Madison Township, Franklin County, Ohio, viewed, Engineer to file report by July 13, 2021. (Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Bixby Road 3.45 over Holton Ditch (FRA-CR229-03.45) Improvement project, Madison Township, Franklin County, Ohio. (\$1,900.00)(Engineer)

Resolution No.

Report (3rd) 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, Brown Township and Washington Township, Franklin County, Ohio.  
(\$62,105.00)(Engineer)

Resolution No.

Report (7th) 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.  
(\$18,990.50)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with J&J Schlaegel, Inc. for 2020-2021 General Drainage Investigation and Repair Services, (an increase of \$621,359.00) for a revised contract amount of \$2,043,581.00.  
(\$2,043,581.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Columbus Asphalt Paving, Inc., for the Eureka Avenue, Valley View Drive, Highland Avenue, and Harper Road Improvement project. (\$595,387.13)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to The Shelly Company for the 2021 Franklin County Township Resurfacing Program.  
(\$3,096,263.83)(Engineer)

## 2. CHILD SUPPORT ENFORCEMENT

### Resolution No.

Resolution authorizing a Participation Agreement to obtain location information through West Publishing Corporation, through the Consolidated Lead Evaluation and Reporting database (CLEAR). (\$22,996.28)(Child Support Enforcement)

## 3. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Review of petition to annex 0.91 +/- acres from Clinton Township to the City of Columbus, Case #ANX-23-21. (Economic Development and Planning)

### Resolution No.

Review of petition to annex 93.8 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-24-21. (Economic Development and Planning)

### Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for John Smith at 2033 Eddystone Avenue, Clinton Township, 43224. (Economic Development and Planning)

### Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Zvidzai Ruzvidzo at 2292 Rolling Rock Drive, Columbus, Ohio 43229. (Economic Development and Planning)

### Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Pamela S. McClain to refinance her mortgage at 1387 Louvaine Drive, Columbus, Ohio 43223. (Economic Development and Planning)

#### 4. SANITARY ENGINEERS

##### Resolution No.

Resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the engineering/design phase of the Ferris Road Sanitary Sewer Improvement Project. (Sanitary Engineers)

##### Resolution No.

Resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the engineering/design phase of the North Hague Avenue Sanitary Sewer Improvement Project. (Sanitary Engineers)

#### 5. JUSTICE POLICY AND PROGRAMS

##### Resolution No.

Resolution authorizing a contract renewal and modification for peer support and case management services with Wendy Adcock through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program. (\$62,470.00)(Justice Policy and Programs)

##### Resolution No.

Resolution authorizing one modification of award and one supplemental award to the city of Columbus for pre-trial assessment and batterers intervention services through the FY 2018 Justice Assistance Grant. (\$21,725.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract for services with Make A Day Foundation for provision of homeless outreach and engagement and a contract renewal with Derrick L Owens Group for case management and workforce readiness services through the FY2021 Targeted Community Alternatives to Prison grant. (\$125,000.00)(Justice Policy and Programs)

6. PURCHASING

Resolution No.

Resolution authorizing a Third Contract Extension for two Countywide Contracts for Print Shop Paper and Supplies. (\$450,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,286,409.03)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a supplemental appropriation in the Network Infrastructure Fund for the support of the Data Domain Back-up and Recovery System Expansion. (Board of Commissioners)

Resolution No.

Resolution authorizing supplemental appropriations related to the bonds issued for the refunding of certain outstanding general obligation bonds of the County. (Board of Commissioners)

JOURNALIZATION(S)