

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 25, 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 18, 2021, General Session; the May 20, 2021, Briefing Session; and, the May 17, and 19, 2021, Administrative Briefings.

1. BOARD OF COMMISSIONERS

Resolution No. 0381-21

Resolution Authorizing the Third Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District. (\$100,000.00)(Board of Commissioners)

2. DRAINAGE ENGINEER

Resolution No. 0382-21

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

3. ENGINEER

Resolution No. 0383-21

Resolution regarding the annual progress report relating to the Franklin County Engineer's Antiracism & Equity Program supporting the Franklin County Board of Commissioners Declaration of Racism as a Public Health Crisis. (Engineer)

Resolution No. 0384-21

Resolution proposing to cooperate with the Director of the Ohio Department of Transportation for the Bridge Upgrade and Preservation of Winchester Pike over I-270 Project, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering and widening of the Babbitt Road Drainage Improvement project, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0385-21

Establishing, altering and widening of the Babbitt Road Drainage Improvement project, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering and widening of the Schleppi Road Drainage Improvement project, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0386-21

Establishing, altering and widening of the Schleppi Road Drainage Improvement project, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

4. PROSECUTING ATTORNEY

Resolution No. 0387-21

Resolution authorizing the establishment of the Equitable Sharing Fund and the State Law Enforcement Trust Fund within the County Treasury. (Prosecuting Attorney)

Resolution No. 0388-21

Resolution authorizing appropriation adjustments for diversity, equity, and inclusion training, and other operating expenses. (Prosecuting Attorney)

5. SHERIFF

Resolution No. 0389-21

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement inmate clothing storage system. (Sheriff)

Resolution No. 0390-21

Resolution authorizing a contract with Pro-Tow Inc. for the disposition of stored and unclaimed vehicles towed prior to October 5, 2020. (Sheriff)

Resolution No. 0391-21

Resolution authorizing a contract with Don's Garage Inc. d/b/a Long's Towing for the disposition of stored and unclaimed vehicles towed prior to October 5, 2020. (Sheriff)

6. DOMESTIC RELATIONS

Resolution No. 0392-21

Resolution authorizing a contract extension with Action for Children for Parenting Seminars. (\$39,672.60)(Domestic Relations)

Resolution No. 0393-21

Resolution authorizing a second amendment to the 2021 grant agreement with the Ohio Department of Youth Services. (\$15,625.00)(Domestic Relations)

7. ANIMAL CONTROL

Resolution No. 0394-21

Resolution authorizing the acceptance of a gift from The Columbus Foundation to Franklin County Dog Shelter and Adoption Center. (Animal Control)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0367-21

Resolution authorizing the First Amendment to Loan Agreement 0259-19 from the Franklin County Infrastructure Bank to the City of Hilliard for their Municipal Fiber Network Project. (\$1,250,000.00)(Economic Development and Planning)

Resolution No. 0395-21

Declaring the entirety of Franklin County, Ohio to be an Alternative Energy Zone pursuant to Ohio Revised Code Section 5727.75(E)(1)(c), Restating certain provisions of Resolution No. 0165-13, Declaring all applications submitted to the Director of Development Services under Ohio Revised Code 5727.75(E) to be approved by the Board, and imposing an additional service payment of \$2,000 per megawatt of nameplate capacity for certified energy projects pursuant to Ohio Revised Code Section 5727.75(E)(1)(b). (Economic Development and Planning)

Resolution No. 0396-21

Resolution adopting the 2021 Housing & Urban Development Annual (HUD) Action Plan and amending the County's 2020 Annual Action Plan. (Economic Development and Planning)

Resolution No. 0397-21

Review of petition to annex 1.34 +/- acres from Jackson Township to the City of Grove City, Case #ANX-12-21. (Economic Development and Planning)

Resolution No. 0398-21

Review of petition to annex 8.95 +/- acres from Blendon Township to the City of Columbus, Case #ANX-13-21. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0399-21

Resolution authorizing non-general fund supplemental appropriations for social services contracts. (Job and Family Services)

Resolution No. 0400-21

Resolution approving subaward agreements in the amount of \$299,392.73; and, subaward amendments for an increase of \$735,000.00 with multiple community agencies for Franklin County Out-of-School Time youth summer camp programming for a revised amount of \$3,333,377.73. (\$3,333,377.73)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0401-21

Resolution authorizing the Franklin County Administrator to execute a Memorandum of Understanding with The Ohio State University, Office of Sponsored Programs on behalf of the recipient, The Ohio State University College of Medicine Government Research Center (OSU-GRC), for the purpose of providing OSU-GRC with CASA of Franklin County data pursuant to the Ohio CASA Impact Study. (Justice Policy and Programs)

Resolution No. 0402-21

Resolution approving a contract for services with the Columbus City Attorney's Office for project management related to the FY 2020 Improving Criminal Justice Responses Program grant award from the Office on Violence Against Women. (\$193,748.00)(Justice Policy and Programs)

Resolution No. 0403-21

Resolution authorizing a second contract renewal for case management, peer support and transportation services with Impact Community Action through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program. (\$85,000.00)(Justice Policy and Programs)

Resolution No. 0404-21

Resolution authorizing receipt of the Franklin County FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program. (\$22,717.89)(Justice Policy and Programs)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0405-21

Resolution authorizing a guaranteed maximum price (GMP) Amendment #3 to modify the original contract agreement with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount of the contract not to exceed \$6,632,183.00; for a revised amount of \$19,987,169.53.
(\$6,632,183.00)(Public Facilities Management)

12. HUMAN RESOURCES

Resolution No. 0406-21

Resolution authorizing a contract with United Behavioral Health (UBH) to provide an Employee Assistance Program and administrative services for a behavioral health benefit. (\$1,744,944.00)(Human Resources)

13. PURCHASING

Resolution No. 0407-21

Resolution approving purchases for various Franklin County agencies. (\$1,783,991.47)(Purchasing)