

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 13, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

2. ENGINEER

PUBLIC HEARING: Resolution regarding a prayer of petition to vacate a portion of Rarey Road (unimproved), in Madison Township, Franklin County, Ohio.

Resolution No.

Prayer of petition to vacate a portion of Rarey Road (unimproved), in Madison Township, Franklin County, Ohio, granted. (Engineer)

Resolution No.

Establishing, altering and widening of the Hott Ditch Drainage Improvement project from Noe-Bixby Road to an outlet west of Portman Road, Madison Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Authorization for the Franklin County Engineer to enter into an agreement with the City of Hilliard for the cleaning and clearing of Hamilton Ditch, City of Hilliard, Brown Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resource International, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing engineering services for the Alton & Darby Creek Road over Clover Groff Run (PRA-C0272-1.88) Improvement project, Prairie Township, Franklin County, Ohio. (\$199,196.00)(Engineer)

Resolution No.

Approval of The Farms at Jefferson Phase 7 subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Approval of The Farms at Jefferson Phase 8 subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

3. TREASURER

Resolution No.

Resolution authorizing an extension contract with US Bank for Banking Services provided to the Franklin County Treasurer's Office. (\$50,000.00)(Treasurer)

4. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a Memorandum of Understanding by and between the Franklin County Data Center and the Franklin County Convention Facility Authority for internet services at the Greater Columbus Convention Center. (Franklin County Data Center)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 1.465 +/- acres from Mifflin Township to the City of Gahanna, Case #ANX-25-21. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of the City of Columbus and the City of Reynoldsburg, Case #ANX-28-21. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Zerfe K. Zerihun at 458 Scandia Street, Blacklick, Ohio 43004. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners. (Job and Family Services)

7. HUMAN RESOURCES

Resolution No.

Resolution authorizing a Contract Modification with Ohio Health Corporation (OHES) for continued provision of Wellness Services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$1,172,590.00)(Human Resources)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,694,830.55)(Purchasing)