FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 27, 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. BOARD OF COMMISSIONERS

Resolution No.

Resolution expressing the enduring support of the Board of Commissioners for the right of workers to organize and collectively bargain, and for strong legal and policy protections of that right. (Board of Commissioners)

2. CORONER Resolution No.

Resolution authorizing the Franklin County Coroner to sign an Agreement with Nationwide Children's Hospital for Non-Hospital Teaching Agreement. (Coroner)

Resolution No.

Resolution authorizing the Franklin County Coroner to sign an Agreement with Ohio University Heritage College of Medicine for Non-Hospital Teaching Agreement. (Coroner)

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of materials and services. (Coroner)

3. ENGINEER Resolution No.

Resolution determining that a real and present emergency exists in that there is physical disaster to the Borror Road 0.11 over Tributary of Strader Ditch (JAC-TR266-0.11) structure, Jackson Township, Franklin County, Ohio; and authorizing the Franklin County Engineer to provide services as necessary for the immediate replacement of said structure. (\$168,281.11)(Engineer)

Resolution No.

Resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects. (Engineer)

4. TREASURER Resolution No.

Resolution authorizing a contract with Gordon Flesch Company, Inc. to provide printer/copier lease maintenance and support for the printer fleet upgrade. (\$15,000.00) (Treasurer)

5. OFFICE ON AGING Resolution No.

Resolution authorizing three COVID-19 Recovery Grants to address digital inequity among vulnerable seniors in Franklin County. (\$80,585.00)(Office On Aging)

6. COMMUNITY PARTNERSHIPS Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with the Mid-Ohio Food Collective to meet the increased food security needs of Franklin County residents. (\$7,000,000.00)(Community Partnerships)

7. ECONOMIC DEVELOPMENT AND PLANNING Resolution No.

Second Amendment to the Grant agreement with the Workforce Development Board of Central Ohio to administer the Franklin County Skills Boost program for the recently unemployed in Franklin County. (\$500,000.00) (Economic Development and Planning)

Resolution No.

Resolution authorizing the approval of associated agreements for a HOME loan agreement with the Community Housing Network for the Touchstone Field Place Apartments housing project. (Economic Development and Planning)

Resolution No.

Review of petition to annex 1.044 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-26-21. (Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with The Ohio State University for the LiFEsports summer youth program. (\$40,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a subgrant agreement with the Ohio Department of Job and Family Services for the provision of the Refugee Support Services. (Job and Family Services)

9. PURCHASING Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$3,600,222.46)(Purchasing)