

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 06, 2022

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of the minutes of the December 7 and the December 14, 2021, General Sessions; the December 9, 2021, Briefing Session; and, the December 29, 2021, Administrative Briefing.

1. ENGINEER

Resolution No. 0007-22

Approval of The Courtyards on Riverside Phase 2 subdivision, and re-plat of existing Reserves J & K, Perry Township, Franklin County, Ohio. (Engineer)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0008-22

Review of petition to annex 0.572 +/- acres from Madison Township to the City of Columbus, Case #ANX-45-21. (Economic Development and Planning)

3. JOB AND FAMILY SERVICES

Resolution No. 0009-22

Resolution approving a subaward agreement with Jewish Family Services for workforce recruitment and training services for the new Franklin County Café Overlook. (\$200,000.00)(Job and Family Services)

Resolution No. 0022-22

Resolution approving a Multiple Vendor PO for travel related to the 2022 National Association of Counties Legislative Conference. (\$8,440.00)(Job and Family Services)

4. PURCHASING

Resolution No. 0010-22

Resolution approving purchases for various Franklin County agencies. (\$96,169,875.74)(Purchasing)

Resolution No. 0011-22

Resolution approving purchases for various Franklin County agencies. (\$117,638,982.11)(Purchasing)

5. BOARD OF COMMISSIONERS

Resolution No. 0012-22

Resolution appointing the Franklin County Apiary Inspector for 2022. (\$12,000.00)(Board of Commissioners)

Resolution No. 0013-22

Resolution authorizing a contract with Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance and economic development matters as needed during 2022. (\$65,000.00)(Board of Commissioners)

Resolution No. 0014-22

Resolution authorizing a contract with Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2022. (\$65,000.00)(Board of Commissioners)

Resolution No. 0015-22

Resolution authorizing a contract with Ice Miller for legal and consulting services. (\$280,000.00)(Board of Commissioners)

Resolution No. 0016-22

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (\$16,000.00)(Board of Commissioners)

Resolution No. 0017-22

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees. (Board of Commissioners)

Resolution No. 0018-22

Resolution making appointments of Marci Straughter and Michael Underwood to the board of the Franklin County Board of Developmental Disabilities. (Board of Commissioners)

Resolution No. 0019-22

Resolution approving, ratifying and confirming Franklin County Suburban Mayors appointee to serve on the Franklin County Convention Facilities Authority Board. (Board of Commissioners)

Resolution No. 0020-22

Resolution appointing Erica C. Crawley to the Future Ready Columbus Board of Directors. (Board of Commissioners)

Resolution No. 0021-22

Resolution appointing Rocky J. Parker to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)

JOURNALIZATION(S)