

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 22, 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 June 15, 2021, General Session; the June 17, 2021, Briefing Session; and, the June 16, 2021, Administrative Briefing.

1. AUDITOR

Resolution No. 0475-21

Resolution authorizing a one-year contract with Woolpert, Inc. for orthographic aerial Current Agricultural Use Valuation (CAUV) photography utilizing non-general funds. (\$69,088.00)(Auditor)

2. CLERK OF COURTS

Resolution No. 0476-21

Resolution authorizing a Master Leasing Agreements and imageCARE Master Agreement with Gordon Flesch Co., Inc. for the purpose of providing copiers and related services. (\$48,100.00)(Clerk Of Courts)

3. CORONER

Resolution No. 0477-21

Resolution authorizing an agreement with the Ohio Suicide Prevention Foundation for the addition of a Suicide Investigator. (Coroner)

4. ENGINEER

Resolution No. 0478-21

Authorization for the Franklin County Engineer to enter into a reimbursement agreement with the City of Columbus for the Shook Road Phase II Improvement project, Franklin County, Ohio. (Engineer)

Resolution No. 0479-21

Fishbeck, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing detailed engineering services for the Eiterman Road 0.75 over South Fork Indian Run (WAS-C0041-0.75) Improvement project, Washington Township, Franklin County, Ohio. (\$221,956.00)(Engineer)

Resolution No. 0480-21

Glaus, Pyle, Schomer, Burns & DeHaven, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing detailed engineering services for the Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83) Improvement project, Pleasant Township, Franklin County, Ohio. (\$426,303.47)(Engineer)

5. TREASURER

Resolution No. 0481-21

Resolution authorizing County Administrator Kenneth Wilson to sign a Non-Disclosure Agreement (NDA) with FiServ via the electronic signature application DocuSign. (Treasurer)

6. OFFICE ON AGING

Resolution No. 0482-21

Resolution authorizing a Novation Agreement with Prime Home Care, LLC. (Office On Aging)

7. COMMUNITY PARTNERSHIPS

Resolution No. 0483-21

Resolution authorizing a Community Partnership Grant Agreement with Harmony Project for calendar year 2021. (\$25,000.00)(Community Partnerships)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0484-21

Resolution authorizing a COVID-19 Recovery Grant with Experience Columbus for the support of a Diversity Apprenticeship Program. (Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0485-21

Resolution authorizing a Grant Agreement with Homes on the Hill for a Franklin County COVID-19 Emergency Assistance/Eviction Prevention program.
(\$200,000.00)(Economic Development and Planning)

10. SANITARY ENGINEERS

Resolution No. 0486-21

Resolution authorizing a modification to the construction administration and inspection contract with CCI Engineering Services for additional compensation for the National Pike Little Farms Neighborhood Water Main Replacement Project (an increase of \$399,749.00).
(\$1,598,987.00)(Sanitary Engineers)

11. JOB AND FAMILY SERVICES

Resolution No. 0487-21

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and the OhioHealth Corporation. (\$183,740.27)(Job and Family Services)

Resolution No. 0488-21

Resolution approving a contract with Arbor E & T, LLC dba Equus Workforce Solutions for Ohio Works First (OWF) work activities services and management.
(\$4,199,052.00)(Job and Family Services)

12. JUSTICE POLICY AND PROGRAMS

Resolution No. 0489-21

Resolution authorizing a non-general fund supplemental appropriation for the Coronavirus Emergency Supplemental Fund. (Justice Policy and Programs)

13. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0490-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with DeBra-Kuempel, Inc., dba EMCOR Services Automated Controls to perform additional building controls activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$40,433.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement.
(\$2,443,999.00)(Public Facilities Management)

Resolution No. 0491-21

Resolution authorizing a contract with PSP Operations, Inc., dba Servpro of NE Columbus and Ohio Technical Services, Inc. to provide specialized cleaning services at designated Franklin County Facilities.
(\$400,000.00)(Public Facilities Management)

14. PURCHASING

Resolution No. 0492-21

Resolution approving purchases for various Franklin County agencies. (\$2,304,270.47)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No. 0493-21

Resolution appointing representatives to various Franklin County designated Tax Incentive Review Councils (TIRCs), and Community Reinvestment Authorities.
(Board of Commissioners)

JOURNALIZATION(S)

16. BOARD OF COMMISSIONERS

Resolution No. 0494-21

Resolution considering the initial feasibility of the improvement of the Golfview Ditch Watershed, Brown Township, Franklin County, Ohio. (Board of Commissioners)