

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 24, 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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a Third Contract Extension with Trinity Services Group, Inc. to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center. (\$380,000.00)(Domestic Relations)

Resolution No.

Resolution authorizing contracts for attendance services with Canal Winchester, Groveport Madison, Hilliard, New Albany Plain Local, Reynoldsburg and South Western City Schools. (\$195,344.00)(Domestic Relations)

2. ENGINEER

Resolution No.

Report (10th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio. (Engineer)

### 3. ANIMAL CONTROL

#### Resolution No.

Resolution authorizing the acceptance of a gift from Maddie's Fund to Franklin County Dog Shelter and Adoption Center. (Animal Control)

### 4. COMMUNITY PARTNERSHIPS

#### Resolution No.

Resolution authorizing one-year extensions related to the Catalyst Grant Program. (\$1,486,601.00)(Community Partnerships)

#### Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with the Franklin County Convention Facilities Authority to provide enhanced safety and health improvements to Nationwide Arena and the Greater Columbus Convention Center. (\$1,250,000.00)(Community Partnerships)

### 5. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No.

Resolution authorizing a Grant Agreement with The Homeless Families Foundation to provide Rental and Utility Assistance to Households as part of the Resiliency Bridge Pilot Program. (\$711,000.00)(Economic Development and Planning)

### 6. PUBLIC FACILITIES MANAGEMENT

#### Resolution No.

Resolution authorizing a modification to the contract agreement with ms consultants, inc. to provide professional civil engineering services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$124,100.00. (\$1,371,499.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with Only Experienced Professionals, LLC dba OEP Clean to perform final cleaning 1st floor work activities associated with the construction of the Franklin County Corrections Center. (\$116,800.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with Only Experienced Professionals, LLC dba OEP Clean to perform final cleaning 2nd floor work activities associated with the construction of the Franklin County Corrections Center. (\$94,000.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Teemok Construction, Inc. to perform additional general trades activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$829,886.00, and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$9,878,630.00)(Public Facilities Management)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,464,207.60)(Purchasing)