

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 29, 2021

GENERAL SESSION WILL BEGIN AT 10:30 A.M., ON TUESDAY, JUNE 29, 2021

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Pledge of Allegiance

Approval of the minutes of the June 22, 2021, General Session; the June 24, 2021, Briefing Session; and, the June 23, 2021, Administrative Briefing.

1. PUBLIC DEFENDER Resolution No. 0495-21

> Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. (\$232,173.00)(Public Defender)

2. ANIMAL CONTROL Resolution No. 0496-21

> Resolution authorizing a contract extension for Spay, Neuter, and Veterinarian Services. (\$871,500.00)(Animal Control)

3. ECONOMIC DEVELOPMENT AND PLANNING Resolution No. 0497-21

Review of petition to annex 24.45 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-18-21. (Economic Development and Planning)

Resolution No. 0498-21

Review of petition to annex 0.46 +/- acres from Jackson Township to the City of Grove City, Case #ANX-21-21. (Economic Development and Planning)

Resolution No. 0499-21

Review of petition to annex 0.551 +/- acres from Jackson Township to the City of Grove City, Case #ANX-22-21. (Economic Development and Planning)

4. SANITARY ENGINEERS

Resolution No. 0500-21

Resolution authorizing and accepting a sanitary sewer easement from Camp Chase Rail, LLC, to facilitate the installation of a public sanitary sewer line over property owned by Camp Chase Rail, LLC. (Sanitary Engineers)

Resolution No. 0501-21

Resolution authorizing and approving a Sanitary Sewer Construction and Indemnification Agreement with Braumiller Development, LLC, for the construction of a sanitary sewer line servicing unincorporated areas of Franklin County, Ohio. (Sanitary Engineers)

Resolution No. 0502-21

Resolution authorizing a non-general fund supplemental appropriation to support the repayment of loans for various projects. (Sanitary Engineers)

5. JOB AND FAMILY SERVICES

Resolution No. 0503-21

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (\$22,494.48)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS Resolution No. 0504-21

<u>0504-21</u> Resolution authorizing a contract renewal with Virtual Case Manager for web-based case management software licensure through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program.

(\$2,500.00) (Justice Policy and Programs)

Resolution No. 0505-21

Resolution authorizing a professional service contract with Valerie Coleman for peer support services through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program. (\$29,627.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No. 0506-21

Resolution approving purchases for various Franklin County agencies. (\$1,121,320.41)(Purchasing)

8. BOARD OF COMMISSIONERS

PUBLIC HEARING: Resolution to consider the adoption of the 2022 Tax Budget for Franklin County.

Resolution No. 0507-21

Resolution authorizing the adoption of the Fiscal Year 2022 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 0508-21

Resolution authorizing an application to the State of Ohio to participate in the State Capital Improvement Program for Local Jail Projects. (Board of Commissioners)

Resolution No. 0509-21

Resolution ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Golfview Ditch Watershed, Brown Township, Franklin County, Ohio. (Board of Commissioners)