

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 19, 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 January 5, 2021, Organizational Meeting; the January 5, and 12, 2021, General Sessions; the January 14, 2021, Briefing Session; and, the January 11, and 13, 2021, Administrative Briefings.

1. CORONER

Resolution No. 0025-21

Resolution authorizing the acceptance of a subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant to support collaboration, expand the data analysis and investigative capacity for overdoses to aid in prevention strategies and outreach activities. (\$143,601.75)(Coroner)

2. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio.

Resolution No. 0026-21

Plans approved for the improvement of Ormond Avenue from Walford Street to Cleveland Avenue, Clinton Township, Franklin County, Ohio. (Engineer)

Resolution No. 0027-21

Resolution approving street, storm and water improvement plans for Morrison Farms East, Section 5, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0028-21

Petition filed for vacation of Armuth Avenue, Carroll Road, and two (2) public alleys, Mifflin Township, Franklin County, Ohio. (Engineer)

Resolution No. 0029-21

Resolution requesting a weight limit posting for the bridge located on Hayden Run Road over Hayden Run, County Road No. 32, Straight Line Mileage 5.32, Norwich Township, Franklin County, Ohio. (Engineer)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0030-21

Resolution authorizing a contract modification with Hagerty Consulting, Inc. for Complex Coordinated Terrorist Attack (CCTA) services. (\$711,208.85)(Emergency Management Agency)

4. LAW LIBRARY

Resolution No. 0031-21

Resolution allowing the Law Library to enter into a contract with Matthew Bender for a selection of print and eBooks. (\$110,544.00)(Law Library)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0032-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Joseph Arick at 1486 Greenleaf Rd., Franklin Township, Ohio 43223. (Economic Development and Planning)

Resolution No. 0033-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jeremy Kellner at 1089 Sycamore St., Village of Harrisburg, Franklin County, Ohio 43126. (Economic Development and Planning)

Resolution No. 0034-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patrick Harness at 1035 High St., Township of Pleasant, Ohio 43126. (Economic Development and Planning)

Resolution No. 0035-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Zachariah Thompson at 4102 Owsley Street, Columbus, Ohio 43207. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0036-21

Resolution approving a subaward agreement with the Godman Guild Association for youth enrichment programming. (\$195,000.00)(Job and Family Services)

Resolution No. 0037-21

Resolution approving a subaward agreement with Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, and emergency shelters. (\$100,000.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0038-21

Resolution authorizing the execution of documents necessary to transfer the FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) funding originally granted to Court Appointed Special Advocates (CASA) of Franklin County to the Office of Justice Policy and Programs. (\$23,232.74)(Justice Policy and Programs)

Resolution No. 0039-21

Resolution authorizing a Year Two professional services contract with Zachary Ruppel for the purposes of providing data collection, analysis and research services through the Targeted Community Alternatives to Prison (TCAP) grant program. (\$16,000.00)(Justice Policy and Programs)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0040-21

Resolution authorizing a Contract Agreement with Atlas Industrial Contractors, LLC to perform Garage Electrical activities associated with the construction of the Franklin County Corrections Center Parking Garage. (\$446,210.00)(Public Facilities Management)

Resolution No. 0041-21

Resolution authorizing a Contract Agreement with Farber Corporation to perform Garage Plumbing and Mechanical activities associated with the construction of the Franklin County Corrections Center Parking Garage.  
(\$151,000.00)(Public Facilities Management)

Resolution No. 0042-21

Resolution authorizing a Contract Agreement with Baker Concrete Construction, Inc. to perform Garage Concrete activities associated with the construction of the Franklin County Corrections Center Parking Garage.  
(\$4,975,000.00)(Public Facilities Management)

Resolution No. 0043-21

Resolution authorizing a Contract Agreement with 2K General Company, Inc. to perform Garage General Trades activities associated with the construction of the Franklin County Corrections Center Parking Garage.  
(\$1,849,600.00)(Public Facilities Management)

9. PURCHASING

Resolution No. 0044-21

Resolution approving purchases for various Franklin County agencies. (\$51,270,059.34)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0045-21

Resolution amending the composition of the Investment Advisory Committee. (Board of Commissioners)

Resolution No. 0046-21

Resolution reconciling 2021 appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 0047-21

Resolution extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19. (Board of Commissioners)

JOURNALIZATION(S)