

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 05, 2021

D R A F T F O R B R I E F I N G

To Participate in Briefing Session via Zoom: (929) 436-2866; Meeting ID: 976 3295 7989; Passcode: 511209

Pledge of Allegiance

Approval of Minutes.

1. AUDITOR

Resolution No.

Second amended resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01. (Auditor)

2. CLERK OF COURTS

Resolution No.

Resolution authorizing an agreement with ServiceNow for incident and asset management software. (\$10,200.00)(Clerk Of Courts)

3. CORONER

Resolution No.

Resolution authorizing the Franklin County Coroner to sign an Agreement with The Ohio State University Wexner Medical Center for Non-Hospital Teaching Agreement. (Coroner)

4. ENGINEER

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Lockbourne Road, County Road No. 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio. (\$300.00)(Engineer)

Resolution No.

Report (8th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$3,616.00)(Engineer)

Resolution No.

Report (13th) 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. (\$95,403.00)(Engineer)

5. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution authorizing execution of an Agreement with NBBJ LLC to provide Design Professional Services associated with the planning, design, and new construction of a mental health and addiction crisis center. (\$3,455,900.00)(Alcohol, Drug & Mental Health Board)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant agreement with the Workforce Development Board of Central Ohio to support the Women Back to Work Initiative and Workforce Development Training Programs. (\$2,537,300.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a Grant Agreement with the Saunders Public Relations Group to support the Stable Housing Initiative. (\$60,700.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 0.523 +/- acres from Jackson Township to the City of Grove City, Case #ANX-31-21. (Economic Development and Planning)

Resolution No.

Review of petition to annex 34.9 +/- acres from Madison Township to the City of Columbus, Case #ANX-32-21. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Steven Sanford at 3930 Armuth Avenue, Mifflin Township, Ohio 43219. (Economic Development and Planning)

7. FLEET MANAGEMENT

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs. (\$570,000.00)(Job and Family Services)

Resolution No.

Resolution approving a COVID-19 Recovery Grant with the City of Columbus, Office of the Mayor, CelebrateOne for the Health Equity Innovation and Birth Centers Initiative. (\$98,223.00)(Job and Family Services)

Resolution No.

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. (\$182,576.09)(Job and Family Services)

Resolution No.

Resolution approving an amendment to Resolution #0925-19 authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners. (Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the President of the Franklin County Board of Commissioners to execute a Memorandum of Understanding with the cities of Columbus and Whitehall confirming an agreed upon funding plan for the FY 2021 Justice Assistance Grant application and to sign all certification and assurance documents related to the grant application. (Justice Policy and Programs)

Resolution No.

Resolution authorizing an amendment to a Memorandum of Understanding with Columbus Public Health for support of justice programs including issuance of vital records. (\$20,000.00)(Justice Policy and Programs)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the First Amendment to the Contract with CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center. (Public Facilities Management)

Resolution No.

Resolution authorizing the First Amendment to the Contract with The Huntington National Bank, N. A. for operation of Automated Teller Machines in the Franklin County Government Center.
(Public Facilities Management)

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.
(Public Facilities Management)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,588,669.20)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2021 (Traditions at Brookwood Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$27,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Bonds. (Board of Commissioners)

JOURNALIZATION(S)