

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 09, 2021

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

To Participate in Briefing: (929) 436-2866; Meeting ID: 320 183 941

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

Resolution No.

Resolution approving street, storm and water improvement plans for The Farms at Jefferson Phase 7, 8, & 9, Jefferson Township, Franklin County, Ohio. (Engineer)

2. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

3. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2021. (Board of Commissioners)

PUBLIC HEARING: Resolution regarding ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the Dever Ditch Watershed, Brown Township, Franklin County, Ohio.

Resolution No.

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

4. OFFICE ON AGING

Resolution No.

Resolution authorizing a grant contract extension between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$107,545.92)(Office On Aging)

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing various Community Partnership Grant Agreements for calendar year 2021. (\$5,992,410.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution awarding a service agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County. (\$5,489,390.00)(Economic Development and Planning)

Resolution No.

Resolution entering into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County. (\$3,400,000.00)(Economic Development and Planning)

7. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing an amendment to the Memorandum of Understanding (MOU) with the State of Ohio Multi-Agency Regional Communications System (MARCS). (Emergency Management Agency)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract extension with Mighty Crow Media LLC for consultant services related to implementation of the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment – Prescription Drug and Opiate Addiction (MAT-PDOA) grant program. (\$30,000.00)(Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with DeBra-Kuempel, Inc., dba EMCOR Services Automated Controls to perform building controls activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$1,017,620.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with ESI, Inc. to perform electrical activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$12,518,580.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with Farber Corporation to perform plumbing activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$4,982,000.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with Farber Corporation to perform HVAC activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$7,793,000.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with Kastle Technologies Co., LLC, to perform communications activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$1,616,000.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a contract agreement with S.A. Comunale Co., Inc., to perform fire protection activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$997,888.00)(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)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$21,741,646.07)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a contract with Eastman & Smith, LTD., to serve as special counsel to the Commissioners regarding pending litigation as needed during 2021. (Board of Commissioners)

Resolution No.

Resolution reappointing Wayne Harer and Tom Fries to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)