

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 26, 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 19, 2021, General Session; the January 21, 2021, Briefing Session; and, the January 20, 2021, Administrative Briefing.

1. BOARD OF COMMISSIONERS

Resolution No. 0048-21

Resolution recognizing the appointment of Janica A. Pierce Tucker and Frank A. Ray as Special Assistants to the Prosecuting Attorney regarding the Franklin County Parks and Recreation Board, and the Parks Board's non-profit corporations, Franklin County Stadium, Inc., and Columbus Baseball Team, Inc. (Board of Commissioners)

2. ENGINEER

PUBLIC HEARING: Resolution regarding establishing, altering and widening of Rohr Road, County Road No. 235 from Lockbourne Road, County Road No. 13 to Alum Creek Drive, County Road No. 122, Hamilton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0049-21

Establishing, altering and widening of Rohr Road, County Road No. 235 from Lockbourne Road, County Road No. 13 to Alum Creek Drive, County Road No. 122, Hamilton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0050-21

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Double Z Construction Company for the Hayden Run Central Ohio Greenways Trail Improvement project, (an increase of \$68,045.72) for a revised contract amount of \$908,004.80. (\$908,004.80)(Engineer)

Resolution No. 0051-21

Resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program. (Engineer)

Resolution No. 0052-21

Resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for the Clean Ohio Trails Fund and Recreational Trail Program funding for shared use path construction on the Hayden Run Road Bridge Deck Improvement project. (Engineer)

3. SHERIFF

Resolution No. 0053-21

Resolution authorizing a First Contract Extension to Galls, LLC for Deputy Sheriff Uniforms and Accessories. (\$600,000.00)(Sheriff)

Resolution No. 0054-21

Resolution authorizing a settlement to Alex Taylor for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy. (\$571.59)(Sheriff)

Resolution No. 0055-21

Resolution authorizing a Contract to Swan Super Cleaners, Inc. dba Swan Cleaners for Sheriff's Uniform and Garment Cleaning Services. (\$160,680.00)(Sheriff)

Resolution No. 0056-21

Resolution authorizing a one-year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center. (\$2,370.00)(Sheriff)

4. OFFICE ON AGING

Resolution No. 0057-21

Resolution authorizing the acceptance of a donation from Zangmeister Cancer Center/American Oncology Partners to the Franklin County Office on Aging. (\$6,250.00)(Office On Aging)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 0058-21

Resolution authorizing a IV-D contract with Encore Delivery Systems, Inc. dba. Encore Process Service, for providing process service services. (\$91,300.00)(Child Support Enforcement)

Resolution No. 0059-21

Resolution authorizing a Participation Agreement to obtain location information through West Publishing Corporation, through the Consolidated Lead Evaluation and Reporting database (CLEAR). (\$10,497.85)(Child Support Enforcement)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0060-21

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review. (\$25,000.00)(Economic Development and Planning)

Resolution No. 0061-21

Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department. (\$44,000.00)(Economic Development and Planning)

Resolution No. 0062-21

Resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination. (\$2,275,000.00)(Economic Development and Planning)

Resolution No. 0063-21

Resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners. (\$1,000,000.00)(Economic Development and Planning)

Resolution No. 0064-21

Resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program. (\$300,000.00)(Economic Development and Planning)

Resolution No. 0065-21

Resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities. (\$125,000.00)(Economic Development and Planning)

Resolution No. 0066-21

Resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners. (\$200,000.00)(Economic Development and Planning)

Resolution No. 0067-21

Resolution authorizing the Director of Franklin County Economic Development and Planning Department to sponsor applications, sign documents, and enter project agreements on behalf of Franklin County for Program Year 2021 Recycle Ohio Grant Programs offered by the Ohio Environmental Protection Agency. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0068-21

Resolution approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in early childhood education. (\$79,999.99)(Job and Family Services)

Resolution No. 0069-21

Resolution approving a subaward agreement with the National African American Male Wellness Agency for youth mentoring services. (\$135,000.00)(Job and Family Services)

Resolution No. 0070-21

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an agreement with the Furniture Bank of Central Ohio to provide furniture and household goods for low-income families. (Job and Family Services)

8. PURCHASING

Resolution No. 0071-21

Resolution authorizing two Service Agreements with Ohio Graphco Inc., dba Graphco for the provision of quarterly preventive maintenance services for two presses at the Franklin County Print Shop. (\$60,886.00)(Purchasing)

Resolution No. 0072-21

Resolution approving purchases for various Franklin County agencies. (\$31,727,173.45)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0073-21

Resolution authorizing a contract with Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance matters as needed during 2021. (Board of Commissioners)

Resolution No. 0074-21

Resolution authorizing a contract with Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2021. (Board of Commissioners)

Resolution No. 0075-21

Resolution authorizing a consultant agreement with Ice Miller for legal and consulting services. (Board of Commissioners)

Resolution No. 0076-21

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (\$16,000.00)(Board of Commissioners)

Resolution No. 0077-21

Resolution authorizing the County Administrator to enter into a collaboration agreement to participate in the Community COVID-19 Communications Plan. (Board of Commissioners)

Resolution No. 0078-21

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2021. (Board of Commissioners)

Resolution No. 0079-21

Resolution reappointing Abigail S. Wexner to the Columbus Downtown Development Corporation Board of Directors. (Board of Commissioners)

Resolution No. 0080-21

Resolution appointing Kenneth N. Wilson to the Future Ready Columbus Board of Directors. (Board of Commissioners)