

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 01, 2020

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 November 23, and 25, 2020, Administrative Briefings.

1. ENGINEER

Resolution No. 0843-20

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, declared necessary. (Engineer)

Resolution No. 0844-20

The Franklin County Engineer is authorized to use County forces during 2021, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code. (Engineer)

Resolution No. 0845-20

Resolution authorizing the Franklin County Engineer to renew a contract With M. P. Dory Co. for the 2021 Franklin County Traffic Signal Maintenance Program. (\$564,151.00)(Engineer)

2. SHERIFF

Resolution No. 0846-20

Resolution authorizing a settlement to Adina Webb for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy. (\$4,999.64)(Sheriff)

Resolution No. 0847-20

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items. (\$620,000.00)(Sheriff)

3. JOB AND FAMILY SERVICES

Resolution No. 0848-20

Resolution approving subaward agreements with NAMI Franklin County, Inc. and Partners Achieving Community Transformation for youth enrichment programming. (\$139,998.87)(Job and Family Services)

Resolution No. 0849-20

Resolution approving a subaward agreement with the Ohio Association of Foodbanks for the management of work activities as required by the Supplemental Nutrition Assistance Program Employment and Training program. (\$729,999.99)(Job and Family Services)

Resolution No. 0850-20

Resolution approving subaward agreements with community agencies for Franklin County Out-of-School Time youth programs. (\$583,999.28)(Job and Family Services)

4. SANITARY ENGINEERS

Resolution No. 0851-20

Resolution authorizing a final contract modification with Tribute Contracting & Consultants, LLC to close out the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 1; a decrease of \$238,094.24, for a revised contract amount of \$4,818,526.08. (\$4,818,526.08)(Sanitary Engineers)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0852-20

Resolution authorizing grant agreements related to the COVID-19 pandemic. (\$1,204,077.00)(Community Partnerships)

Resolution No. 0853-20

Resolution authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis. (Community Partnerships)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0854-20

Resolution authorizing receipt of a FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant award from the Bureau of Justice Assistance to support a combination of approaches intended to reduce overdose related deaths. (Justice Policy and Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0855-20

Resolution authorizing a Contract Agreement with High Concrete Group LLC to perform Precast Concrete activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$2,512,000.00)(Public Facilities Management)

Resolution No. 0856-20

Resolution authorizing a Contract Agreement with George J. Igel & Company, Inc. to perform Concrete Foundations and Structure activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$10,114,300.00)(Public Facilities Management)

Resolution No. 0857-20

Resolution authorizing a Contract Agreement with Ohio Steel Industries, Inc. to perform Structural Steel activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$1,425,000.00)(Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 0858-20

Resolution authorizing an Independent Contractor agreement with Alexandria Rahal for communication services for the Franklin County Cooperative Health Improvement Program. (\$4,550.00)(Human Resources)

9. PURCHASING

Resolution No. 0859-20

Resolution approving purchases for various Franklin County agencies. (\$2,651,845.82)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0860-20

Resolution authorizing a supplemental appropriation in the Network Infrastructure Fund for the purchase of document storage and retrieval equipment. (Board of Commissioners)

Resolution No. 0861-20

Resolution appointing Yaves M. Ellis and John Neil Lindsey to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No. 0862-20

Resolution appointing members to the Greater Columbus Arts Council (GCAC) Board of Trustees. (Board of Commissioners)

Resolution No. 0863-20

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)