

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 15, 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 October 27, 2020, General Session; the December 10, 2020, Briefing Session; and, the December 7, and December 9, 2020, Administrative Briefings.

1. BOARD OF COMMISSIONERS

Resolution No. 0878-20

Resolution authorizing the annual appropriation measure for fiscal year 2021. (Board of Commissioners)

Resolution No. 0879-20

Resolution authorizing the annual appropriation measure for the Treasurer and Clerk of Courts for fiscal year 2021. (Board of Commissioners)

2. TREASURER

Resolution No. 0880-20

Resolution authorizing an extension contract with US Bank for banking services provided to the Franklin County Treasurer's Office. (Treasurer)

Resolution No. 0881-20

Resolution authorizing two extension agreements with Fifth Third Bank for Lockbox and E-Lockbox Services provided to the Franklin County Treasurer's Office. (Treasurer)

### 3. BOARD OF COMMISSIONERS

#### Resolution No. 0882-20

Resolution reconciling 2020 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

#### Resolution No. 0883-20

Resolution authorizing transfers to various operating, reserve, and capital funds. (Board of Commissioners)

#### Resolution No. 0884-20

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

#### Resolution No. 0885-20

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of wireless 9-1-1 government assistance funds. (Board of Commissioners)

#### Resolution No. 0886-20

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2021 (Traditions at Worthington Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$26,000,000 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)

#### Resolution No. 0887-20

Resolution reappointing John E. Bickley and Marie T. Crawford to the Franklin County Board of Developmental Disabilities. (Board of Commissioners)

#### Resolution No. 0888-20

Resolution authorizing an amendment to the Data Sharing and Confidentiality Agreement between the Ohio Department of Job and Family Services and Local Area 11, for the Workforce Development Board of Central Ohio. (Board of Commissioners)

Resolution No. 0889-20

Resolution establishing and appointing members to the Franklin County Racial Equity Council. (Board of Commissioners)

Resolution No. 0890-20

Resolution authorizing the consolidation of multiple ditch maintenance petitions for the Villages at Jefferson Run Phases 1-6 into a single drainage maintenance district, and referring to the County Engineer for recommendation. (Board of Commissioners)

4. ENGINEER

Resolution No. 0891-20

Kimley Horn, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing engineering services for the Rohr Road Corridor Improvement project, Hamilton Township, Franklin County, Ohio. (\$136,026.00)(Engineer)

Resolution No. 0892-20

Plans approved for the rehabilitation of the existing structure on Refugee Road 5.99 over Big Walnut Creek (MAD-CR14-5.99), Truro Township and Madison Township, Franklin County, Ohio. (Engineer)

Resolution No. 0893-20

Plans approved for drainage improvement on Olentangy River Road, County Road No. 9 from Katherine's Wood Drive to Turkey Run, Sharon Township, Franklin County, Ohio. (Engineer)

Resolution No. 0894-20

Approval of the New Country Club Estates subdivision plat, Pleasant Township, Franklin County, Ohio. (Engineer)

5. CLERK OF COURTS

Resolution No. 0895-20

Resolution authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court. (\$251,900.00)(Clerk Of Courts)

6. SHERIFF

Resolution No. 0896-20

Resolution authorizing a no cost contract modification and extension with Safeware, Inc. for delivery and installation of a replacement tactical target system at the Sheriff's Office firing range. (Sheriff)

Resolution No. 0897-20

Resolution authorizing the settlement of legal claims brought in the Franklin County Court of Common Pleas, General Division, being Case No. 20 CV 719. (\$5,000.00)(Sheriff)

Resolution No. 0898-20

Resolution authorizing a contract with Eitel's Towing Service Inc. for the disposition of stored and unclaimed vehicles towed prior to October 5, 2020. (Sheriff)

Resolution No. 0899-20

Resolution authorizing an agreement with Communications Counsel, Inc. to provide communications consulting services. (\$27,000.00)(Sheriff)

7. ANIMAL CONTROL

Resolution No. 0900-20

Resolution authorizing a supplemental contract with VRC Companies for offsite storage. (\$20,000.00)(Animal Control)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0901-20

Review of petition to annex 13.24 +/- acres from Jackson Township to the City of Grove City, Case #ANX-29-20. (Economic Development and Planning)

9. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0902-20

Resolution authorizing a Memorandum of Understanding (MOU) with the State of Ohio Multi-Agency Regional Communications System (MARCS) to improve the functionality of the radio system for first responder and public service subscribers. (Emergency Management Agency)

Resolution No. 0903-20

Resolution authorizing a contract with Motorola Solutions, Inc. to expand the simulcast capability of the county's mission-critical digital radio system.  
(\$2,586,778.00)(Emergency Management Agency)

Resolution No. 0904-20

Resolution authorizing a contract with All Clear Emergency Management Group for services related to advice and consulting services for the complex coordinated terrorism attack grant programming.  
(\$36,715.00)(Emergency Management Agency)

Resolution No. 0905-20

Resolution authorizing the Franklin County Administrator to sign Memorandums of Understanding and Intergovernmental Agreements as necessary for Franklin County Emergency Management and Homeland Security to manage the Medical Reserve Corp on behalf of Franklin County Public Health, Columbus Health, and associated health agencies. (Emergency Management Agency)

10. FLEET MANAGEMENT

Resolution No. 0906-20

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)

Resolution No. 0907-20

Resolution approving Third Contract Extensions with Ricart Ford, Inc., and Byers Chevrolet, LLC for the supply and delivery of Hybrid Vehicles for the Franklin County Fleet Management Department. (\$100,000.00)(Fleet Management)

11. JOB AND FAMILY SERVICES

Resolution No. 0908-20

Resolution approving a contract with Advocacy & Communication Solutions, LLC for quality early learning training services and community engagement strategies.  
(\$300,000.00)(Job and Family Services)

Resolution No. 0909-20

Resolution approving subaward agreements with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for Trauma Informed Care and Social Emotional Learning Training and Professional Development activities. (\$735,000.00)(Job and Family Services)

Resolution No. 0910-20

Resolution approving a subaward agreement with Tech Corps Ohio for youth technology programming. (\$150,000.00)(Job and Family Services)

Resolution No. 0911-20

Resolution approving subaward agreements with the Columbus Urban League for workforce development services and a workforce suiting program. (\$129,187.95)(Job and Family Services)

Resolution No. 0912-20

Resolution approving a subaward agreement with the Urban Lacrosse Academy for youth enrichment programming. (\$125,000.00)(Job and Family Services)

Resolution No. 0913-20

Resolution approving subaward agreements with the Columbus Urban League for financial education programming and Community Mediation Services of Central Ohio for housing stabilization services. (\$500,000.00)(Job and Family Services)

Resolution No. 0914-20

Resolution approving subaward agreements with Action for Children, Goodwill Industries of Central Ohio, Inc., and Jewish Family Services, for services targeting child support obligors. (\$204,998.39)(Job and Family Services)

12. SANITARY ENGINEERS

Resolution No. 0915-20

Resolution authorizing a Final Contract Modification with Peterson Construction Company to close out the Darbydale Wastewater Treatment Enhancement Project; a decrease of \$81,007.00 for a revised contract amount of \$7,485,993.00. (\$7,485,993.00)(Sanitary Engineers)

Resolution No. 0916-20

Resolution authorizing the increase in the countywide rate structure for water and sewer services. (Sanitary Engineers)

Resolution No. 0917-20

Resolution authorizing a contract agreement between Franklin County Board of Commissioners and the City of Columbus for water sampling and analytical services. (\$22,500.00)(Sanitary Engineers)

13. COMMUNITY PARTNERSHIPS

Resolution No. 0918-20

Resolution authorizing a COVID-19 Response Grant with the Childhood League Center. (\$92,520.00)(Community Partnerships)

14. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0919-20

Resolution authorizing a modification to the contract agreement with Osborn Engineering to provide additional enhanced commissioning and support services associated with the planning, design and construction of the Franklin County Corrections Center, Continuation Phase 2A, at an increase in the amount of the contract not to exceed \$174,421.00. (\$590,306.00)(Public Facilities Management)

Resolution No. 0920-20

Resolution authorizing a First Amendment to the Lease Agreement between NMRD Limited (NMRD3 Limited) and the County for additional space to benefit the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop. (Public Facilities Management)

Resolution No. 0921-20

Resolution authorizing a Lease Agreement between NMRD3 Limited and the County for additional space at Morse Plaza. (Public Facilities Management)

Resolution No. 0922-20

Resolution authorizing the County Administrator to execute documents in regard to the Morse Plaza Condominium Association. (Public Facilities Management)

15. HUMAN RESOURCES

Resolution No. 0923-20

Resolution authorizing a renewal with Sun Life for specific excess risk (stop loss) insurance for the Franklin County Cooperative Health Improvement Program.  
(\$1,050,000.00)(Human Resources)

16. PURCHASING

Resolution No. 0924-20

Resolution authorizing a contract with City Apparel, Inc. and Leo Meyers Uniforms, Inc. for Staff Uniforms for various County Agencies. (\$70,000.00)(Purchasing)

JOURNALIZATION(S)