

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 10, 2019

Pledge of Allegiance

Approval of the minutes of the June 25 and July 30, 2019 General Sessions, and the December 5, 2019 Briefing Session.

1. BOARD OF COMMISSIONERS

PUBLIC HEARING - Resolution regarding the Final Hearing for the Kahler Ditch Watershed Improvement project, Blendon Township and Plain Township, Franklin County, Ohio.

Resolution No. 0887-19

Final Hearing for the Kahler Ditch Watershed Improvement project, Blendon Township and Plain Township, Franklin County, Ohio. (Board of Commissioners)

2. ENGINEER

PUBLIC HEARING - Resolution regarding plans approved for the improvement of the Havenwood Improvement project, Franklin Township and Prairie Township, Franklin County, Ohio.

Resolution No. 0888-19

Plans approved for the improvement of the Havenwood Improvement project, Franklin Township and Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No. 0889-19

Rehabilitation of existing structure on Havens Corners Road over Blacklick Creek (JEF-CR16-7.26), Jefferson Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0890-19

Resolution to update the Special Hauling Permit Manual for the use and protection of roadways that are under the jurisdiction of the Franklin County Engineer's Office. (Engineer)

Resolution No. 0891-19

Snipe View Loop, in the Villages at Jefferson Run, Phase 1 accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio. (Engineer)

3. TREASURER

Resolution No. 0892-19

Resolution authorizing a contract with Fifth Third Bank to provide Lockbox and E-Lockbox Services to the Franklin County Treasurer. (\$95,000.00)(Treasurer)

Resolution No. 0893-19

Resolution approving a Purchase Order for the Franklin County Treasurer's Office for replenishment of United States Postal Service (USPS) Postage Permit #1034 for tax bill and tax lien sales mailings. (\$50,000.00)(Treasurer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0894-19

Review of petition to annex 0.5 +/- acres from Sharon Township to the City of Columbus Case #ANX-25-19. (Economic Development and Planning)

Resolution No. 0895-19

Review of petition to annex 0.464 +/- acres from Franklin Township to the City of Columbus Case #ANX-26-19. (Economic Development and Planning)

5. BOARD OF COMMISSIONERS

Resolution No. 0896-19

Resolution authorizing the issuance, repayment and extension of various interfund loans. (Board of Commissioners)

Resolution No. 0897-19

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. 0898-19

Resolution authorizing a contract modification with Calfee Halter & Griswold for legal services for the drafting of construction management contract documents. (\$20,000.00)(Board of Commissioners)

Resolution No. 0899-19

Resolution approving the issuance of revenue refunding bonds by the Franklin County Convention Facilities Authority, and other matters relating to the issuance of such bonds. (Board of Commissioners)

Resolution No. 0900-19

Resolution affirming that Franklin County welcomes residents who first arrive in Central Ohio as refugees and deeply appreciates their contributions to the economic growth and cultural richness of the community, and urging the State of Ohio and all local governments within Franklin County to respond affirmatively to President Donald J. Trump's Executive Order 13888, requiring state and local consent to allow the continuation of the historic and life-saving refugee resettlement program. (Board of Commissioners)

Resolution No. 0901-19

Resolution authorizing the County Administrator to execute necessary documents with the Ohio Department of Transportation as it relates to Parcel 11, Parcel 12, and Parcel 13 of the highway project identified as FRA 70-12.68. (Board of Commissioners)

Resolution No. 0902-19

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)