

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 27, 2024

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

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of Minutes.

1. DRAINAGE ENGINEER

Resolution No.

Resolution approving a ditch maintenance petition for Villages at Galloway, Phases 1, 2, 3, and 4, Prairie Township, Franklin County, Ohio. (Drainage Engineer)

2. ENGINEER

PUBLIC HEARING: Plans approved for the 2024 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

Resolution No.

Plans approved for the 2024 Resurfacing Program for various Franklin County roads, Franklin County, Ohio. (Engineer)

Resolution No.

Greenman-Pedersen, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing construction inspection services for the Reese Road 0.23 over Big Walnut Creek bridge project, Hamilton Township, Franklin County, Ohio. (\$262,120.00)(Engineer)

Resolution No.

Jacobs Engineering Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Fishinger Road 0.46 over Scioto River bridge project, Norwich Township, City of Columbus, Franklin County. (\$422,039.00)(Engineer)

Resolution No.

Establishing, altering, and widening of Norton Road, County Road No. 3, and Owen Street, Township Road No. 1582, Prairie Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Amesbury Way, Township Road No. 1874, and Schoolhouse Lane, Township Road No. 1932, Prairie Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Charing Cross Street, Prairie Township and City of Columbus, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Replacement or rehabilitation of Geirich Road over Tributary of Little Darby Creek, Pleasant Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the 2023 CDBG Chambers Road Improvement project, Clinton Township, Franklin County, Ohio. (\$4,251.00)(Engineer)

Resolution No.

Approval of the Villages at Galloway, Phases 1, 2, and 3, subdivision plats, Prairie Township, Franklin County, Ohio. (Engineer)

3. PROSECUTING ATTORNEY

Resolution No.

Resolution approving a consulting services contract with Mapsys, Inc. (\$1,000.00)(Prosecuting Attorney)

Resolution No.

Resolution authorizing the payment of attorney fees and costs awarded by the federal district court to Courthouse News Service. (Prosecuting Attorney)

4. OFFICE ON AGING

Resolution No.

Resolution authorizing a partnership with Spencer 4Higher Media LLC in sponsoring the 4th Annual Caring for the Caregiver Expo at The Boat House Venue. (\$30,000.00)(Office On Aging)

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities. (\$4,000,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with Lutheran Social Services to provide gap funding to the CHOICES Domestic Violence Shelter. (\$1,000,000.00)(Community Partnerships)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution approving a COVID-19 Recovery Grant with the Community Partners Youth Development to support a co-working space and business resource hub for minority and underserved entrepreneurs. (\$1,000,000.00)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution responding to the February 6, 2024, notice received concerning the proposed creation of a Tax Increment Financing Incentive District in the City of Dublin. (Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for the South Side Thrive family support services initiative. (\$32,849.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Asbury North United Methodist Church on behalf of the Central Ohio Parent Leadership Training Institute to promote positive parenting and engagement. (\$99,995.50)(Job and Family Services)

Resolution No.

Resolution approving a COVID-19 Recovery Grant with Besa Community, Inc. for volunteer event coordination to support distressed Franklin County neighborhoods. (\$300,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward amendment with Jewish Family Services for workforce employment services (an increase of \$200,000.00). (\$350,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners. (Job and Family Services)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contract Extension #1 with Family Tree Landscaping and The Keller Group Limited to provide mowing and landscaping services at designated Franklin County Facilities. (\$150,000.00)(Public Facilities Management)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$3,610,491.26)(Purchasing)

Resolution No.

Resolution approving one purchase order for the Franklin County CSEA agency. (\$519.00)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a contract with MAPSYS Inc. to provide Support Services for the Commissioners' Resolution Management System. (\$24,038.00)(Board of Commissioners)

Resolution No.

Resolution appointing Dean M. Hindenlang, Ph. D. to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)