

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 05, 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. AUDITOR

Resolution No.

Resolution approving five contract extensions for mediation services. (\$175,000.00)(Auditor)

2. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2024. (Board of Commissioners)

3. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing appropriation adjustments for easement related expenditures within the Stormwater Management Program. (Drainage Engineer)

4. ENGINEER

Resolution No.

Mead & Hunt Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Frank Road 7.31 over Early Run bridge project, Franklin Township, Franklin County, Ohio. (\$338,421.00)(Engineer)

Resolution No.

Resolution approving a contract modification with TRC Companies, Inc. for detailed design services for the Cooper Road 1.82 over Noble Run bridge project, an increase of \$95,079.00, for a revised contract amount of \$195,079.00. (\$95,079.00)(Engineer)

Resolution No.

Various drainage improvements within 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 Schleppi Road 0.60 over Bevelhymer Ditch Improvement project, Plain Township, Franklin County, Ohio. (\$10,000.00)(Engineer)

Resolution No.

Report (9th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$300.00)(Engineer)

5. SHERIFF

Resolution No.

Resolution supporting the Sheriff's Office to add three (3) additional participating agencies to the Countywide DUI Task Force. (Sheriff)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$256,048.00)(Office On Aging)

## 7. OFFICE OF DIVERSITY EQUITY & INCLUSION

### Resolution No.

Resolution authorizing the County Administrator to execute an agreement with Columbus Fashion Alliance to support a workforce development program which focuses on retail readiness and entrepreneurship training. (\$1,107,302.25)(Office of Diversity Equity & Inclusion)

## 8. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing three subgrant awards and contracts for services to provide public safety and crime reduction initiatives under the FY2023 Justice Assistance Grant. (\$211,068.00)(Justice Policy and Programs)

## 9. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$12,234,367.88)(Purchasing)

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$16,326.37)(Purchasing)

## 10. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing a First Amendment to the Contribution and Cooperation Agreement with the Central Ohio Transit Authority for transit services supporting the Franklin County Correctional Centers. (\$494,500.00)(Board of Commissioners)