

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 16, 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. ENGINEER

Resolution No.

Resolution approving plans for the Waggoner Road, County Road No. 106, from East Main Street, US 40, to Priestley Drive Improvements Phase 1, Truro Township, City of Reynoldsburg, Franklin County, Ohio. (Engineer)

Resolution No.

Report (3rd) 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. (\$8,709.00)(Engineer)

Resolution No.

Authorizing the County Engineer to apply for a Safe Route to School project grant from the State of Ohio, Department of Transportation. (Engineer)

2. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a Community Partnership Grant Agreement with The Ohio State University on behalf of its Cooperative Extension for calendar year 2024. (\$225,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing Community Partnership Grant Agreement with Columbus Humane for calendar year 2024. (\$35,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a Community Partnership Grant Agreement with Franklin County Public Health for calendar year 2024. (\$775,359.00)(Community Partnerships)

3. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract modification with Virtual Case Manager for web-based case management software licensure. (\$316.67)(Justice Policy and Programs)

4. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$64,842,584.90)(Purchasing)

5. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Napoleon Bell to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution authorizing the acceptance of a Lead Safe Ohio Grant from the Ohio Department of Development. (Board of Commissioners)

Resolution No.

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