

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 11, 2020

\*\*GENERAL SESSION WILL BEGIN AT 8:30 A.M.\*\*

Pledge of Allegiance

Approval of the minutes of the July 23, 2019 General Session; the February 4, 2020 General Session; and, the February 6, 2020 Briefing Session.

1. ENGINEER

Resolution No. 0081-20

Resolution awarding contract and approving contract bond to Lindsay Precast, Inc., for the Bridge Precast Culvert Material Purchase. (\$246,878.53)(Engineer)

Resolution No. 0082-20

WSP USA, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Rohr Road, County Road No. 235, at London-Groveport Road, SR317, Madison Township, Franklin County, Ohio.  
(\$353,976.00)(Engineer)

Resolution No. 0083-20

Preliminary allocation of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall.  
(\$65,000.00)(Engineer)

Resolution No. 0084-20

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio.  
(\$81,025.00)(Engineer)

## 2. OFFICE ON AGING

### Resolution No. 0085-20

Resolution authorizing seven grant agreements to provide community stabilization services for Franklin County Senior Options. (\$176,258.00)(Office On Aging)

### Resolution No. 0086-20

Resolution authorizing seven grant agreements to provide outreach services for Franklin County Senior Options. (\$389,129.00)(Office On Aging)

## 3. ANIMAL CONTROL

### Resolution No. 0087-20

Resolution authorizing a contract extension and modification for Spay, Neuter and Veterinarian Services. (\$871,500.00)(Animal Control)

## 4. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 0088-20

Resolution awarding a Loan Agreement with the Community Housing Network for the Creekside Apartments housing project. (\$250,000.00)(Economic Development and Planning)

### Resolution No. 0089-20

Resolution authorizing an agreement with the Neighborhood Design Center for a Stelzer Road Frontage Plan in Mifflin Township and to develop infill housing options and open space planning. (\$13,700.00)(Economic Development and Planning)

### Resolution No. 0090-20

Review of petition to annex 63.5 +/- acres from Plain Township to the City of New Albany Case #ANX-03-20. (Economic Development and Planning)

## 5. JOB AND FAMILY SERVICES

### Resolution No. 0091-20

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a subgrant agreement with the Ohio Department of Job and Family Services for early learning and development infrastructure services. (Job and Family Services)

Resolution No. 0092-20

Resolution approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in outreach to early child care providers for the Step Up to Quality initiative. (\$100,000.00)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0093-20

Resolution authorizing a contract with Vincentian Ohio Action Network for a Catalyst Grant for the provision of the Accompanying Returning Citizens with Hope program. (\$165,125.00)(Justice Policy and Programs)

Resolution No. 0094-20

Resolution authorizing a contract modification between the Franklin County Board of Commissioners and the Corporation for Supportive Housing to provide a Justice Rapid Rehousing (an increase of \$200,713.05). (\$950,713.05)(Justice Policy and Programs)

Resolution No. 0095-20

Resolution authorizing a contract with the UNIK Foundation for the provision of digital skills training and placement into career pathways for young restored residents. (\$35,000.00)(Justice Policy and Programs)

Resolution No. 0096-20

Resolution authorizing a contract with Nothing Into Something Real Estate Inc. to provide transitional housing and housing support for participants of the Pathways program through grant funding. (\$20,000.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No. 0097-20

Resolution approving purchases for various Franklin County agencies. (\$29,484,877.34)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0098-20

Resolution reappointing J. Anthony (Tony) Logan, Laquore Meadows, Desiree Polk-Bland, and Randy Sokol to the Columbus & Franklin County Local Food Board. (Board of Commissioners)

Resolution No. 0099-20

Resolution reappointing members to the Community Advisory Committee for the Franklin County Department of Animal Care and Control. (Board of Commissioners)

Resolution No. 0100-20

Resolution appointing members to the Franklin County Community Corrections Planning Board. (Board of Commissioners)

Resolution No. 0101-20

Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board. (Board of Commissioners)

Resolution No. 0102-20

Resolution appointing Carlie Boos to various Franklin County designated Tax Incentive Review Councils and Community Reinvestment Authorities. (Board of Commissioners)