

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 11, 2025

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 the minutes.

1. AUDITOR

Resolution No.

Resolution authorizing a contract with The Ohio State University Office of Age-Friendly Innovation Center for a study to better understand the current challenges and opportunities of administering the Homestead Exemption. (\$4,500.00)(Auditor)

Resolution No.

Resolution authorizing a contract with Robert Half, Inc. for the provision of professional talent solution consulting, pursuant to the authority of Section 125.04 of the Ohio Revised Code. (\$40,000.00)(Auditor)

2. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of the Brice Road Railroad Crossing Improvement project, County Road No. 117, Truro Township, Village of Brice, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of the Brice Road Railroad Crossing Improvement project, County Road No. 117, Truro Township, Village of Brice, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

PUBLIC HEARING: Plans approved for the Safe Routes to School (SRTS 2022) Improvements project; Franklin Township, Perry Township and Prairie Township, Franklin County Ohio.

Resolution No.

Plans approved for the Safe Routes to School (SRTS 2022) Improvements project; Franklin Township, Perry Township and Prairie Township, Franklin County Ohio. (Engineer)

Resolution No.

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Resolution authorizing County Engineer Adam W. Fowler to submit an application and execute project agreements on behalf of Franklin County for Ohio Public Works Commission (OPWC) funding of the Kropp Road Drainage Outlet, Pleasant Township, Franklin County, Ohio. (Engineer)

Resolution No.

Authorizing the Franklin County Engineer to apply for Safe Routes to School Funding from the State of Ohio, Department of Transportation. (Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Frank Road, County Road No. 125, at Brown Road, County Road No. 142/Hardy Parkway Street, and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin Township, Franklin County, Ohio. (\$326,000.00)(Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Cubbage Road, County Road No. 188, Blendon Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with CESO, Inc. for the Zuber Road/Plum Run South Drainage Outlet, an increase of (\$14,000.00) for a revised contract amount of \$178,281.00. (\$178,281.00)(Engineer)

Resolution No.

Resolution approving street, storm, and water improvement plans for Galloway East Phase 1, Prairie Township, Franklin County, Ohio. (Engineer)

3. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

4. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing Contract Modification #1 with Tyler Technologies Inc. for Munis Enterprise Resource Planning System and Single Sign-On licenses. (\$573,265.66)(Franklin County Data Center)

5. OFFICE ON AGING

Resolution No.

Resolution authorizing the acceptance of a donation from Zangmeister Cancer Center/American Oncology Partners to the Franklin County Office on Aging. (\$10,000.00)(Office On Aging)

Resolution No.

Resolution authorizing a contract modification and first extension with Mack Mattress Outlet for Mattress and Bedding Services with an increase amount of \$25,000. (\$150,000.00)(Office On Aging)

Resolution No.

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services with Office on Aging's Senior Options program. (\$5,636,997.00)(Office On Aging)

Resolution No.

Resolution authorizing contract agreement with the Franklin County Probate Court for adult guardianship services. (\$378,000.00)(Office On Aging)

Resolution No.

Resolution authorizing a Memorandum of Understanding with Jewish Family Services for onsite case management services. (Office On Aging)

6. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch. (\$1,676,948.87)(Child Support Enforcement)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing Community Partnership Grant Agreements with various Health Equity partners for calendar year 2025. (\$1,500,000.00)(Community Partnerships)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement Greater Columbus YoungLives to support health and wellness in Franklin County, while promoting a sense of community and inclusion through programming and resources for young moms. (\$15,600.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Africentric Personal Development Shop to support health and wellness in Franklin County by providing vital behavioral healthcare and personal development programs for youth and adults. (\$335,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Ohio Black Expo to support economic development in Franklin County. (\$195,832.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with the Women's Small Business Accelerator to foster economic growth in Franklin County by supporting and promoting businesses certified as women-owned businesses and encouraging entrepreneurship. (\$88,876.00)(Office of Diversity Equity & Inclusion)

## 9. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities. (\$225,000.00)(Economic Development and Planning)

### Resolution No.

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Latosha L. Williams at 437 Cumberland Drive, Columbus, Ohio 43213. (Economic Development and Planning)

### Resolution No.

Case #ANX-02-25 - Review of a petition to annex 8.618+/-acres from Franklin Township to the City of Columbus. (Economic Development and Planning)

## 10. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing seven subgrant awards for juvenile justice and delinquency prevention programming under the FY 2023 Title II Juvenile Justice and Delinquency Prevention Formula Block Grant. (\$165,000.00)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing three subgrant awards for community-based services for individuals diverted from the prison system and/or at risk for future criminal justice involvement under the FY 2025 Targeted Community Alternatives to Prison (TCAP) grant program. (\$249,393.50)(Justice Policy and Programs)

Resolution No.

Resolution authorizing licensing agreements with Lincoln Theatre Association and The Prison Within, LLC for a documentary screening and panel event in recognition of 2025 Second Chance Month and Reentry Week. (\$9,044.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Marcia White for peer support and case management services for justice involved residents served through the Female Pathways program. (\$50,400.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for the Targeted Community Alternatives to Prison Fund. (Justice Policy and Programs)

11. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a contract between the Board of Commissioners of Franklin County, Ohio and Raftelis Financial Consultants, Inc. for professional consulting services. (\$120,840.00)(Sanitary Engineers)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$6,579,290.48)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$532,905.16)(Purchasing)

### 13. BOARD OF COMMISSIONERS

#### Resolution No.

Resolution authorizing the County Administrator to enter into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County. (\$4,000,000.00)(Board of Commissioners)

#### Resolution No.

Resolution accepting the amended amounts and rates as determined by the Budget Commission for collection in calendar year 2025 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

#### Resolution No.

Resolution authorizing a commitment for a grant in an amount not to exceed twelve million five hundred thousand dollars to the Affordable Housing Trust to be used toward a loan to Nuveen Global Investments LLC, or a Nuveen affiliate, for the construction of approximately 1,000 affordable residential units. (\$12,500,000.00)(Board of Commissioners)

#### Resolution No.

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

#### Resolution No.

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

### JOURNALIZATION(S)

### COUNTY ADMINISTRATION UPDATE