

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 28, 2022

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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract extension with Action for Children for Parenting Seminars.
(\$39,672.60)(Domestic Relations)

2. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the 2022 Franklin County Township Resurfacing Program.
(\$3,549,310.35)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Improvement project, Pleasant Township, Franklin County, Ohio. (\$70,592.00)(Engineer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing an amendment to the agreement with OARnet for switch based internet connection. (\$84,780.00)(Franklin County Data Center)

4. OFFICE ON AGING

Resolution No.

Resolution declaring it necessary to renew a tax levy in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of Franklin County and the dollar amount of revenue generated by the tax levy. (Office On Aging)

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with The Ohio State University on behalf of its Cooperative Extension to fund the Urban ROOTS Exploration Experience for Urban Youth Program. (\$115,779.00)(Community Partnerships)

Resolution No.

Resolution authorizing an amendment and extension of a COVID-19 Recovery Grant with Alvis, Inc. (\$2,340,000.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Grant Agreement with Columbus Housing Partnership, Inc. DBA Homeport for Down Payment Assistance. (\$250,000.00)(Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and the OhioHealth Corporation. (\$192,541.87)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing three subgrant award agreements for the provision of community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement through the FY 2022 Targeted Community Alternatives to Prison (TCAP) grant. (\$210,000.00)(Justice Policy and Programs)

9. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing a Private Sewer Agreement with 5M Builders LLC for a sanitary sewer main extension to serve 3836 Emmons Avenue. (Sanitary Engineers)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$3,568,724.67)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the adoption of the Fiscal Year 2023 Tax Budget for Franklin County. (Board of Commissioners)