

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 18, 2023

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. CORONER
Resolution No.

Resolution authorizing the Franklin County Administrator to sign on behalf of the Coroner an Agreement with Wayne State University – Eugene Applebaum College of Pharmacy and Health Sciences Affiliation Agreement for Clinical Education. (Coroner)

2. ENGINEER
Resolution No.

Resolution approving a contract modification with Shelly & Sands, Inc. for the Reynoldsburg-New Albany Road & Havens Road Roundabout Project. (Engineer)

Resolution No.

CTL Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing construction inspection and administration services for the Hayden Run Road 6.74 over Scioto River bridge project, Franklin County, Ohio. (\$210,406.00)(Engineer)

Resolution No.

MTJ Engineering, LLC, consulting engineers, appointed to assist the Franklin County Engineer by providing on-call engineering services, Franklin County, Ohio.
(\$100,000.00)(Engineer)

Resolution No.

The Mannik & Smith Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing construction inspection services for the 2023 General Bridge Maintenance project, Franklin County, Ohio. (\$92,275.00)(Engineer)

Resolution No.

Preliminary allocation of County Motor Vehicle License Fee (\$5) Funds for the Village of Minerva Park.
(\$160,000.00)(Engineer)

Resolution No.

Establishing, altering, and widening of Waggoner Road, County Road No. 106, from East Main Street, US 40, to East Broad Street, SR16, Truro Township and Jefferson Township, Franklin County, Ohio, declared necessary.
(Engineer)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for two new Training Officer positions.
(Office On Aging)

4. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with Ohio Business Development Center for support of the Construction Academy. (\$15,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing an agreement with the US Together, Inc to implement Central Ohio's Welcoming Plan for services and support for immigrants and refugees. (\$231,600.00)(Office of Diversity Equity & Inclusion)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 7.80 +/- acres from Norwich Township to the City of Columbus Case #ANX-25-23. (Economic Development and Planning)

Resolution No.

Review of petition to annex 6.1 +/- acres from Norwich Township to the City of Columbus Case #ANX-26-23. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with The Ohio State University for the LiFEsports summer youth enrichment program. (\$40,000.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the County Administrator to approve the following contract modifications: 1) extend project period for the County's 2020 Office on Violence Against Women Improving Criminal Justice Response (ICJR) grant award through September 30, 2024; 2) use approved grant funds to increase ICJR subrecipient award contracts issued to the Columbus City Attorney, the Columbus Division of Police, Franklin County Municipal Court and Nationwide Children's Hospital Research Institute; 3) approve extending aforementioned ICJR contracts through July 31st, 2024. (Justice Policy and Programs)

8. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a contract agreement with Kirk Bros. Co., Inc. for the Harrisburg Pump Station Improvements Project. (\$632,500.00)(Sanitary Engineers)

Resolution No.

Resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Construction Phase of the Mon-E-Bak, Brown Road East, and Eureka Park Sanitary Sewer Extension Project, Connection Phase, Round 3. (Sanitary Engineers)

Resolution No.

Resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction phase of the North Hague Avenue Sanitary Sewer Collections System construction project. (Sanitary Engineers)

Resolution No.

Resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction phase of the Ferris Road Sanitary Sewer Collections System construction project. (Sanitary Engineers)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$517,328.62)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant Agreement with the Columbus-Franklin County Finance Authority for the North Market Mixed Use Project and the addition of affordable housing units.
(\$39,900,000.00)(Board of Commissioners)

JOURNALIZATION(S)