

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 30, 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. AUDITOR

Resolution No.

Resolution authorizing the acceptance of an Ohio Environmental Protection Agency 2022 Community and Litter Grant. (Auditor)

2. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing Drainage Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of drainage systems. (Drainage Engineer)

3. ENGINEER

Resolution No.

Establishing, altering, and widening of Alkire Road, County Road No. 11, between Darby Creek Drive and Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Gardner Road, County Road No. 281, between the Madison County line and Riebel Road, Pleasant Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, November 17, 2022 at 5:30 P.M. at the Boat House at Confluence Park for the Annual Meeting of the Franklin County Engineer between Township and County authorities. (Engineer)

Resolution No.

Andover Associates, LTD., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services. (\$100,000.00)(Engineer)

Resolution No.

HNTB Ohio, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Hayes Road, County Road No. 2, at Richardson Road, County Road No. 119, Improvement project, Madison Township, Franklin County, Ohio. (\$55,272.00)(Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Wilson Road, County Road No. 25, Franklin Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution to update the Local Road Safety Plan for the use and protection of constituents along county roads which are under the jurisdiction of the Franklin County Engineer. (Engineer)

4. SHERIFF  
Resolution No.

Resolution authorizing the acceptance of an Ohio Attorney General Law Enforcement Diversion Program Grant for the Franklin County Heroin Overdose Prevention & Education (HOPE) Task Force. (\$55,000.00)(Sheriff)

5. OFFICE ON AGING  
Resolution No.

Resolution authorizing a contract with Duraline Medical Products, Inc. for Incontinence Supplies. (\$1,165,783.56)(Office On Aging)

6. COMMUNITY PARTNERSHIPS  
Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to Ronald McDonald House Charities of Central Ohio for a facility expansion. (\$1,000,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to the Mid-Ohio Food Collective for emergency food needs and support of the local food system infrastructure across Franklin County. (\$2,500,000.00)(Community Partnerships)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION  
Resolution No.

Resolution approving a contract agreement with Columbus Council on World Affairs for racial equity training. (\$29,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution approving a contract agreement with YWCA Columbus for racial equity training. (\$17,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution approving a contract agreement with Performance Consulting Services for racial equity training. (\$13,600.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing an agreement with the Ohio Business Development Center for Small Business Legal Aid Program. (\$50,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing an agreement with the Ohio Business Development Center for Construction Management Training. (\$15,000.00)(Office of Diversity Equity & Inclusion)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Affordable Housing Development agreement with National Church Residences, to receive funding through the Magnet Fund Program to assist the development of an affordable housing project. (\$1,350,000.00)(Economic Development and Planning)

Resolution No.

Resolution approving the recommendations of the 2022 Franklin County Tax Incentive Review Councils (TIRCs). (Economic Development and Planning)

Resolution No.

Review of petition to annex 10.63 +/- acres from Jackson Township to the City of Grove City Case #ANX-29-22. (Economic Development and Planning)

Resolution No.

Review of petition to annex 23.3 +/- acres from Blendon Township to the City of Columbus Case #ANX-30-22. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Arnel N. Capulong and Tita G. Capulong at 912 Worthington Woods Blvd., Worthington, OH 43085. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Dairl D. Gillespie and Barbara E. Gillespie at 2379 Hyde Road, Grove City, OH 43123. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with Action for Children, The Homeless Families Foundation, and Young Men's Christian Association of Central Ohio for the SPARK kindergarten readiness programming. (\$952,411.57)(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 Nationwide Children's Hospital. (\$185,690.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward amendment with Image Character Etiquette, Inc for a youth mentoring program. (\$330,877.64)(Job and Family Services)

## 10. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialty Dockets. (\$980,000.00)(Justice Policy and Programs)

## 11. SANITARY ENGINEERS

### Resolution No.

Resolution Authorizing a Private Sewer Agreement with Epcor Riverside, LLC for the Courtyards on Riverside, Phase 2 sanitary sewer collection system. (Sanitary Engineers)

## 12. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (\$63,000.00)(Public Facilities Management)

## 13. HUMAN RESOURCES

### Resolution No.

Resolution authorizing a contract to purchase a Learning Management System for the Franklin County Board of Commissioners. (\$566,842.12)(Human Resources)

### Resolution No.

Resolution authorizing a contract for Consulting Services for the Franklin County Board of Commissioners. (\$60,000.00)(Human Resources)

## 14. PURCHASING

### Resolution No.

Resolution authorizing a Fourth Contract Extension for two Countywide Contracts for Print Shop Paper and Supplies. (\$450,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$11,386,582.67)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing appropriation adjustments for the implementation of a classification and compensation study. (Board of Commissioners)

JOURNALIZATION(S)