

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 20, 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 extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code Section 955.01. (Auditor)

2. ENGINEER

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Prime AE Group, Inc., for construction inspection services, an increase of \$48,960.00, for a revised contract amount of \$168,510.00. (\$48,960.00)(Engineer)

3. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the settlement, for the amount of Fifty Thousand Dollars (\$50,000.00), of a disputed bodily injury claim asserted against the County by Cameron Eldridge arising from an automobile accident and involving a Franklin County Sheriff's Deputy. (\$50,000.00)(Prosecuting Attorney)

4. SHERIFF
Resolution No.

Resolution authorizing the acceptance of funding from Cuyahoga County Prosecutor's Office to support the Ohio Internet Crimes Against Children (ICAC) Task Force. (\$45,000.00)(Sheriff)

5. COMMUNITY PARTNERSHIPS
Resolution No.

Resolution authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis. (Community Partnerships)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION
Resolution No.

Resolution supporting the issuance of a United States Postal Stamp to honor Muhammad Ali. (Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING
Resolution No.

Review of petition to annex 20.8 +/- acres from Norwich Township to the City of Hilliard Case #ANX-31-22. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Linda L. Gregg at 3052 Brice Road, Brice, Ohio 43109. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for William Haycook at 6801 London Groveport Rd, Pleasant Township, Ohio 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Cathy L. James aka Cathy L. Judd at 1102 Sycamore Street, Village of Harrisburg, Ohio 43126. (Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programming. (\$1,977,475.55)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Greater Columbus Helping Hands, Inc. for a college and career preparation program. (\$225,482.30)(Job and Family Services)

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for social services contracts. (Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing two professional service contract agreements with Hubert Hayes and Valerie Coleman for peer support and case management services for justice involved residents served via the Franklin County Rapid Resource Center. (\$83,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the County Administrator to accept the receipt of an administrative award from the City of Columbus, Department of Public Health for services related to the development and implementation of a legacy project for the Columbus and Franklin County Addiction Plan. (\$5,000.00)(Justice Policy and Programs)

10. HUMAN RESOURCES

Resolution No.

Resolution authorizing a 12-month contract between Franklin County and Sikich, LLC for general benefit administration system consulting and support services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$56,250.00)(Human Resources)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,046,352.17)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution to authorize Hannah Estabrook as a joint appointment representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)

Resolution No.

Resolution to authorize Dr. Robert Graessle as a joint appointment representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)

Resolution No.

Resolution to authorize Savana Sprague as a joint appointment representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)