

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 25, 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. ENGINEER

Resolution No.

Establishing, altering, and widening of Trabue Road, County Road No. 27, at Mapleway Drive/Hague Avenue, County Road No. 66, Franklin Township and Norwich Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio. (\$6,953.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Morse Road at Babbitt Road Roundabout Improvement (\$3,890,522.16)(Engineer)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing supplemental appropriations and the addition of two full-time positions related to the acceptance of a Conviction Integrity Unit grant. (Prosecuting Attorney)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing a contract with Adsystem, Inc. for the implementation of a Legacy Case Management System Replacement. (\$2,173,982.00)(Office On Aging)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the Director of Franklin County Economic Development and Planning Department to sponsor applications, sign documents, and enter project agreements on behalf of Franklin County for Program Year 2022 Recycling and Litter Prevention grants program offered by the Ohio Environmental Protection Agency. (Economic Development and Planning)

Resolution No.

Resolution approving a Development Partner Agreement with Half Baked Holdings, LLC for the Purposes of the Ohio Department of Development Brownfield Redevelopment Program and authorizing the submission of that Agreement in support of Half Baked Holding, LLC's Brownfield Redevelopment Program Grant application. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kenneth and Hazeline Cammon at 2601 Wildwood Road, Columbus, Ohio 43231. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Nakisha R. Stewart at 2894 Bannon Court, Reynoldsburg, Ohio 43068. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Carmen Rosa Toro Berrios to refinance her mortgage at 1658 Rosemont Avenue, Columbus, Ohio 43223. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Derrick L. Owens Group, LLP for adult court diversion alternative services. (\$124,999.96)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements I Know I Can and the Educational Service Center of Central Ohio for youth career development and practitioner training services. (\$875,083.80)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the City of Columbus, Columbus Public Health for the CelebrateOne infant mortality interventions, education, and outreach strategies. (\$717,414.91)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, emergency shelters, and community distribution events. (\$100,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the Columbus Urban League for the Journey to Wealth program. (\$150,000.00)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements with Anexsis, Inc. and the Urban Lacrosse Academy for youth enrichment programming. (\$200,000.00)(Job and Family Services)

Resolution No.

Resolution approving a COVID-19 Recovery Grant with Besa Community, Inc. for volunteer event coordination to support distressed Franklin County neighborhoods. (\$249,999.33)(Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with PrimaryOne Health. (Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the President of the Franklin County Board of Commissioners to sign a letter of commitment in support of the Franklin County Office of Justice Policy and Programs partnering with the Franklin County Public Health Department to submit a FY2022 Harm Reduction Grant proposal to the Substance Abuse and Mental Health Services Administration (SAMHSA). (Justice Policy and Programs)

Resolution No.

Resolution authorizing acceptance of Year 5 reallocation funds from Franklin County Public Health for harm reduction and overdose prevention related activities. (\$2,962.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing receipt of the FY 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Grant Program (COSSAP) Planning and Implementation subgrants for the Safe Station 2.0 project from the Ohio Office of Criminal Justice Services and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program. (\$891,108.88)(Justice Policy and Programs)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$23,710,341.38)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution reconciling 2022 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)