

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 10, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing an addendum to the existing contract with the Ohio Department of Rehabilitation and Correction CCA 2.0 Grant. Addendum Increase of \$366,800 for a new total grant of \$12,202,840. (\$366,800.00)(Court of Common Pleas)

2. ENGINEER

Resolution No.

Toole Design Group, LLC, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Groveport Road Improvements project, Madison Township, Franklin County, Ohio. (\$60,685.00)(Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Holton Road, County Road No. 263, Jackson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg. (Engineer)

3. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the application to the Department of Justice – Bureau of Justice Assistance for a grant related to additional funding for Postconviction Testing of DNA-Evidence in support of the Conviction Integrity Unit and to authorize the County Administrator to accept the grant award. (\$246,310.00)(Prosecuting Attorney)

4. SHERIFF

Resolution No.

Resolution authorizing a supplemental appropriation within the LETF Federal Treasury Fund to purchase vehicles for the Internal Affairs Bureau and the Warrants and Extraditions Unit. (Sheriff)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 1.463 +/- acres from Madison Township to the City of Columbus Case #ANX-33-23. (Economic Development and Planning)

Resolution No.

Review of petition to annex 9.504 +/- acres from Madison Township to the City of Columbus Case #ANX-34-23. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries between the City of Columbus and the City of Whitehall Case #ANX-39-23. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Shanika D. Campbell at 6934 Blackoak Drive, Reynoldsburg, Ohio 43068 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Marques D. Chitison at 510 Whitehall Dr., Columbus, OH 43213 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Robert Rumsey at 494 Pamlico Street - Unit T6, Columbus, Ohio 43228 (Economic Development and Planning)

6. PURCHASING

Resolution No.

Resolutions approving purchases for various Franklin County agencies (\$1,372,266.59)(Purchasing)