

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 17, 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. ENGINEER

PUBLIC HEARING: Prayer of petition to vacate Rosanna Drive and Dallas Drive, two unimproved roads in the undeveloped Rosanna Trace Subdivision, Prairie Township, Franklin County, Ohio, granted.

Resolution No.

Prayer of petition to vacate Rosanna Drive and Dallas Drive, two unimproved roads in the undeveloped Rosanna Trace Subdivision, Prairie Township, Franklin County, Ohio, granted. (Engineer)

Resolution No.

Petition filed for the vacation of an unnamed alley located in the Rome Manor Subdivision, Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No.

Establishing, altering, and widening of Brown Road, Township Road No. 142, at Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Johnstown Road, County Road No. 377, at 17th Avenue, Township Road No. 374, and I-670E Off-Ramp, Mifflin Township, City of Columbus, Franklin County, Ohio, declared necessary. (Engineer)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for the employment of Jonathan Bond Esq., and Scott Friedman, Esq., to serve as special counsel to the Alcohol, Drug And Mental Health Board of Franklin County. (Prosecuting Attorney)

Resolution No.

Resolution authorizing the County Administrator to execute the FY 2023-2024 Victim of Crimes Act grant from the Ohio Attorney General's Office. (\$104,003.47)(Prosecuting Attorney)

3. SHERIFF

Resolution No.

Resolution authorizing the purchase of software and acceptance of funding from Cuyahoga County Prosecutor's Office to support the Ohio Internet Crimes Against Children (ICAC) Task Force. (\$92,963.27)(Sheriff)

Resolution No.

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for paid placements. (Franklin County Children Services)

5. OFFICE ON AGING

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for Board & Care expenditures. (Office On Aging)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Subrecipient Agreement with Decker Construction Company to partially fund a Material Handling System Project. (\$200,000.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 0.505 +/- acres from Jackson Township to the City of Grove City Case #ANX-36-23. (Economic Development and Planning)

Resolution No.

Review of petition to annex 114.2 +/- acres from Hamilton Township to the Village of Lockbourne Case #ANX-38-23. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing a Data Sharing and Confidentiality Agreement between the Franklin County Department of Job and Family Services, the Ohio Department of Job and Family Services, and Franklin County Office on Aging. (Job and Family Services)

Resolution No.

Resolution approving a COVID-19 Recovery Grant agreement with Momentum-Excellence, Inc. for youth artistic enrichment programming. (\$69,999.33)(Job and Family Services)

## 8. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a professional service contract agreement with Sherry Ruckman for community health worker services for residents served via SAFER Station. (\$37,000.00)(Justice Policy and Programs)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing General Fund appropriation adjustments to support various operational needs. (Public Facilities Management)

## 10. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$3,263,426.31)(Purchasing)