

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 24, 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

Resolution No.

Resolution approving a contract modification with Kokosing Construction Company, Inc. for the 2022 Franklin County Resurfacing Program, an increase of \$91,408.39, for a revised contract amount of \$5,647,745.39. (\$5,647,745.39)(Engineer)

Resolution No.

Fishbeck, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing engineering services for bridge maintenance for various bridges, Franklin County, Ohio. (\$120,110.00)(Engineer)

2. PUBLIC DEFENDER

Resolution No.

Resolution authorizing an agreement with Axon Enterprise, Inc., for the purchase of the Axon Evidence digital evidence storage and management system. (\$953,672.80)(Public Defender)

3. VETERANS SERVICES

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the support of the immediate financial assistance program. (Veterans Services)

Resolution No.

Resolution authorizing a partnership with Central Ohio Veterans Stand Down and the Franklin County Convention Facilities Authority in sponsoring the 2023 Annual Central Ohio Veterans Stand Down at the Greater Columbus Convention Center. (Veterans Services)

4. OFFICE ON AGING

Resolution No.

Resolution authorizing the acceptance of a Healthy Aging Grant from the Ohio Department of Aging. (Office On Aging)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the County Administrator on behalf of the Board of Franklin County Commissioners to execute the attached "Partial Release of Mortgage" for the Commons at Grant Limited Partnership. (Economic Development and Planning)

Resolution No.

Resolution authorizing a consulting services agreement with Guidehouse Inc. to provide support with administering grant programs provided by the U.S. Department of Housing and Urban Development. (Economic Development and Planning)

Resolution No.

Resolution authorizing an Affordable Housing Development agreement with Columbus Housing Partnership, Inc. dba Homeport, 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 authorizing a contract with AJC Solutions, LLC for the provision of Economic Development Consulting Services. (\$24,900.00)(Economic Development and Planning)

Resolution No.

Resolution approving the recommendations of the 2023 Franklin County Tax Incentive Review Councils (TIRCs). (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jacqueline Haycook at 6773 London Groveport Road, Grove City, 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 Alexis Silkmitter at 2410 Bridlewood Boulevard, Obetz, Ohio 43207 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Marcia Ann Yarnell at 3114 Noe Bixby Road, Columbus, Ohio 43232. (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award modification with Franklin County Municipal Court for work release programming through the FY 2022 Targeted Community Alternatives to Prison (TCAP) grant. (Justice Policy and Programs)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County Agencies. (\$2,470,266.75)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing an application on behalf of the Franklin County Convention Facilities Authority to the Ohio Department of Development, Energy Efficiency Program for Ohio Communities (EEPOC) grant program. (Board of Commissioners)

Resolution No.

Resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

Resolution No.

Resolution authorizing an adjustment in the per diem charge for the housing of prisoners. (Board of Commissioners)

Resolution No.

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2023. (Board of Commissioners)

Resolution No.

Resolution appointing Jamie Shumaker to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution appointing Erika Clark Jones to the Central Ohio Transit Authority Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution appointing Nana Watson to the Human Services Levy Review Committee. (Board of Commissioners)

Resolution No.

Resolution appointing LaGrieta Acheampong to the Franklin County Transportation Improvement District (TID) Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution appointing an alternate to Kenneth N. Wilson for the District 3 Public Works Integrating Committee. (Board of Commissioners)