

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 17, 2024

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 the minutes.

1. CORONER

Resolution No.

Resolution authorizing an agreement for Regional Healthcare Emergency Preparedness (RHEP) Coalition between Central Ohio Trauma Systems (COTS) and the Franklin County Board of Commissioners on behalf of the Franklin County Coroner, and providing the Franklin County Administrator signatory authority. (Coroner)

2. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

3. ENGINEER

Resolution No.

Establishing, altering, and widening of Case Road, Township Road No. 1066, Sale Road, Township Road No. 1067, Minnie Avenue, Township Road No. 1068, and Dresden Street, Township Road No. 1069, Clinton Township, Franklin County, Ohio, declared necessary. (Engineer)

4. SHERIFF  
Resolution No.

Resolution authorizing a Contract Extension and Modification with County Towing & Storage, LLC for Towing and Impound Management Services. (\$100,000.00)(Sheriff)

Resolution No.

Resolution authorizing the Second Contract Modification with Motorola Solutions, Inc. (\$955,870.00)(Sheriff)

Resolution No.

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

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the County Administrator to execute an Economic Development Grant Agreement on behalf of the Franklin County Board of Commissioners with the Columbus Region Green Fund to establish and administer the Region Green Energy Loan Fund. (\$2,000,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing an Affordable Housing Development Agreement with Sunset Development & Investment, LLC to receive funding through the Magnet Fund Program to assist in the development of an affordable housing project. (\$1,350,000.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 0.862+/- acres from Blendon Township to the City of Columbus, Case #ANX-15-24. (Economic Development and Planning)

## 6. JOB AND FAMILY SERVICES

### Resolution No.

Resolution authorizing supplemental appropriations for temporary staffing, security contracts, and social services expenditures. (Job and Family Services)

## 7. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a professional service contract agreement with VaShonda Green for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center and SAFER Station programs.  
(\$19,872.00)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing the acceptance of a Year Two subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL) Grant program. (\$165,000.00)(Justice Policy and Programs)

## 8. SANITARY ENGINEERS

### Resolution No.

Resolution authorizing a first contract modification to the contract agreement with Driven Excavating LLC for the Kanawha-Rosslyn Sanitary Sewer Project, an increase in an amount not to exceed \$468,542.25.  
(\$8,296,731.23)(Sanitary Engineers)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution approving an Amendment to the Participation Agreement to extend Franklin County's participation in the County Commissioners Association of Ohio Service Corporation Natural Gas Purchasing Program. (Public Facilities Management)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$3,808,984.93)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2025 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)