

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 01, 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. DRAINAGE ENGINEER

Resolution No.

Resolution approving a ditch maintenance petition for Plum Run Crossing, Jackson Township, Franklin County, Ohio. (Drainage Engineer)

2. ENGINEER

Resolution No.

Plans approved for the replacement of the structure on Eiterman Road 0.75 over South Fork Indian Run; Washington Township, Franklin County, Ohio. (Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Clubview Boulevard South, Township Road No. 2368, and Candlewood Drive, Township Road No. 2372, Perry Township, Franklin County, Ohio. (\$1,038.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting McVey Boulevard, Township Road No. 1759, and Millbrae Road, Township Road No. 2531, Perry Township, Franklin County, Ohio. (\$495.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Improvement project, Norwich Township, Franklin County, Ohio. (\$47,774.01)(Engineer)

Resolution No.

Approval of the Plum Run Crossing subdivision plat, Jackson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Alton & Darby Creek Road, County Road No. 272, Norwich Township and Prairie Township, Franklin County, Ohio. (Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing the Third Contract Modification with Armor Health of Ohio, LLC. (\$28,276,471.24)(Sheriff)

4. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a Mutual Non-Disclosure Agreement with Bluebeam, Inc. (Franklin County Data Center)

5. VETERANS SERVICES

Resolution No.

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

6. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Grant agreement with Adaptive Sports Connection to support their Power of Ability Initiative. (\$500,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing the second payment of a COVID-19 Recovery Grant to Nationwide Children's Hospital in support of the Healthy Homes program to retain and expand affordable housing in the Linden neighborhood. (\$5,000,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a no cost extension and the final three payments to the Affordable Housing Trust of Columbus and Franklin County in support of the Emerging Developers Accelerator Program. (\$3,000,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 recovery grant with the Columbus Museum of Art to assist with capital improvement repairs. (\$1,500,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a grant to Harmony Project Productions, Inc. for operations support and community arts programming for students and underserved populations. (\$100,000.00)(Community Partnerships)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution responding to the September 11, 2024, notice received concerning the proposed creation of a Tax Increment Financing Incentive District in the City of Grove City. (Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services and OhioHealth Corporation. (\$220,830.30)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award agreement with Healing Broken Circles for the support of the Fatherhood Program under the FY 2022 Justice Assistance Grant. (\$19,477.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing receipt of an FY 2023 Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) award from the Ohio Office of Criminal Justice Services and granting authority to the County Administrator to sign all acceptance documents and waivers related to the grant program. (\$838,866.10)(Justice Policy and Programs)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing Amendment #1 to the Architect/Engineer Agreement with DLZ Architecture, Inc. to provide Design Professional Services for the Franklin County Downtown Facility Project, at an increase to the contract cost in an amount not to exceed \$1,280,800.00. (\$2,670,425.00)(Public Facilities Management)

11. HUMAN RESOURCES

Resolution No.

Resolution authorizing the County Administrator to execute a consultant agreement with S4 Consulting, Inc. for leadership development, coaching, and training. (Human Resources)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$634,771.25)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,660,481.64)(Purchasing)

Resolution No.

Resolution approving purchase orders for various Franklin County agencies. (\$38,000.00)(Purchasing)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE