

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 15, 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. ENGINEER

PUBLIC HEARING: Resolution regarding 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, viewed – Engineer to file plans, as necessary.

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, viewed – Engineer to file plans, as necessary. (Engineer)

Resolution No.

Report (5th) 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. (\$34,976.00)(Engineer)

Resolution No.

Report (6th) of the Franklin County Engineer, establishing sums of compensation and damages 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. (\$2,526.00)(Engineer)

Resolution No.

Report (7th) of the Franklin County Engineer, establishing sums of compensation and damages 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. (\$13,950.00)(Engineer)

Resolution No.

Report (8th) of the Franklin County Engineer, establishing sums of compensation and damages 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. (\$7,633.00)(Engineer)

2. SHERIFF
Resolution No.

Resolution authorizing a consultant contract extension with The Ohio State University for crime research services. (\$97,500.00)(Sheriff)

Resolution No.

Resolution authorizing a four-year contract with Motorola Solutions Inc. for the continued service and maintenance of the Franklin County Sheriff's Office Radio Communications System. (\$968,881.00)(Sheriff)

Resolution No.

Resolution authorizing two contracts with the Ohio Attorney General for use of the National WebCheck program to administer criminal background checks. (\$1,650,000.00)(Sheriff)

3. TREASURER
Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank. (Treasurer)

4. FRANKLIN COUNTY DATA CENTER
Resolution No.

Resolution authorizing the sale of end-of-life cellphones to e-Cycle Inc. in exchange for cellphone bill credit. (\$5,329.00)(Franklin County Data Center)

Resolution No.

Resolution authorizing a 5-year agreement with OARnet for the procurement of VMware Cloud Foundation 5. (\$607,200.00)(Franklin County Data Center)

5. VETERANS SERVICES

Resolution No.

Resolution authorizing a partnership with Central Ohio Veterans Stand Down and the Franklin County Convention Facilities Authority in sponsoring the 2024 Annual Central Ohio Veterans Stand Down at the Greater Columbus Convention Center. (Veterans Services)

6. OFFICE ON AGING

Resolution No.

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

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an agreement with the Central Ohio Community Land Trust to conduct affordable housing development activities on behalf of the Franklin County Board of Commissioners.
(\$2,871,419.70)(Economic Development and Planning)

Resolution No.

Resolution responding to the September 27, 2024, notice received concerning the proposed creation of two Tax Increment Financing Incentive Districts in the City of New Albany. (Economic Development and Planning)

Resolution No.

Review of petition to annex 3.5 +/- acres from Madison Township to the City of Columbus Case #ANX-16-24.
(Economic Development and Planning)

Resolution No.

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Board of Commissioners the Attached "Discharge of MORTGAGE" Instrument for Diann M. Moore at 1316 Oak Park Drive, Galloway, Ohio 43119. (Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a professional service contract agreement with Tabitha Slayton for peer support and case management services for residents served through SAFER Station. (\$10,296.00)(Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract with OhioHealth Corporation to provide wellness services for the Franklin County Cooperative Health Improvement Program. (\$3,600,000.00)(Human Resources)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,967,919.81)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2025 for the support of shelters for victims of domestic violence. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE.