

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 06, 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 Minutes.

1. DRAINAGE ENGINEER

Resolution No.

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

Resolution No.

ADR & Associates, LTD., consulting engineers, appointed to assist the Franklin County Engineer by providing general drainage engineering services. (\$100,000.00)(Drainage Engineer)

2. ENGINEER

PUBLIC HEARING: Final hearing for establishing, altering, and widening of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road 272, to Spindler Road, County Road No. 153, Norwich Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering, and widening of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road 272, to Spindler Road, County Road No. 153, Norwich Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Final hearing for establishing, altering, and widening of Winchester Pike, County Road No. 376, at Watkins Road, Township Road No. 126, and Askins Road, Madison Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering, and widening of Winchester Pike, County Road No. 376, at Watkins Road, Township Road No. 126, and Askins Road, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No.

The 2024 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, February 27, 2024, at 9:00 A.M. (Engineer)

Resolution No.

Final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Worthington. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio. (Engineer)

3. CORONER

Resolution No.

Resolution authorizing acceptance of a grant of funds from the Ohio Suicide Prevention Foundation for the Suicide Investigator position within the Franklin County Coroner's Office and authorizing the County Administrator to sign the agreement. (\$200,000.00)(Coroner)

Resolution No.

Agreement with OhioHealth to provide tuberculin tests for employees (\$1680). (\$1,680.00)(Coroner)

#### 4. ANIMAL CONTROL

##### Resolution No.

Resolution authorizing a five-year contract between the Franklin County Board of Commissioners, on behalf of the Franklin County Department of Animal Control and the City of Columbus, Department of Public Health for rabies control and testing services. (\$10,440.00)(Animal Control)

#### 5. OFFICE OF DIVERSITY EQUITY & INCLUSION

##### Resolution No.

Resolution authorizing a grant agreement with Rev1 Ventures to provide grants, training, and assistance to women and diverse entrepreneurs. (\$230,000.00)(Office of Diversity Equity & Inclusion)

##### Resolution No.

Resolution authorizing an Office of Diversity, Equity, and Inclusion Agreement with the Greater Columbus Sports Commission to support economic equity in Columbus and Franklin County to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of Franklin County Board of Commissioners. (\$130,000.00)(Office of Diversity Equity & Inclusion)

#### 6. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No.

Review of petition to annex 9.45 +/- acres from Jackson Township to the City of Columbus Case #ANX-02-24. (Economic Development and Planning)

##### Resolution No.

Review of petition to annex 0.897 +/- acres from Jackson Township to the City of Grove City Case #ANX-03-24. (Economic Development and Planning)

Resolution No.

Review of petition to annex 1.075 +/- acres from Plain Township to the City of Columbus Case #ANX-04-24. (Economic Development and Planning)

7. FLEET MANAGEMENT

Resolution No.

Resolution authorizing a contract with Express Wash Concepts LLC. for Fleet Car Wash Services. (\$150,000.00)(Fleet Management)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward amendment with the Columbus Urban League for the Franklin County Ready 2 Earn year-round program (an increase of \$800,000.00). (\$3,291,208.28)(Job and Family Services)

Resolution No.

Resolution approving a contract with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, emergency shelters, and community distribution events. (\$100,000.00)(Job and Family Services)

Resolution No.

Resolution approving a contract with the United Way of Central Ohio, Inc. for tax preparation services. (\$75,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Liberians in Columbus, Inc. for a Community Wellness Navigator program. (\$188,472.00)(Job and Family Services)

## 9. SANITARY ENGINEERS

### Resolution No.

Resolution authorizing a third modification to the general engineering services contract with Arcadis U.S., Inc. (an increase of \$200,000.00). (\$618,900.00)(Sanitary Engineers)

### Resolution No.

Resolution authorizing a final contract modification with Elite Excavating Company of Ohio, Inc. to close out the Young Estates Pump Station Replacement Project for a decrease of \$39,623.74. (\$630,142.26)(Sanitary Engineers)

### Resolution No.

Resolution authorizing a final contract modification with Darby Creek Excavating, Inc. to close out the Timberlake Water System Improvements Project for a decrease of \$17,977.13. (\$123,324.87)(Sanitary Engineers)

## 10. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing a guaranteed maximum price (GMP) Amendment #5 to modify the original contract agreement with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount of the contract not to exceed \$15,047,704.00. (\$36,675,949.53)(Public Facilities Management)

## 11. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$21,665,228.25)(Purchasing)

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$182,800.00)(Purchasing)

## 12. 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 2024. (Board of Commissioners)

### Resolution No.

Resolution appointing LaGrieta Acheampong as a Member-at-Large to the Mid-Ohio Regional Planning Commission. (Board of Commissioners)

### Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)