

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 11, 2020

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Lindsay Precast, Inc., for the Bridge Precast Culvert Material Purchase. (\$246,878.53)(Engineer)

Resolution No.

WSP USA, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Rohr Road, County Road No. 235, at London-Groveport Road, SR317, Madison Township, Franklin County, Ohio.  
(\$353,976.00)(Engineer)

Resolution No.

Preliminary allocation of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall.  
(\$65,000.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio.  
(\$81,025.00)(Engineer)

## 2. OFFICE ON AGING

### Resolution No.

Resolution authorizing seven grant agreements to provide community stabilization services for Franklin County Senior Options. (\$176,258.00)(Office On Aging)

### Resolution No.

Resolution authorizing seven grant agreements to provide outreach services for Franklin County Senior Options. (\$389,129.00)(Office On Aging)

## 3. ANIMAL CONTROL

### Resolution No.

Resolution authorizing a contract extension and modification for Spay, Neuter and Veterinarian Services. (\$871,500.00)(Animal Control)

## 4. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Resolution awarding a Loan Agreement with the Community Housing Network for the Creekside Apartments housing project. (\$250,000.00)(Economic Development and Planning)

### Resolution No.

Resolution authorizing an agreement with the Neighborhood Design Center for a Stelzer Road Frontage Plan in Mifflin Township and to develop infill housing options and open space planning. (\$13,700.00)(Economic Development and Planning)

### Resolution No.

Review of petition to annex 63.5 +/- acres from Plain Township to the City of New Albany Case #ANX-03-20. (Economic Development and Planning)

## 5. JOB AND FAMILY SERVICES

### Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a subgrant agreement with the Ohio Department of Job and Family Services for early learning and development infrastructure services. (Job and Family Services)

### Resolution No.

Resolution approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in outreach to early child care providers for the Step Up to Quality initiative. (\$100,000.00)(Job and Family Services)

## 6. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a contract with Vincentian Ohio Action Network for a Catalyst Grant for the provision of the Accompanying Returning Citizens with Hope program. (\$165,125.00)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing a contract modification between the Franklin County Board of Commissioners and the Corporation for Supportive Housing to provide a Justice Rapid Rehousing (an increase of \$200,713.05). (\$950,713.05)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing a contract with the UNIK Foundation for the provision of digital skills training and placement into career pathways for young restored residents. (\$35,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract with Nothing Into Something Real Estate Inc. to provide transitional housing and housing support for participants of the Pathways program through grant funding. (\$20,000.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$25,981,344.90)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing J. Anthony (Tony) Logan, Laquore Meadows, Desiree Polk-Bland, and Randy Sokol to the Columbus & Franklin County Local Food Board. (Board of Commissioners)

Resolution No.

Resolution reappointing members to the Community Advisory Committee for the Franklin County Department of Animal Care and Control. (Board of Commissioners)

Resolution No.

Resolution appointing members to the Franklin County Community Corrections Planning Board. (Board of Commissioners)

Resolution No.

Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board. (Board of Commissioners)

Resolution No.

Resolution appointing Carlie Boos to various Franklin County designated Tax Incentive Review Councils and Community Reinvestment Authorities. (Board of Commissioners)