

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 25, 2025

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of the minutes for the January 14 and January 21, 2025, General Sessions.

1. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the 2025 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

Resolution No. 0136-25

Plans approved for the 2025 Resurfacing Program for various Franklin County roads, Franklin County, Ohio. (Engineer)

Resolution regarding the final hearing for establishing, altering, and widening of the Cosgray Road and Faust Ditch Drainage Improvements project, Washington Township, Franklin County, Ohio.

Resolution No. 0137-25

Final hearing for establishing, altering, and widening of the Cosgray Road and Faust Ditch Drainage Improvements project, Washington Township, Franklin County, Ohio. (Engineer)

Resolution No. 0138-25

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio. (\$379.00)(Engineer)

Resolution No. 0139-25

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio. (\$94,979.00)(Engineer)

Resolution No. 0140-25

Approval of the Villages at Galloway, Phase 4, subdivision plat, Prairie Township, Franklin County, Ohio. (Engineer)

2. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0141-25

Resolution approving a contract agreement with Dr. Leo Taylor for various professional development trainings. (\$127,250.00)(Office of Diversity Equity & Inclusion)

3. COMMUNITY PARTNERSHIPS

Resolution No. 0142-25

Resolution authorizing a one-year COVID-19 Recovery Grant Extension with Bridgeway Academy to provide educational services to youth. (\$250,000.00)(Community Partnerships)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0143-25

Resolution authorizing a grant agreement with the Rise Together Innovation Institute in support of their pilot project for inclusive emergency financial assistance. (\$250,000.00)(Economic Development and Planning)

5. FLEET MANAGEMENT

Resolution No. 0144-25

Resolution authorizing the third and final contract extension and modification with Byers Ford, LLC for the supply and delivery of fleet automobiles for Franklin County Fleet Management. (\$3,000,000.00)(Fleet Management)

Resolution No. 0145-25

Resolution authorizing a five-year extension to the Master Equity Lease Agreement to allow Franklin County Fleet Management to continue to lease vehicles for Franklin County use. (Fleet Management)

6. JOB AND FAMILY SERVICES

Resolution No. 0146-25

Resolution approving a subaward agreement with the Franklin County Office on Aging for adult protective services. (\$2,114,500.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0147-25

Resolution authorizing seven subgrant awards for community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement under the FY 2025 Targeted Community Alternatives to Prison (TCAP) grant program. (\$235,000.00)(Justice Policy and Programs)

Resolution No. 0148-25

Resolution authorizing the County Administrator to accept receipt of an FY 2024 Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) grant award from the Bureau of Justice Assistance to support a combination of harm reduction, recovery, and treatment approaches intended to reduce overdose deaths, promote public safety, and support equitable access to addiction services. (Justice Policy and Programs)

Resolution No. 0149-25

Resolution authorizing a subgrant award agreement with Franklin County Community Based Correctional Facility for the enhancement of their radio communication system under the FY 2022 Justice Assistance Grant. (\$13,830.00)(Justice Policy and Programs)

8. SANITARY ENGINEERS

Resolution No. 0150-25

Resolution authorizing a first contract modification to the construction agreement with JLD Construction Services LLC for the Gladys Road-Inah Avenue Sanitary Sewer Improvement Project, an increase in an amount not to exceed \$85,000.00. (\$1,740,170.00)(Sanitary Engineers)

Resolution No. 0151-25

Resolution authorizing a Private Water and Sewer Agreement with East Galloway Development, LLC, for the construction of a private water main and sanitary sewer collection system. (\$150,000.00)(Sanitary Engineers)

9. PURCHASING

Resolution No. 0152-25

Resolution approving purchases for various Franklin County agencies. (\$7,246,475.90)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0153-25

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings. (Board of Commissioners)

Resolution No. 0154-25

Resolution authorizing the County Administrator to enter into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County. (\$4,000,000.00)(Board of Commissioners)

Resolution No. 0155-25

Resolution authorizing a Funding Agreement with the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County. (\$6,079,390.00)(Board of Commissioners)

Resolution No. 0156-25

Resolution approving a Contribution in Aid of Construction Agreement with AEP Ohio for the construction and installation of electric distribution facilities to 900 Hague Avenue; and Authorizing the County Administrator to execute future Contribution in Aid of Construction Agreements with AEP Ohio. (\$15,090.73)(Board of Commissioners)