

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 01, 2022

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

Pledge of Allegiance

Approval of the minutes of the February 22, 2022, General Session; the February 24, 2022, Briefing Session; and, the February 23, 2022, Administrative Briefing.

1. ENGINEER

Resolution No. 0147-22

Resolution authorizing the Franklin County Engineer to enter into a contract modification with LJB, Inc. for the Cleveland Avenue from Huy Road to Cooke Road Improvement project, an increase of \$375,573.00, for a revised contract amount of \$561,686.00.  
(\$561,686.00)(Engineer)

Resolution No. 0148-22

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Fisher Road, County Road No. 22, between I-70 and McKinley Avenue Improvement project, Franklin Township, Franklin County, Ohio. (\$6,500.00)(Engineer)

2. ANIMAL CONTROL

Resolution No. 0149-22

Resolution authorizing a contract extension and Modification for Spay, Neuter, and Veterinarian Services.  
(\$1,613,250.00)(Animal Control)

### 3. OFFICE ON AGING

#### Resolution No. 0150-22

Resolution approving nineteen (19) contracts for Cooperative Residential Services. (\$2,500,000.00)(Office On Aging)

#### Resolution No. 0151-22

Resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options. (\$1,504,732.00)(Office On Aging)

#### Resolution No. 0152-22

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options. (\$127,613.00)(Office On Aging)

#### Resolution No. 0153-22

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options. (\$128,584.00)(Office On Aging)

#### Resolution No. 0154-22

Resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options. (\$250,923.00)(Office On Aging)

### 4. CHILD SUPPORT ENFORCEMENT

#### Resolution No. 0155-22

Resolution authorizing an IV-D contract with the Franklin County Sheriff's Office. (\$357,263.78)(Child Support Enforcement)

### 5. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 0156-22

Resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and STAQ Pharma of Ohio, LLC. (Economic Development and Planning)

#### Resolution No. 0157-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patricia E. Goodman at 3801 Clearwater Drive, Columbus, Ohio 43232. (Economic Development and Planning)

Resolution No. 0158-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Columbus Colony Housing Inc. at 1165 Colony Drive, Westerville, Ohio 43081. (Economic Development and Planning)

Resolution No. 0159-22

Review of petition to annex 295.7 +/- acres from Jackson and Pleasant Townships to the City of Grove City, Case #ANX-04-22. (Economic Development and Planning)

Resolution No. 0160-22

Resolution to authorize the detachment of 0.62 +/- acres from the City of Columbus Case #ANX-09-22. (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0161-22

Resolution approving a Memorandum of Understanding between the Franklin County Board of Commissioners and Friends of CASA of Franklin County, Ohio for the purpose of fulfilling Standard 11 of the National CASA Association's required assessment by Court Appointed Special Advocates of Franklin County. (Justice Policy and Programs)

Resolution No. 0162-22

Resolution authorizing execution of a Lease Agreement with Rain Brothers Rentals, LLC for leased space to implement Safe Stations 2.0 through the FY21 COSSAP subgrant award. (\$25,800.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No. 0163-22

Resolution approving purchases for various Franklin County agencies. (\$4,862,383.17)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0164-22

A Resolution approving the issuance of County of Franklin, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2022 for the First Community Village Obligated Group. (Board of Commissioners)

Resolution No. 0165-22

Resolution reappointing three members to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)