

#### FRANKLIN COUNTY BOARD OF COMMISSIONERS

#### GENERAL SESSION AGENDA

# May 17, 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 for the May 10, 2022, General Session; and the May 12, 2022, Briefing Session.

#### 1. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the Zuber Road/Plum Run South Drainage Improvement project, Pleasant Township and Jackson Township, Franklin County, Ohio.

#### Resolution No. 0390-22

Plans approved for the Zuber Road/Plum Run South Drainage Improvement project, Pleasant Township and Jackson Township, Franklin County, Ohio. (Engineer)

#### Resolution No. 0391-22

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

#### Resolution No. 0392-22

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Mann Road 1.25 over Tributary Culvert Replacement Project (JEF-TR107-1.25), Jefferson Township, Franklin County, Ohio. (\$7,297.00)(Engineer)

#### Resolution No. 0393-22

Farlington Drive, Carmie Drive, Pennington Way, Winfield Drive, and Ash Grove Drive, in The Farms at Jefferson Phase 8 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio. (Engineer)

# 2. DRAINAGE ENGINEER

#### Resolution No. 0394-22

Resolution adopting the Franklin County Drainage Engineer's annual review to the 10-Year Capital Improvement Program for Drainage Systems. (Drainage Engineer)

# 3. EMERGENCY MANAGEMENT AGENCY

# Resolution No. 0395-22

Resolution authorizing an Intergovernmental Agreement with the Central Ohio Transit Authority (COTA) for use of the combined Franklin County/MARCS radio system and to authorize the County Administrator to sign subsequent agreements with additional Franklin County radio system subscriber agencies. (Emergency Management Agency)

# 4. CHILD SUPPORT ENFORCEMENT

# Resolution No. 0396-22

Resolution authorizing a IV-D contract with Subpoena Service Plus, LLC, for providing process service services. (\$180,000.00)(Child Support Enforcement)

# Resolution No. 0397-22

Resolution authorizing the addition of two full-time positions related to the receipt of Federal Charting a Course for Economic Mobility and Responsible Parenting (EMRP) - Cohort 2 grant funds. (\$1,000,000.00)(Child Support Enforcement)

# 5. ECONOMIC DEVELOPMENT AND PLANNING

# Resolution No. 0398-22

Resolution authorizing a loan from the Franklin County Infrastructure Bank to City of Whitehall for the Woodcliff Redevelopment Project. (\$2,000,000.00) (Economic Development and Planning)

# 6. JUSTICE POLICY AND PROGRAMS Resolution No. 0399-22

Resolution authorizing the acceptance of a year three subgrant award amendment from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant allocating additional funding to peer support services. (\$40,000.00)(Justice Policy and Programs)

# 7. PURCHASING

Resolution No. 0400-22

Resolution approving purchases for various Franklin County agencies. (\$2,445,963.60)(Purchasing)

# 8. BOARD OF COMMISSIONERS

#### Resolution No. 0401-22

Resolution authorizing the renewal agreement for the Local Area 11 Memorandum of Understanding for the Workforce Development Board of Central Ohio. (Board of Commissioners)

#### Resolution No. 0402-22

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)