

#### FRANKLIN COUNTY BOARD OF COMMISSIONERS

## GENERAL SESSION AGENDA

May 24, 2022

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

Pledge of Allegiance

1. ENGINEER

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of the Havens Corners Road Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

#### Resolution No. 0403-22

Establishing, altering, and widening of the Havens Corners Road Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of the Havens Road and Waggoner Road Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

#### Resolution No. 0404-22

Establishing, altering, and widening of the Havens Road and Waggoner Road Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

### Resolution No. 0405-22

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the Amlin Area Infrastructure Parts 1 & 2. (\$2,612,674.98)(Engineer)

#### Resolution No. 0406-22

Authorization for the Franklin County Engineer to enter into an intergovernmental agreement with the City of Westerville for bridge repairs to Schrock Road over Alum Creek, and the resurfacing of a portion of Dempsey Road, City of Westerville, Blendon Township, Franklin County, Ohio. (\$130,248.89)(Engineer)

#### 2. RECORDER

#### Resolution No. 0407-22

Resolution authorizing the purchase of capital equipment and the awarding of software and equipment maintenance agreements for an Archive Writer for the Document Imaging Center. (\$105,430.00)(Recorder)

## 3. OFFICE ON AGING

#### Resolution No. 0408-22

Resolution authorizing a contract with Blue Chip Broadcasting, LTD DBA Radio One, Urban One, Inc., WCKX-FM, WXMG-FM and WJYD-FM for the provision of advertising and promotional media services for Office on Aging. (\$20,000.00)(Office On Aging)

## 4. ECONOMIC DEVELOPMENT AND PLANNING

## Resolution No. 0409-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Donald A. Gibson at 1050 Columbus Street, Village of Harrisburg, OH 43126. (Economic Development and Planning)

#### Resolution No. 0410-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patrick E. Peters at 1123 Eureka Boulevard, Columbus, OH 43223. (Economic Development and Planning)

# 5. JOB AND FAMILY SERVICES Resolution No. 0411-22

Resolution approving a contract amendment with Access 2 Interpreters, LLC for interpretation and translation services (an increase of \$100,000). (\$1,550,000.00)(Job and Family Services)

## Resolution No. 0412-22

Resolution approving a COVID-19 Recovery Grant with St. Stephen's Community House for The Ohio State University Pathways 2 Progress summer youth employment program. (\$615,847.85)(Job and Family Services)

## 6. JUSTICE POLICY AND PROGRAMS

## Resolution No. 0413-22

Resolution authorizing a contract with TKCK Investments to provide transitional recovery housing for participants of the Pathways Achieving Recovery by Choice Program through grant funding. (\$20,000.00)(Justice Policy and Programs)

## 7. PURCHASING

Resolution No. 0414-22

Resolution approving purchases for various Franklin County agencies. (\$1,560,700.93)(Purchasing)