

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 11, 2023

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 April 25, 2023, General Session; and the April 27, 2023, Briefing Session.

1. ENGINEER

Resolution No. 0364-23

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges. (Engineer)

Resolution No. 0365-23

Civil & Environmental Consultants, Inc., consulting engineers, appointed to assist the Franklin County Engineer with general drainage engineering services. (\$100,000.00)(Engineer)

Resolution No. 0366-23

Plans approved for the rehabilitation of the structure on Hayden Run Road over Scioto River (NOR-CR32-6.74), Norwich Township, Perry Township, City of Columbus, Franklin County, Ohio. (Engineer)

Resolution No. 0367-23

Resolution awarding contract and approving contract bond to M.P. Dory Co., for the 2023-2025 Franklin County Guardrail Repair and Upgrade Program. (\$409,750.00)(Engineer)

Resolution No. 0368-23

Establishing, altering, and widening of Williams Road, County Road No. 123, at Spangler Road, Madison Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0369-23

Establishing, altering, and widening of Dublin Road, County Road No. 10, from Scioto-Darby Creek Road, County Road No. 29, to Tuttle Road, Norwich Township and Washington Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0370-23

Establishing, altering, and widening of Winchester Pike, County Road No. 376, at Watkins Road, Township Road No. 126, and Askins Road, Madison Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0371-23

Resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio. (Engineer)

2. SHERIFF

Resolution No. 0372-23

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County. (\$1,293,000.00)(Sheriff)

Resolution No. 0373-23

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities for a 6-month period. (\$1,200,000.00)(Sheriff)

Resolution No. 0374-23

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items. (\$620,000.00)(Sheriff)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 0375-23

Resolution authorizing a IV-D contract amendment between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts. (\$274,778.61)(Child Support Enforcement)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0376-23

Review of petition to annex 6.4 +/- acres from Jackson Township to the City of Columbus Case #ANX-16-23. (Economic Development and Planning)

Resolution No. 0377-23

Review of petition to annex 0.4 +/- acres from Truro Township to the City of Columbus Case #ANX-18-23. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No. 0378-23

Resolution approving COVID-19 Recovery Grants and TANF subaward agreements with multiple community partners for the Franklin County Ready 2 Earn youth employment program. (\$5,100,807.19)(Job and Family Services)

Resolution No. 0379-23

Resolution approving a COVID-19 Recovery Grant subaward agreement with Creating Central Ohio Futures for the Building and Driving Futures Workforce Training Programs. (\$4,815,659.28)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0380-23

Resolution authorizing the County Administrator to execute a subgrant award with Vincentian Ohio Action Network to provide in-reach and community-based services for justice-involved individuals served through the FY 2022-2023 Targeted Community Alternatives to Prison (TCAP) grant program. (\$59,852.00)(Justice Policy and Programs)

7. SANITARY ENGINEERS

Resolution No. 0381-23

Resolution authorizing an agreement between the Board of Commissioners and Richie Preece for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 3. (Sanitary Engineers)

8. PURCHASING

Resolution No. 0382-23

Resolution approving purchases for various Franklin County Agencies. (\$2,567,162.97)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0383-23

Resolution appointing Tariq Tarey to the Board of Trustees of the Columbus Metropolitan Library. (Board of Commissioners)

Resolution No. 0384-23

Resolution appointing Trudy Bartley to the Community Shelter Board of Trustees. (Board of Commissioners)

Resolution No. 0385-23

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

Resolution No. 0386-23

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

Resolution No. 0387-23

Resolution appointing and reappointing members to the Franklin County Reentry Advisory Board. (Board of Commissioners)