

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 23, 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 May 16, 2023, General Session; and the May 11, 2023, Voting Session.

1. COURT OF COMMON PLEAS

Resolution No. 0401-23

Resolution authorizing professional services from Always With Us Charities for the Justice 4 All 2023 Summer Youth Camp. (\$20,000.00)(Court of Common Pleas)

2. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of Elmore Avenue, Township Road No. 1057, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0402-23

Establishing, altering, and widening of Elmore Avenue, Township Road No. 1057, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Innis Road, County Road No. 171, from Cleveland Avenue, County Road No. 75, to Westerville Road (SR3), Clinton Township and Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0403-23

Establishing, altering, and widening of Innis Road, County Road No. 171, from Cleveland Avenue, County Road No. 75, to Westerville Road (SR3), Clinton Township and Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0404-23

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, November 16, 2023, at 5:30 P.M. at the Villa Milano Banquet & Conference Center for the Annual Meeting of the Franklin County Engineer between Township and County authorities. (Engineer)

Resolution No. 0405-23

Burgess & Niple, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed design engineering and construction inspection services for the Beach Road 0.00 over Big Darby Creek bridge project, Brown Township, Franklin County, Ohio. (\$294,104.69)(Engineer)

Resolution No. 0406-23

Kimley-Horn & Associates, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering services for the Rohr Road from Bixby Road to Shook Road improvement project, Hamilton Township, Franklin County, Ohio. (\$602,998.00)(Engineer)

Resolution No. 0407-23

Final encumbrance of County Motor Vehicle License Fee (\$5) Funds to the City of Westerville. (Engineer)

3. SHERIFF

Resolution No. 0408-23

Resolution authorizing a non-general fund supplemental appropriation for the Internet Crimes Against Children Task Force. (Sheriff)

#### 4. ALCOHOL, DRUG & MENTAL HEALTH BOARD

##### Resolution No. 0409-23

Resolution authorizing execution of a contract with CTL Engineering, Inc. to provide material testing and inspection services associated with the planning, design, and new construction of a mental health and addiction crisis center. (\$142,624.00)(Alcohol, Drug & Mental Health Board)

##### Resolution No. 0410-23

Resolution authorizing execution of an agreement with Korda/Nemeth Engineering, Inc. to provide enhanced commissioning services associated with the planning, design, and new construction of a mental health and addiction crisis center. (\$412,500.00)(Alcohol, Drug & Mental Health Board)

#### 5. EMERGENCY MANAGEMENT AGENCY

##### Resolution No. 0411-23

Resolution authorizing non-general fund supplemental appropriations related to warning sirens. (Emergency Management Agency)

#### 6. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 0412-23

Review of petition to annex 1.94 +/- acres from Madison Township to the City of Groveport Case #ANX-21-23. (Economic Development and Planning)

##### Resolution No. 0413-23

Review of petition to annex 2.3 +/- acres from Mifflin Township to the City of Columbus Case #ANX-22-23. (Economic Development and Planning)

##### Resolution No. 0414-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Phillip D. Badger and Angela A. Badger at 2574 Kenny Lane, Grove City, OH 43123. (Economic Development and Planning)

## 7. JOB AND FAMILY SERVICES

### Resolution No. 0415-23

Resolution approving a subaward amendment with the Vincentian Ohio Action Network for workforce recruitment and training services in support of Franklin County Café Overlook (an increase of \$874,992.51).  
(\$1,132,804.15)(Job and Family Services)

### Resolution No. 0416-23

Resolution approving a COVID-19 Recovery Grant subaward amendment with Tech Corps Ohio for summer youth technology programming (an increase of \$178,000). (\$674,000.00)(Job and Family Services)

### Resolution No. 0417-23

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Community Refugee & Immigration Services for on-site case management services. (Job and Family Services)

### Resolution No. 0418-23

Resolution approving a contract with Advocacy and Communications Solutions, LLC for consultation services to provide cost modeling and planning support for redeveloping the former Franklin County Corrections Center site to serve as a high-quality early learning center (\$72,000.00)(Job and Family Services)

### Resolution No. 0419-23

Resolution approving a COVID-19 Recovery Grant and TANF subaward agreement with Community Arts Project dba King Arts Complex and Columbus Recreation and Parks for summer youth enrichment programming.  
(\$123,133.90)(Job and Family Services)

## 8. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0420-23

Resolution approving two subgrant award agreements with the city of Columbus on behalf of the Franklin County Municipal Court for public safety initiatives under the FY 2020 Justice Assistance Grant  
(\$21,300.00)(Justice Policy and Programs)

Resolution No. 0421-23

Resolution approving a subgrant award agreement with the city of Columbus on behalf of the Franklin County Municipal Court for public safety initiatives under the FY 2022-2023 Targeted Community Alternatives to Prison (TCAP) grant program. (\$82,500.00)(Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No. 0422-23

Resolution authorizing a two-year contract extension for Sedgwick Claims Management Services, Inc., to provide Workers' Compensation Third-Party Administrative Services. (\$440,000.00)(Human Resources)

Resolution No. 0423-23

Resolution authorizing a one-year contract extension with USI Insurance Services, LLC for Risk Management Insurance Consulting Services. (\$62,500.00)(Human Resources)

10. PURCHASING

Resolution No. 0424-23

Resolution approving purchases for various Franklin County agencies. (\$1,070,359.59)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0425-23

Resolution approving a contract for sale and purchase of real property and the grant of a warranty deed and a temporary easement to the City of Gahanna related to the City of Gahanna's Taylor Station Road, Claycraft Road, and Research Road Roundabout project. (Board of Commissioners)

Resolution No. 0426-23

Resolution approving an Easement Payment Agreement and the grant of an Easement to Ohio Power Company, a unit of American Electric Power, related to the City of Gahanna's Taylor Station Road, Claycraft Road, and Research Road Roundabout project. (Board of Commissioners)

JOURNALIZATION(S)

12. BOARD OF COMMISSIONERS

Resolution No. 0427-23

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)