

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 13, 2022

D R A F T F O R B R I E F I N G

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

Pledge of Allegiance

Approval of Minutes.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing contracts for attendance services with Canal Winchester, Gahanna-Jefferson, Groveport Madison, Hilliard, New Albany Plain Local, Reynoldsburg and South Western City Schools.
(\$220,598.00)(Domestic Relations)

2. ENGINEER

Resolution No.

Report (12th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$7,222.00)(Engineer)

Resolution No.

Preliminary allocation of County Motor Vehicle License Fee (\$5) Funds for the City of Worthington.
(\$448,500.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Miller Bros. Const., Inc; for the Rohr Road at London-Groveport Road (SR-317) Roundabout. (\$4,229,793.99)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Miller Cable Company; for the Traffic Signal Installation 2022. (\$670,250.00)(Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County. (\$1,510,000.00)(Sheriff)

Resolution No.

Resolution authorizing a one-year Software as a Service agreement with Cordico, Inc. (\$49,929.26)(Sheriff)

4. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing supplemental appropriations for election related expenses from the May and August Primaries. (Board Of Elections)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with BOLDplanning, Inc. for the delivery of a Continuity of Operations (COOP) and Continuity of Government (COG) plan and plan software module. (\$38,488.00)(Emergency Management Agency)

6. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing the execution of a subgrant agreement with the Ohio Department of Job and Family Services to receive funds under a pass-through grant to enhance visitation (parenting time) between children and non-custodial parents. (\$45,000.00)(Child Support Enforcement)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to the Affordable Housing Trust of Columbus and Franklin County to assist in establishing the Emerging Developers Accelerator Program. (\$5,000,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to Service! to assist low-income hospitality workers in Franklin County alleviate immediate financial burdens, provide training opportunities, and ensure sustainability and equity in the workplace. (\$50,000.00)(Community Partnerships)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Grant Agreement with IMPACT Community Action to provide Rental and Utility Assistance to Residents in Franklin County. (\$10,000,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Adrian Mathew Dulin at 3021 Upton Road E, Columbus, OH 43232. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Daniel Ghirmasion at 3033 Glenshaw Ave., Columbus, OH 43231. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sharon A. Rife at 4965 Astoria Avenue, Columbus, OH 43207. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Chad Anderson and Lauren M. Young aka Lauren Anderson at 4752 Glengate Drive, Columbus, OH 43232. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a COVID-19 Recovery Grant with the City of Columbus, Office of the Mayor, CelebrateOne for the Health Equity Innovation and Birth Centers Initiative. (\$121,008.11)(Job and Family Services)

10. PURCHASING

Resolution No.

Resolution authorizing Second Contract Modification and Extension with Leo Meyers, Inc. for Staff Uniforms. (\$80,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,628,388.89)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2023 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)