

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 09, 2022

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

Pledge of Allegiance

1. BOARD OF COMMISSIONERS

Resolution No. 0576-22

Resolution accepting a Single County Drainage Improvement Petition, and referring to the County Engineer for recommendation, and fixing an hour and date for the viewing and first hearing on the drainage improvement to be known as the ODOT-Argabright Drainage Improvement, Pleasant Township, Franklin County, Ohio. (Board of Commissioners)

2. DRAINAGE ENGINEER

Resolution No. 0577-22

Resolution approving a ditch maintenance petition for Briarfield, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

3. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of the Hayes Road, County Road No. 2, and Richardson Road, County Road No. 119 Intersection Improvement project, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

Resolution No. 0578-22

Establishing, altering, and widening of the Hayes Road, County Road No. 2, and Richardson Road, County Road No. 119 Intersection Improvement project, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Plans approved for the improvement of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio (Engineer).

Resolution No. 0579-22

Plans approved for the improvement of Reynoldsburg-New Albany Road at Havens Road, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0580-22

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Improvement project, Pleasant Township, Franklin County, Ohio. (\$20,000.00)(Engineer)

Resolution No. 0581-22

Resolution approving street and storm sewer improvement plans for the Estates at Albany Acres, Plain Township, Franklin County, Ohio. (Engineer)

Resolution No. 0582-22

Approval of the Briarfield subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 0583-22

Approval of The Farms at Jefferson Phase 9, subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

4. SHERIFF

Resolution No. 0584-22

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

Resolution No. 0585-22

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force. (\$165,437.69)(Sheriff)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 0586-22

Resolution authorizing a supplemental contract with Crown Castle to provide dedicated internet access to various County locations. (\$1,000,000.00)(Franklin County Data Center)

6. ANIMAL CONTROL

Resolution No. 0587-22

Resolution authorizing the acceptance of the James V. Allen Trust to Franklin County Dog Shelter and Adoption Center. (Animal Control)

7. OFFICE ON AGING

Resolution No. 0588-22

Resolution authorizing a partnership with Spencer 4Higher Media LLC in sponsoring the 3rd Annual Caring for the Caregiver Expo at The Boat House Venue. (\$25,000.00)(Office On Aging)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0589-22

Resolution adopting the 2022 Housing & Urban Development (HUD) Annual Action Plan. (Economic Development and Planning)

9. PURCHASING

Resolution No. 0590-22

Resolution authorizing the purchase of a digital production press and 5-years of full-service maintenance for the Franklin County Print Shop. (\$368,702.00)(Purchasing)

Resolution No. 0591-22

Resolution approving purchases for various Franklin County agencies. (\$2,505,842.90)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0592-22

Resolution authorizing a contract modification with Calfee Halter & Griswold for legal services for the drafting of construction management contract documents. (\$30,000.00)(Board of Commissioners)

Resolution No. 0594-22

Resolution to authorize participation in and adopt the bylaws of the OneOhio Region 1 Governance structure arising out of IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION and to appoint representatives to the Region 1 Board. (Board of Commissioners)

Resolution No. 0593-22

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)