Franklin County
BOARD OF COMMISSIONERS
Service. Progress. Excellence.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 09, 2024

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 February 15, February 22, and March 7, 2024, Briefing Sessions; the February 27, 2024, General Session; and the May 29, 2024, Administrative Briefing.

1. ENGINEER

Resolution No. 0560-24

Resolution authorizing Chuck's Septic Tank Sewer and Drain, Inc. (CST) to provide services as necessary for an immediate repair to the 970 Dublin Road Sanitary Sewer Line, Franklin County, Ohio, declaring an emergency due to unforeseen issues. ($52,822.00)(Engineer)

2. SHERIFF

Resolution No. 0561-24

Resolution authorizing a Memorandum of Understanding with Appriss Insights, LLC to integrate booking data provided by the Franklin County Sheriff's Office into TheSheriffApp.com. (Sheriff)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0562-24

Resolution authorizing a contract with GoView LLC for the purchase of Mobile Surveillance Camera Trailers. ($96,900.00)(Emergency Management Agency)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 0548-24

Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Franklin County Children Services)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0563-24

Resolution authorizing Community Partnership 2024 Grant Agreement with 22 non-profit community agencies. ($3,740,145.00)(Community Partnerships)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0564-24

Resolution authorizing a grant agreement with the National African American Male Wellness Agency to support the African American Wellness Educational initiatives and events. ($450,000.00)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0565-24

Resolution authorizing the County Administrator to Execute on Behalf of the Franklin County Board of Commissioners to Execute the Attached "Discharge of MORTGAGE" Instrument for Amber Hopper at 1015 Hart Road, Township of Franklin, Ohio 43223. (Economic Development and Planning)

Resolution No. 0566-24

Review of petition to annex 132.471 +/- acres from Brown Township to the City of Columbus Case #ANX-11-24. (Economic Development and Planning)

Resolution No. 0570-24

Resolution authorizing the Board of Franklin County Commissioners to execute the attached "Partial Release of Mortgage" and "Partial Release of Restrictive Covenant" for Community Housing Network, Inc. (Economic Development and Planning)

8. BOARD OF COMMISSIONERS

Resolution No. 0571-24

Resolution appointing Franklin County Commissioner Kevin L. Boyce to serve as Franklin County's representative on the One Columbus Board of Directors. (Board of Commissioners)

9. PURCHASING

Resolution No. 0567-24

Resolutions approving purchases for various Franklin County agencies. ($7,999,175.36)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0568-24

Resolution approving an Amendment to the Lease Agreement with REPSA LLC for additional space at 1690-1692 Morse Road, and Authorizing the County Administrator to take additional actions not inconsistent with this Resolution. ($6,561,898.88)(Board of Commissioners)

Resolution No. 0569-24

Resolution authorizing communications, outreach, and engagement-related support for the deployment of the LinkUS mobility initiative. (Board of Commissioners)

JOURNALIZATION(S)