

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 25, 2022

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 October 18, 2022, General Session; and the October 20, 2022, Briefing Session.

1. ENGINEER

Resolution No. 0773-22

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Renner Road, County Road No. 27, Norwich Township, Franklin County, Ohio. (Engineer)

Resolution No. 0774-22

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Lambert Road, County Road No. 291, Pleasant Township, Franklin County, Ohio. (Engineer)

Resolution No. 0775-22

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

2. BOARD OF COMMISSIONERS

Resolution No. 0776-22

Resolution accepting the final report, plans and schedule of assessments, and fixing an hour and date for the final hearing on the Cook Tri-County Ditch Watershed Petition, Franklin County, Delaware County, and Licking County, Ohio. (Board of Commissioners)

3. SHERIFF

Resolution No. 0777-22

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

4. TREASURER

Resolution No. 0778-22

Resolution designating eligible institutions as public depositories. (Treasurer)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0779-22

Resolution authorizing a COVID-19 Recovery Grant Amendment with Franklin County Public Health to improve the efficacy of public health programs. (Community Partnerships)

Resolution No. 0780-22

Resolution authorizing a COVID-19 Recovery Grant to provide assistance to Gladden Community House. (\$80,665.75)(Community Partnerships)

Resolution No. 0781-22

Resolution authorizing a no-cost extension of the grant agreement extension with Southeast Healthcare. (Community Partnerships)

Resolution No. 0782-22

Resolution authorizing a no-cost extension of the grant agreement extension with LifeCare Alliance. (Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0783-22

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-33-22. (Economic Development and Planning)

Resolution No. 0784-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Wanda Gain at 5576 Bellview Drive, Pleasant Township, Ohio 43123. (Economic Development and Planning)

Resolution No. 0785-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kimberly Inghland nka Kimberly Harris, and John W. Blankenship at 1709 Arcadia Avenue, Columbus, Ohio 43207. (Economic Development and Planning)

Resolution No. 0786-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for James Stricklett at 2441 Chambers Avenue, Columbus, OH 43223. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0787-22

Resolution approving a contract agreement with Access 2 Interpreters, LLC for interpretation and translation services. (\$1,567,389.00)(Job and Family Services)

Resolution No. 0788-22

Resolution authorizing a Data Use Agreement between the Franklin County Department of Job and Family Services, Advocacy & Communication Solutions, LLC and EMC Research. (Job and Family Services)

Resolution No. 0789-22

Resolution approving a subaward agreement with the Derrick L. Owens Group, LLP for adult court diversion alternative services. (\$360,000.00)(Job and Family Services)

Resolution No. 0790-22

Resolution approving contracts with the House of Hope for Alcoholics, Inc. and Maryhaven, Inc. for residential and non-residential treatment services. (\$205,000.00)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0791-22

Resolution authorizing a professional service contract agreement with Maleka Brown for re-entry navigation support for justice involved residents served via the Franklin County Rapid Resource Center. (\$57,200.00)(Justice Policy and Programs)

9. PURCHASING

Resolution No. 0792-22

Resolution approving purchases for various Franklin County agencies. (\$3,494,109.77)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0793-22

Resolution authorizing a General Fund supplemental appropriation related to the arena lease. (Board of Commissioners)

Resolution No. 0794-22

Resolution authorizing a one-year contract with Future Ready Columbus in support of the Future Ready by 5 kindergarten readiness plan. (Board of Commissioners)

Resolution No. 0795-22

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)