

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 26, 2021

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 960 5294 1195; Passcode: 320357

Pledge of Allegiance

Approval of the minutes of the October 19, 2021, General Session; and, the October 21, 2021, Briefing Session, and Administrative Session.

1. CORONER

Resolution No. 0825-21

Resolution authorizing the acceptance of a subgrant award agreement from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant to support collaboration, expand the data analysis and investigative capacity for overdoses to aid in prevention strategies and outreach activities. (\$145,051.68)(Coroner)

2. ENGINEER

PUBLIC HEARING: Resolution regarding Final hearing for establishing, altering, and widening of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0826-21

Final hearing for establishing, altering, and widening of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0827-21

Establishing, altering, and widening of the Leonard Park Subdivision Drainage Improvement project, Mifflin Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0828-21

Resolution authorizing the closing of Toy Road to through traffic, Township Road No. 236, east of Centerpoint Parkway, City of Groveport, Madison Township, Franklin County, Ohio, until such time as future development warrants re-opening, declared necessary. (Engineer)

Resolution No. 0829-21

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike 0.87 over Georges Creek project, Madison Township, Franklin County, Ohio. (\$70,730.00)(Engineer)

Resolution No. 0830-21

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Upper Arlington. (\$150,000.00)(Engineer)

3. PROSECUTING ATTORNEY

Resolution No. 0831-21

Resolution ratifying the application to the Franklin County Court of Common Pleas for the appointment of H. Tim Merkle and Gary S. Shroyer as special assistants to the Prosecuting Attorney for the purpose of assisting with matters relating to law enforcement use of force matters and public integrity crimes where a conflict may exist and authorizing the Prosecuting Attorney to amend the special assistant contracts. (Prosecuting Attorney)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0832-21

Resolution approving the recommendations of the 2021 Franklin County Tax Incentive Review Councils (TIRCs). (Economic Development and Planning)

Resolution No. 0833-21

Resolution responding to the notice received concerning proposed Tax Increment Financing District, the Harlem-Walnut Incentive District, in the City of Columbus. (Economic Development and Planning)

Resolution No. 0834-21

Resolution responding to the notice received concerning proposed Tax Increment Financing Districts, the Renner South Incentive District, in the City of Columbus. (Economic Development and Planning)

Resolution No. 0835-21

Resolution responding to the notice received concerning proposed Tax Increment Financing District, the Sugar Farm Incentive District, in the City of Columbus. (Economic Development and Planning)

Resolution No. 0836-21

Review of petition to annex 70.625 +/- acres from Madison Township to the City of Canal Winchester, Case #ANX-36-21. (Economic Development and Planning)

Resolution No. 0837-21

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Violet Neal at 5614 Bellview Dr., Pleasant Township, Ohio 43123. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No. 0838-21

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2022-2023 Biennial period. (Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0839-21

Resolution authorizing a contract extension with Alvis Inc. for the implementation of the Pathways program for justice involved males at risk for recidivism and unintentional drug overdose. (\$242,164.00)(Justice Policy and Programs)

Resolution No. 0840-21

Resolution authorizing the acceptance of a Year Three subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant for the enhancement and coordination of project strategies. (\$217,540.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No. 0841-21

Resolution approving purchases for various Franklin County agencies. (\$1,456,420.89)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0842-21

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

Resolution No. 0843-21

Resolution requesting the Ohio Department of Development solicit applications from internet service providers for broadband expansion projects in areas of Franklin County eligible for the Ohio Residential Broadband Expansion Grant Program, and expressing Franklin County's desire to partner with the state of Ohio on future initiatives aimed at improving broadband access and affordability for residents. (Board of Commissioners)

Resolution No. 0844-21

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)