

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 07, 2023

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

Pledge of Allegiance

1. ENGINEER

Resolution No. 0849-23

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$1,583.00)(Engineer)

Resolution No. 0850-23

Report (15th) 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. (\$20,999.00)(Engineer)

2. SHERIFF

Resolution No. 0851-23

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,200,000.00)(Sheriff)

Resolution No. 0852-23

Resolution authorizing a consultant contract with Paul Werth Associates, Inc. for employment recruiting advertisement services. (\$300,000.00)(Sheriff)

### 3. BOARD OF ELECTIONS

#### Resolution No. 0853-23

Resolution authorizing supplemental appropriations related to the reconciliation of election related expenses from the August special election. (Board Of Elections)

### 4. EMERGENCY MANAGEMENT AGENCY

#### Resolution No. 0854-23

Resolution authorizing a transfer of appropriations for the procurement of equipment. (Emergency Management Agency)

### 5. OFFICE OF DIVERSITY EQUITY & INCLUSION

#### Resolution No. 0855-23

Resolution authorizing a grant agreement with Kingdom Image Arts for support of the Kingdom Image Awards and Entrepreneur Development Program.  
(\$248,905.00)(Office of Diversity Equity & Inclusion)

### 6. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 0856-23

Resolution authorizing a COVID-19 Recovery Grant to Mid-Ohio Food Collective to develop the Mid-Ohio Farm at NBC4 in support of the local food system and in alignment with the Columbus & Franklin County Local Food Action Plan. (\$181,270.00)(Economic Development and Planning)

#### Resolution No. 0857-23

Resolution authorizing a COVID-19 Recovery Grant to Franklin Soil and Water Conservation District to develop an urban agriculture critical infrastructure grant in support of the local food system and in alignment with the Columbus & Franklin County Local Food Action Plan. (\$166,667.00)(Economic Development and Planning)

#### Resolution No. 0858-23

Review of petition to annex 59.743 +/- acres from Jackson Township to the City of Grove City Case #ANX-40-23. (Economic Development and Planning)

#### Resolution No. 0859-23

Review of petition to annex 0.47 +/- acres from Franklin Township to the City of Columbus Case #ANX-41-23. (Economic Development and Planning)

Resolution No. 0860-23

Review of petition to annex 5.633 +/- acres from Washington Township to the City of Columbus Case #ANX-42-23. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0861-23

Resolution approving a subaward agreement with the Derrick L. Owens Group, LLC for adult court diversion alternative services. (\$459,000.00)(Job and Family Services)

Resolution No. 0862-23

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Columbus State Community College for case management services. (Job and Family Services)

Resolution No. 0863-23

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2024-2025 Biennial period. (Job and Family Services)

8. PURCHASING

Resolution No. 0864-23

Resolution approving one purchase order for Franklin County Job and Family Services for the Columbus Urban League Inc. (\$638,064.50)(Purchasing)

Resolution No. 0865-23

Resolution approving purchases for various Franklin County agencies. (\$3,466,203.23)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0866-23

Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance by the Columbus-Franklin County Finance Authority of lease revenue bonds in one or more series in a total aggregate amount not to exceed \$35,000,000 for The Cornerstone Academy Community School Project. (Board of Commissioners)

Resolution No. 0867-23

Resolution reappointing Carlie Boos to the Franklin County designated Tax Incentive Review Councils (TIRCs), and Community Reinvestment Authorities. (Board of Commissioners)