

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 12, 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 October 31, 2024, Briefing Session; and the October 29, 2024, and November 5, 2024, General Sessions.

1. CLERK OF COURTS

Resolution No. 0853-24

Resolution authorizing the acceptance of an Ohio Attorney General's Bureau of Criminal Investigation Grant for Recovery of Case Disposition Information.
(\$87,609.00)(Clerk Of Courts)

2. ENGINEER

Resolution No. 0854-24

Authorization for the Franklin County Engineer to issue Special Hauling Permits on behalf of the City of Obetz for highways within the City's jurisdiction. (Engineer)

Resolution No. 0855-24

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Hayes Road, County Road No. 2, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No. 0856-24

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Richardson Road, County Road No. 119, Madison Township, Franklin County, Ohio. (Engineer)

3. PROSECUTING ATTORNEY

Resolution No. 0857-24

Resolution authorizing the County Administrator to accept and execute the FY 2024-2025 Victim of Crimes Act grant from the Ohio Attorney General's Office.
(\$130,000.53)(Prosecuting Attorney)

4. SHERIFF

Resolution No. 0858-24

Resolution authorizing the commitment to purchase new dispatch site consoles and communication equipment from Motorola Solutions, Inc. (Sheriff)

5. TREASURER

Resolution No. 0859-24

Resolution authorizing the County Administrator to execute a three-year contract with Meeder Public Funds, Inc. for investment management and advisory services.
(\$594,000.00)(Treasurer)

6. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0860-24

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0861-24

Resolution approving a contract amendment with Greater Columbus Sports Commission to support economic equity in Franklin County through the attraction, retention, and promotion of sporting events on behalf of Franklin County Board of Commissioners. (\$182,500.00)(Office of Diversity Equity & Inclusion)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0862-24

Case #ANX-17-24 - Review of petition to annex 6.0 +/- acres from Norwich Township to the City of Hilliard.
(Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0863-24

Resolution authorizing the application to the Ohio Environmental Protection Agency for a Source Reduction Grant related to promoting reuse practices and to authorize the County Administrator to accept the grant award. (\$10,000.00)(Job and Family Services)

Resolution No. 0864-24

Resolution approving a subaward agreement with Columbus Urban League for Franklin County Out-of-School Time Youth Programming. (\$252,000.00)(Job and Family Services)

Resolution No. 0865-24

Resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Programs. (\$5,829,877.63)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0866-24

Resolution authorizing the Franklin County Administrator to sign an Award and Acceptance Form in receipt of an FY 2025 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office. (\$107,264.62)(Justice Policy and Programs)

Resolution No. 0867-24

Resolution authorizing four professional service contract agreements for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center. (\$157,392.00)(Justice Policy and Programs)

Resolution No. 0868-24

Resolution authorizing the Franklin County Administrator to accept receipt on behalf of Franklin County an FY 2024 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children award from the Office of Juvenile Justice Delinquency Prevention. (\$691,814.00)(Justice Policy and Programs)

11. PURCHASING

Resolution No. 0869-24

Resolution approving purchases for various Franklin County agencies. (\$1,462,243.37)(Purchasing)

Resolution No. 0870-24

Resolution approving purchases for various Franklin County agencies. (\$9,159.00)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No. 0871-24

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 0872-24

Resolution removing Franklin County Board of Commissioners' appointees from the Creating Central Ohio Futures Board due to amended bylaws. (Board of Commissioners)

JOURNALIZATION(S)