

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 14, 2023

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 August 22, 2023, General Session; the September 18, 2023, Voting Session; and the September 21, 2023, Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No. 0868-23

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No. 0869-23

Resolution authorizing a first amendment with Netcare Corporation for various psychological services. (\$120,000.00)(Domestic Relations)

3. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of Brown Road, Township Road No. 142, at Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0870-23

Establishing, altering, and widening of Brown Road, Township Road No. 142, at Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Johnstown Road, County Road No. 377, at 17th Avenue, Township Road No. 374, and I-670E Off-Ramp, Mifflin Township, City of Columbus, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0871-23

Establishing, altering, and widening of Johnstown Road, County Road No. 377, at 17th Avenue, Township Road No. 374, and I-670E Off-Ramp, Mifflin Township, City of Columbus, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Prayer of petition to vacate an unnamed alley located in the Rome Manor Subdivision, Prairie Township, Franklin County, Ohio, granted.

Resolution No. 0872-23

Prayer of petition to vacate an unnamed alley located in the Rome Manor Subdivision, Prairie Township, Franklin County, Ohio, granted. (Engineer)

Resolution No. 0873-23

Resolution approving a contract modification with Shelly & Sands, Inc. for the 2022 Franklin County Township Resurfacing Program, an increase of \$220,544.88, for a revised contract amount of \$3,769,855.23. (\$220,544.88)(Engineer)

Resolution No. 0874-23

GPD Group, consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering services for the Dublin Road Shared-Use Path project, Norwich Township, Washington Township, City of Columbus, City of Hilliard, City of Dublin, Franklin County, Ohio. (\$1,901,898.00)(Engineer)

Resolution No. 0875-23

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$1,000,000.00)(Engineer)

Resolution No. 0876-23

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$2,000,000.00)(Engineer)

Resolution No. 0877-23

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers.
(\$20,000.00)(Engineer)

Resolution No. 0878-23

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Havens Corners Road, County Road No. 16, Jefferson Township, Franklin County, Ohio. (Engineer)

4. PROSECUTING ATTORNEY

Resolution No. 0879-23

Resolution authorizing the settlement of a disputed legal claim arising from the provision of professional evaluations and mental health assessments to the Franklin County Office on Aging, and authorizing the County Administrator to execute documents necessary to effectuate the settlement. (Prosecuting Attorney)

5. TREASURER

Resolution No. 0880-23

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer System (FCTS).
(\$110,000.00)(Treasurer)

6. ANIMAL CONTROL

Resolution No. 0881-23

Resolution authorizing a five-year contract between the Franklin County Board of Commissioners and Franklin County Public Health for a rabies control program.
(\$10,440.00)(Animal Control)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 0882-23

Resolution authorizing a consultant contract with Herzog & Associates, LLC for information technology services.
(\$18,700.00)(Child Support Enforcement)

Resolution No. 0883-23

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with The Ronald Group, LLC for the provision of professional services related to the implementation of the Charting a Course for Economic Mobility and Responsible Parenting (EMRP) – Cohort 2, grant project, in the form of professional coaching services. (\$2,548.00)(Child Support Enforcement)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0884-23

Resolution to Accept Cooperative Agreements from County Jurisdictions Reaffirming their Participation in the County's Housing & Urban Development Entitlement Program as Set Forth in Resolution No. 0193-18 (Economic Development and Planning)

Resolution No. 0885-23

Resolution responding to the October 25, 2023, notice received concerning the proposed creation of a Tax Increment Financing Incentive District in the City of Whitehall. (Economic Development and Planning)

Resolution No. 0897-23

Resolution authorizing a Memorandum of Agreement with the State Historic Preservation Office, Invited Signatories the Columbus Metropolitan Housing Authority and The Community Builders, and the Concurring Parties The Ohio History Connection, The City of Bexley, The Columbus Landmarks foundation, and O.R. Woodyard Co. Funeral & Cremation Services, to mitigate adverse effects on historic properties in compliance with Section 106 of the National Historic Preservation Act (NHPA) 54 U.S.C. 306108. (Economic Development and Planning)

Resolution No. 0886-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Miriam E. Casto at 189 Lawrence Avenue, Columbus, Ohio 43228. (Economic Development and Planning)

Resolution No. 0887-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Braxton Herrick and April Herrick at 1096 N. Hague Avenue, Township of Franklin, OH 43204. (Economic Development and Planning)

Resolution No. 0888-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jeffrey E. Jenkins at 1228 Tedco Drive, Township of Franklin, OH, 43223. (Economic Development and Planning)

Resolution No. 0889-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Russell Price at 6624 Darby Boulevard, Pleasant Township, Ohio 43123. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0890-23

Resolution approving a subaward agreement with the Godman Guild Association for the management of work activities as required by the Supplemental Nutrition Assistance Program Employment and Training program (\$900,000.00)(Job and Family Services)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0891-23

Resolution authorizing a Contract Agreement with Moody Nolan to provide professional services associated with developing a space plan for the Franklin County Forensic Science Center.
(\$14,750.00)(Public Facilities Management)

Resolution No. 0892-23

Resolution authorizing Contract Extension #1 and Modification #1 with R & S Halley and Company, Inc. DBA Darby Creek Nursery & Landscaping to provide snow removal services at designated Franklin County Facilities.
(\$500,000.00)(Public Facilities Management)

11. PURCHASING

Resolution No. 0893-23

Resolution approving purchases for various Franklin County agencies. (\$6,087,971.37)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No. 0894-23

Resolution authorizing the sale of real property owned by the Board of Commissioners and commonly known as 909 Taylor Station Road, Gahanna, Ohio to The H.T. Hackney Co.; authorizing and approving a real estate purchase contract for the sale of the property; and authorizing the County Administrator to take additional actions necessary to effectuate the sale and transfer of the property. (\$2,200,000.00)(Board of Commissioners)

Resolution No. 0895-23

Resolution authorizing the sale of real property owned by the Board of Commissioners and commonly known as 4395 Marketing Place, Groveport, Ohio to Acquire Gen 3, LLC; authorizing and approving a real estate purchase contract for the sale of the property; and authorizing the County Administrator to take additional actions necessary to effectuate the sale and transfer of the property. (\$1,750,000.00)(Board of Commissioners)

Resolution No. 0896-23

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