

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

November 28, 2023

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

Pledge of Allegiance

#### 1. DOMESTIC RELATIONS

##### Resolution No. 0908-23

Resolution authorizing a first amendment to the 2024 grant agreement with the Ohio Department of Youth Services. (\$80,000.00)(Domestic Relations)

#### 2. ENGINEER

PUBLIC HEARING: Final hearing for establishing, altering, and widening of Chambers Road, County Road No. 56, from Kenny Road, County Road No. 57, to Hess Boulevard, Clinton Township, Franklin County, Ohio.

##### Resolution No. 0909-23

Final hearing for establishing, altering, and widening of Chambers Road, County Road No. 56, from Kenny Road, County Road No. 57, to Hess Boulevard, Clinton Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Final hearing for establishing, altering, and widening of Brown Road, Township Road No. 142, at Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio.

##### Resolution No. 0910-23

Final hearing for establishing, altering, and widening of Brown Road, Township Road No. 142, at Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Plans approved for the improvement of Genessee Avenue, from Stelzer Road to Mifflin Street, Mifflin Township, Franklin County, Ohio.

Resolution No. 0911-23

Plans approved for the improvement of Genessee Avenue, from Stelzer Road to Mifflin Street, Mifflin Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Cleveland Avenue at Dunedin Road and at Piedmont Road/Dunbar Drive, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0912-23

Establishing, altering, and widening of Cleveland Avenue at Dunedin Road and at Piedmont Road/Dunbar Drive, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Dempsey Road at Hempstead Road, Blendon Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0913-23

Establishing, altering, and widening of Dempsey Road at Hempstead Road, Blendon Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Noe-Bixby Road, commencing at Winchester Pike, and continuing approximately 6,500 feet northeasterly along Noe-Bixby Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0914-23

Establishing, altering, and widening of Noe-Bixby Road, commencing at Winchester Pike, and continuing approximately 6,500 feet northeasterly along Noe-Bixby Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0915-23

Resolution authorizing the Franklin County Engineer to renew a contract With M. P. Dory Co. for the 2024 Franklin County Traffic Signal Maintenance Program. (\$697,720.00)(Engineer)

Resolution No. 0916-23

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary. (Engineer)

3. TREASURER

Resolution No. 0917-23

Resolution authorizing a contract extension with Point & Pay, LLC for the Franklin County Treasurer's Office Online Payment System. (\$5,000.00)(Treasurer)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 0918-23

Resolution approving the Memorandum of Understanding for the Investigation of Child Abuse and Neglect between Franklin County Children Services and its community partners pursuant to R.C. 2151.4220-2151.4234. (Franklin County Children Services)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 0919-23

Resolution authorizing a sixty-month Service Agreement with AT&T for AT&T Switched Ethernet on Demand Services. (\$102,888.00)(Franklin County Data Center)

6. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING: Resolving Adverse Effects to the Historic Woodyard East Chapel Funeral Directors building located at 2300 E. Livingston Avenue, Bexley, Ohio 43209, by the Bexley Apartments-Livingston Project Undertaking.

Resolution No. 0920-23

Resolution authorizing the County Administrator to enter into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County. (\$4,000,000.00)(Economic Development and Planning)

Resolution No. 0921-23

Resolution authorizing the County Administrator to execute a mortgage subordination and consent to easement for the benefit of the easement between Marsh Brook Place, LLC and Poplar Fen Place, LLC. (Economic Development and Planning)

Resolution No. 0922-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Richard L. Cosner and Nancy L. Cosner to refinance their mortgage at 1455 Little Avenue, Township of Franklin, OH 43223 (Economic Development and Planning)

Resolution No. 0923-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Laura Bowling at 1146 Hart Road, Township of Franklin, Ohio 43223. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0924-23

Resolution approving a TANF subaward agreement with Think Make Live Youth to facilitate programming to decrease youth gun violence in Franklin County. (\$100,000.00)(Job and Family Services)

Resolution No. 0925-23

Resolution approving a subaward agreement with City Year Columbus for youth educational support programming. (\$142,324.28)(Job and Family Services)

Resolution No. 0926-23

Resolution approving a subaward agreement with The Center for Healthy Families, Inc. for pregnant and parenting teen services. (\$250,000.00)(Job and Family Services)

Resolution No. 0927-23

Resolution approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for Trauma-Informed Care Training. (\$675,000.00)(Job and Family Services)

Resolution No. 0928-23

Resolution approving a subaward agreement with Image Character Etiquette, Inc. for boys and girls youth mentoring programming and services.  
(\$488,939.14)(Job and Family Services)

Resolution No. 0929-23

Resolution approving a contract agreement with Arbor E & T, LLC dba Equus Workforce Solutions for the Ohio Works First work activities services and management  
(\$2,923,200.00)(Job and Family Services)

Resolution No. 0930-23

Resolution approving a subaward amendment with the Franklin County Office on Aging for adult protective services (an increase of \$2,234,000.00).  
(\$2,234,000.00)(Job and Family Services)

Resolution No. 0931-23

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. PURCHASING

Resolution No. 0932-23

Resolution authorizing an Equipment, Maintenance, Software and Professional Services Agreement with DMT Solutions Global Corporation to provide a mail sorter unit and software solutions for the Franklin County Mailroom.  
(\$569,779.34)(Purchasing)

Resolution No. 0933-23

Resolution approving purchases for various Franklin County agencies. (\$860,245.07)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0811-23 - Postponed on October 31, 2023

Resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)