

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 29, 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 17, 2024, Briefing Session; and the October 15 and October 22, 2024, General Sessions.

1. COURT OF COMMON PLEAS

Resolution No. 0829-24

Resolution authorizing the execution of the Pre-Award Conditions and acceptance of the FY2024 Byrne/State Crisis Intervention Program Subgrant Award and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$199,940.19)(Court of Common Pleas)

2. ENGINEER

Resolution No. 0830-24

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio. (\$600.00)(Engineer)

Resolution No. 0831-24

Report (9th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Improvement project, Norwich Township, Franklin County, Ohio; approving and authorizing a contract of sale and purchase for Parcel 20-WD; finding Parcel 19-E not needed for public use after the conclusion of the Project; authorizing the transfer of Parcel 19-E; and approving and accepting a temporary easement over Parcel 19-E. (\$50,000.00)(Engineer)

Resolution No. 0832-24

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)

3. RECORDER

Resolution No. 0833-24

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2025. (Recorder)

4. ANIMAL CONTROL

Resolution No. 0834-24

Resolution authorizing a contract with Veterinary Emergency Group LLC. for emergency and after-hour animal medical care. (\$75,000.00)(Animal Control)

5. ECONOMIC DEVELOPMENT AND PLANNING

I. A review by the Board of Commissioners serving as the Community Development Advisory Board for each proposed project by the Franklin County Engineer's Office (FCEO) considered for the Community Development Block Grant (CDBG) funding, and the 2023 Action Plan, pursuant to Resolution No. 0458-24.

a. Presentation: Proposed Genessee Avenue Drainage Improvements Project in the amount of \$254,585.00.

b. Presentation: Proposed Westbrook Subdivision Sidewalk Improvements Project in the amount of \$1,841,751.78.

c. Presentation: Proposed Chambers Road Sidewalk Improvement Project in the amount of \$403,002.10.

d. Review and Presentation of the 2023 Action Plan with Proposed Activities & Amounts Allocated: Pursuant to Resolution No. 0458-24.

II. PUBLIC HEARING BOARD OF COMMISSIONERS: Hearing and 30-day public comment period for proposed Genessee Avenue Drainage Improvements Project Hearing considered for the Community Development Block Grant (CDBG) funding, as required by the county's Citizen Participation Plan (CPP) and pursuant to 24 CFR 91.105.

III. PUBLIC HEARING BOARD OF COMMISSIONERS: Hearing and 30-day public comment period for proposed Westbrook Subdivision Sidewalk Improvements Project Hearing considered for the Community Development Block Grant (CDBG) funding as required by the County's Citizen Participation Plan (CPP) and pursuant to 24 CFR 91.105.

IV. PUBLIC HEARING BOARD OF COMMISSIONERS: Hearing and 30-day public comment period for proposed Chambers Road Sidewalk Improvement Project Hearing considered for the Community Development Block Grant (CDBG) funding as required by the county's Citizen Participation Plan (CPP) and pursuant to 24 CFR 91.105.

V. PUBLIC HEARING BOARD OF COMMISSIONERS:
Supplemental general hearing for 2023 Action Plan as
required by the county's Citizen Participation Plan (CPP)
and pursuant to 24 CFR 91.105.

6. PURCHASING

Resolution No. 0836-24

Resolution approving purchases for various Franklin
County agencies. (\$2,241,495.14)(Purchasing)