

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 22, 2022

D R A F T F O R B R I E F I N G

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

Pledge of Allegiance

Approval of Minutes.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing an agreement with Carahsoft Technology Corporation for incident and asset management software. (\$10,793.88)(Clerk Of Courts)

2. CORONER

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the Franklin County Coroner's Office. (Coroner)

3. ENGINEER

Resolution No.

Resolution approving the 2021 Annual County Highway System Mileage Report. (Engineer)

Resolution No.

Resolution accepting the annual bridge inspection report for 2021. (Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of Trabue Road, County Road No. 27, at Mapleway Drive/Hague Avenue, County Road No. 66, Franklin Township and Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening of Trabue Road, County Road No. 27, at Mapleway Drive/Hague Avenue, County Road No. 66, Franklin Township and Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No.

Authorizing the County Engineer to apply for a Safe Route to School project grant from the State of Ohio, Department of Transportation. (Engineer)

Resolution No.

American Structurepoint, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing preliminary engineering for improvements at the intersection of Havens Corners Road, County Road 16, at Taylor Station Road, County Road 208, and Mann Road, Township Road 107, Jefferson Township, Franklin County, Ohio. (\$82,880.00)(Engineer)

Resolution No.

Compass Infrastructure Group, consulting engineers, appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio. (\$100,000.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Strawser Paving Co., Inc., for the Private Water Service Plan for the Franklin County Engineer's East Maintenance Facility, an increase of \$11,746.27, for a revised contract amount of \$179,236.07. (Engineer)

Resolution No.

Petition filed for vacation of a portion of James Road, County Road No. 97, City of Columbus, Franklin County, Ohio. (Engineer)

4. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2022. (Board of Commissioners)

5. RECORDER

Resolution No.

Resolution authorizing a contract modification between the County & Kofile Technologies, Inc. to include a cloud-based public search application for the Recorder's CountyFusion records management system. (\$128,333.00)(Recorder)

6. SHERIFF

Resolution No.

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items. (\$620,000.00)(Sheriff)

7. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract Modification with Meridian Rapid Defense Group, LLC for the provision of the delivery and supply of mobile barriers. (\$500,000.00)(Emergency Management Agency)

Resolution No.

Resolution authorizing non-general fund supplemental appropriations related to a State Homeland Security Program grant award. (Emergency Management Agency)

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation related to a State Homeland Security Law Enforcement grant award. (Emergency Management Agency)

8. OFFICE ON AGING

Resolution No.

Resolution authorizing six grant agreements to provide community stabilization services for Franklin County Senior Options. (\$245,164.00)(Office On Aging)

Resolution No.

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options. (\$326,519.00)(Office On Aging)

Resolution No.

Resolution authorizing five grant agreements to provide outreach services for Franklin County Senior Options. (\$342,563.00)(Office On Aging)

Resolution No.

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options. (\$772,688.00)(Office On Aging)

Resolution No.

Resolution authorizing the acceptance of a donation from Zangmeister Cancer Center/American Oncology Partners to the Franklin County Office on Aging.
(\$10,000.00)(Office On Aging)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with Columbus State Community College – Ohio Small Business Development Center for the provision of program administration services for the COVID-19 Small Business Response and Recovery Program.
(\$500,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with The Wells Foundation for the COVID-19 Small Business Response and Recovery Program.
(\$4,500,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Assignment and Assumption Agreement of the Enterprise Zone Agreement between Franklin County and HPIII Columbus Grove City, LLC.
(Economic Development and Planning)

Resolution No.

Resolution entering 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.
(\$3,400,000.00)(Economic Development and Planning)

Resolution No.

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County.
(\$5,489,390.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Columbus Colony Housing INC at 1165 Colony Drive, Westerville, Ohio 43081.
(Economic Development and Planning)

Resolution No.

Review of petition to annex 0.55 +/- acres from Sharon Township to the City of Columbus, Case #ANX-03-22.
(Economic Development and Planning)

10. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability programs, an increase of \$980,043.07. (\$1,541,967.06)(Job and Family Services)

Resolution No.

Resolution approving a subaward amendment with Jewish Family Services for workforce employment services, an increase of \$200,000.00. (\$400,000.00)(Job and Family Services)

11. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the Franklin County Administrator to execute a Contract with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch for the performance of Court Appointed Special Advocates (CASA) guardian ad litem services for the Court. (\$500,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract modification for peer support and case management services with Impact Community Action through the FY18 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program. (\$58,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing five COVID-19 Recovery Grants with CHOICES for Victims of Domestic Violence, Ethiopian Tewahedo Social Services, Huckleberry House, OhioHealth Research Institute, and Ohio Hispanic Coalition to provide victim services under the American Rescue Plan Act of 2021 (H.R.1319). (\$886,382.36)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with CHOICES for Victims of Domestic Violence to complete construction and purchase furnishings associated with a shelter expansion providing additional victim services to Franklin County residents. (\$1,200,000.00)(Justice Policy and Programs)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$16,417,706.55)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2022. (Board of Commissioners)

Resolution No.

Resolution reappointing three members the Board of Trustees for the Rise Together Innovation Center. (Board of Commissioners)