

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 28, 2023

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

Pledge of Allegiance

1. AUDITOR

Resolution No. 0124-23

Resolution authorizing a consultant contract with Amplifire Strategic Communications for critical communications services related to the 2023 Property Reappraisal. (\$50,000.00)(Auditor)

2. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of Rings Road, County Road No. 33, at Cosgray Road, County Road No. 39, Washington Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0125-23

Establishing, altering, and widening of Rings Road, County Road No. 33, at Cosgray Road, County Road No. 39, Washington Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

3. SHERIFF

Resolution No. 0126-23

Resolution authorizing a Contract to Galls, LLC for Sheriff's Deputy Uniforms and Accessories. (\$604,179.90)(Sheriff)

4. OFFICE ON AGING

Resolution No. 0127-23

Resolution authorizing grant agreements with the City of Columbus dba Central Ohio Area Agency on Aging and The Ohio State University to provide services and programming that will promote and support access to quality and relevant education for seniors in Franklin County. (\$72,082.00)(Office On Aging)

Resolution No. 0128-23

Resolution authorizing grant agreements with Canal Winchester Human Services, Clintonville-Beechwold Community Resources Center, St. Stephen's Community House, and Upper Arlington Commission on Aging to provide services and programming that will facilitate and enhance the neighborhood and built environment for seniors in Franklin County. (\$331,469.00)(Office On Aging)

Resolution No. 0129-23

Resolution authorizing a contract agreement with RAMA Consulting to administer culture assessment and team development services. (\$30,000.00)(Office On Aging)

Resolution No. 0130-23

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$339,486.00)(Office On Aging)

Resolution No. 0131-23

Resolution approving forty-eight (48) contracts and one novation agreement for Senior Adult Day Services and Senior Home Support Services. (\$5,500,000.00)(Office On Aging)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 0132-23

Resolution authorizing a IV-D contract with the Franklin County Sheriff's Office. (\$403,490.35)(Child Support Enforcement)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0133-23

Resolution authorizing the County Administrator to execute an agreement with Columbus Fashion Alliance to support programs and services that will support economic growth and support underrepresentation in the fashion industry. (\$500,000.00)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0134-23

Resolution authorizing the Assignment and Assumption Agreement of the Amended and Restated Community Reinvestment Area Agreement between Franklin County, DRCS Rail-Site 8, LLC and Columbus Rickenbacker Industrial, LLC. (Economic Development and Planning)

Resolution No. 0135-23

Review of petition to annex 0.48 +/- acres from Mifflin Township to the City of Columbus Case #ANX-03-23. (Economic Development and Planning)

Resolution No. 0136-23

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-04-23. (Economic Development and Planning)

Resolution No. 0137-23

Working Agreement (the "Agreement") between Franklin Soil & Water Conservation District ("Franklin SWCD") and the Franklin County Board of Commissioners on behalf of Franklin County Economic Development & Planning Department (the "County"). (\$54,000.00)(Economic Development and Planning)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0138-23

Resolution authorizing a contract with Family Tree Landscaping and The Keller Group Limited to provide mowing and landscaping services at designated Franklin County Facilities and authorizing an amendment to increase the contract with R & S Halley and Company, Inc. DBA Darby Creek Nursery & Landscaping for snow removal services. (\$400,000.00)(Public Facilities Management)

9. PURCHASING

Resolution No. 0139-23

Resolution approving purchases for various Franklin County agencies. (\$3,490,371.64)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0140-23

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)