

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 08, 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 approving a PO for a subscription to the ServiceNow incident and asset management software under the Carahsoft Technology Corporation contract. (\$10,793.88)(Clerk Of Courts)

2. ENGINEER

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of Rings Road, County Road No. 33, from Cosgray Road, County Road No. 39, to Churchman Road, Washington Township, City of Dublin, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

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

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of Havens Corners Road, County Road No. 16, at the intersections of Taylor Station Road, County Road No. 208, and Mann Road, Township Road No. 107, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening of Havens Corners Road, County Road No. 16, at the intersections of Taylor Station Road, County Road No. 208, and Mann Road, Township Road No. 107, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No.

Resolution authorizing a contract with Channel Maintenance Systems to perform work necessary to halt stream bank erosion and to naturally realign the stream channel at the Brice Road Bridge over Blacklick Creek. (\$24,000.00)(Engineer)

Resolution No.

The Kleingers Group, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Improvement project, Plain Township, Franklin County, Ohio. (\$44,679.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Ferris Road, County Road No. 172, at Walford Street Improvement project, Clinton Township, Franklin County, Ohio. (\$6,208.00)(Engineer)

Resolution No.

Resolution approving street, storm and water improvement plans for Morrison Farms East, Section 6, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to extend a contract With M. P. Dory Co. For the 2021-2022 Guardrail Repair and Upgrade Program. (\$346,700.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to State Highway Supply, Inc., for the Agler Road 1.52 over Alum Creek Bridge Bearings. (\$150,000.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Commerce Street, Vause Road, Canal Road Improvements. (\$382,165.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Lockbourne Road & London-Groveport Road (SR 317) Roundabout Improvement. (\$1,761,180.59)(Engineer)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Grant Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program. (\$300,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination. (\$2,325,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Eboni F. Duncan at 3222 Fontaine Rd., Columbus, Ohio 43232. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Yombo S. Conteh at 2099 Eddystone Ave., Township of Clinton, Ohio 43224. (Economic Development and Planning)

Resolution No.

Review of petition to annex 98.58 +/- acres from Jackson Township to the City of Grove City, Case #ANX-05-22. (Economic Development and Planning)

Resolution No.

Review of petition to annex 5.55 +/- acres from Jackson Township to the City of Grove City, Case #ANX-06-22. (Economic Development and Planning)

Resolution No.

Review of petition to annex 63.02 +/- acres from Jackson Township to the City of Grove City, Case #ANX-07-22. (Economic Development and Planning)

Resolution No.

Review of petition to annex 102.86 +/- acres from Jackson Township to the City of Grove City, Case #ANX-08-22. (Economic Development and Planning)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a COVID-19 Recovery Grant with Per Scholas, Inc. for the Tech Women of Color workforce training initiative. (\$4,546,735.00)(Job and Family Services)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the County Administrator to approve no-cost extensions of seven sub-awards issued to city of Columbus and Franklin County agencies through the FY2020 Coronavirus Emergency Supplemental Funds as authorized by the Bureau of Justice Assistance. (Justice Policy and Programs)

Resolution No.

Resolution authorizing the County Administrator to approve a no-cost extension of the grant agreement with the Columbus Division of Police through the FY2019 Justice Assistance Grant as authorized by the Bureau of Justice Assistance. (Justice Policy and Programs)

Resolution No.

Resolution authorizing the County Administrator to approve four sub-grant award modifications issued to victim services and law enforcement agencies through the FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program. (Justice Policy and Programs)

6. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a contract between the Board of Commissioners of Franklin County, Ohio and Raftelis Financial Consultants, Inc. for professional consulting services. (\$50,000.00)(Sanitary Engineers)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$11,894,907.05)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Linda Logan to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution authorizing an agreement for purposes of human resource consultation services. (Board of Commissioners)

Resolution No.

Resolution authorizing County Administrator to request permits and other authorization as needed to ensure use of mobile county outreach measures. (Board of Commissioners)

JOURNALIZATION(S)