

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 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. CORONER

Resolution No.

Resolution authorizing an agreement with Barton Associates, a forensic services consulting firm, for locum physician services. (\$500,000.00)(Coroner)

2. BOARD OF COMMISSIONERS

Resolution No.

Resolution Authorizing the Fifth Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District. (\$1,158,670.00)(Board of Commissioners)

3. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

4. ENGINEER

PUBLIC HEARING: Vacation of a portion of James Road, County Road No. 97, City of Columbus, Franklin County, Ohio, viewed, Engineer to file report by March 29, 2022.

Resolution No.

Vacation of a portion of James Road, County Road No. 97, City of Columbus, Franklin County, Ohio, viewed, Engineer to file report by March 29, 2022. (Engineer)

Resolution No.

The 2022 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 12, 2022, at 9:00 A.M. (Engineer)

Resolution No.

Parsons Transportation Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering services for the W. North Broadway 1.18 Bridge over Olentangy River (CLI-CR333-1.18) Improvement project, Clinton Township, Franklin County, Ohio. (\$246,677.00)(Engineer)

Resolution No.

The Mannik Smith Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing on-call construction inspection services, Franklin County, Ohio. (\$120,000.00)(Engineer)

Resolution No.

Resolution authorizing a contract with Affiliated Resource Group, Inc., consultant, to provide expert consulting services to support multiple information system initiatives. (\$69,135.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Ribway Engineering Group, Inc. for the Hayden Run Road 6.74 over Scioto River Improvement project, Norwich Township, an increase of \$103,915.78, and for a revised contract amount of \$194,722.60. (\$103,915.78)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247 Improvement project, Hamilton Township, Franklin County, Ohio. (\$18,464.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Kanawha-Rosslyn Sanitary Sewer Improvement project. (\$51,000.00)(Engineer)

5. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the Prosecuting Attorney to enter into a contract with forensic pathologist who are no longer employed by the Franklin County Coroner for professional services. (Prosecuting Attorney)

6. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing an Independent Contractor Agreement with Cassandra Young, for program consulting services. (\$6,890.00)(Child Support Enforcement)

Resolution No.

Resolution authorizing an IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch. (\$1,282,863.51)(Child Support Enforcement)

Resolution No.

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into an IV-D contract with the Franklin County Data Center. (\$355,397.82)(Child Support Enforcement)

Resolution No.

Resolution authorizing an IV-D contract with the Franklin County Prosecutor's Office. (\$422,453.67)(Child Support Enforcement)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to Franklin County Public Health for the support of Restoring Our Own Through Transformation. (\$425,000.00)(Community Partnerships)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 27.556 +/- acres from Madison Township to the City of Columbus Case #ANX-10-22. (Economic Development and Planning)

Resolution No.

Resolution to authorize the detachment of 0.31 +/- acres from the City of Columbus Case #ANX-14-22. (Economic Development and Planning)

Resolution No.

Resolution to authorize the detachment of 2.15 +/- acres from the City of Columbus Case #ANX-15-22. (Economic Development and Planning)

Resolution No.

Resolution to authorize the detachment of 1.071 +/- acres from the City of Columbus Case #ANX-16-22. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sharon M. Marcum at 29 Volney Avenue, Columbus, Ohio 43228. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Wendy M. Wiseman at 1701 Victor Avenue, Obetz, Ohio 43207. (Economic Development and Planning)

Resolution No.

Resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners. (\$200,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the First Amendment to the Career Oriented Continuing Education and Placement Training Grant agreement with the National Center for Urban Solutions to support their commitment to provide workforce training and job placement services for Franklin County residents. (\$250,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County, the Columbus Regional Airport Authority, DRCS, LLC and DRCS Rail Site 7, LLC. (Economic Development and Planning)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing receipt of Franklin County's FY 2020 Title V Community Prevention Block and Planning Grants and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Title V Programs. (\$181,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing receipt of the Franklin County FY 2021 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program. (\$681,942.44)(Justice Policy and Programs)

Resolution No.

Resolution authorizing an amendment to a Memorandum of Understanding with Columbus Public Health for supportive services including issuance of vital records for individuals served through the Rapid Resource Center. (\$10,000.00)(Justice Policy and Programs)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing supplemental appropriations for the Corrections Center and Facility Improvement Bond Funds. (Public Facilities Management)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,644,162.74)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

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