

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 29, 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. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the improvement 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.

Resolution No.

Plans approved for the improvement 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. (Engineer)

Resolution No.

Establishing, altering, and widening of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Norwich Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

TranSystems Corporation of Ohio, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Morse Road, County Road No. 17, from Johnstown Road, US62, to Reynoldsburg-New Albany Road, County Road No. 6, Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio.  
(\$112,600.00)(Engineer)

Resolution No.

Resolution authorizing a contract with Hall's Construction Materials Testing, Inc. to provide consulting services.  
(\$50,000.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio.  
(\$18,753.00)(Engineer)

Resolution No.

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

Resolution No.

Approval of the Parr Estates Section One subdivision plat, Prairie Township, Franklin County, Ohio. (Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing the acceptance of a Comprehensive Opioid Abuse Site-Based Grant for the Franklin County HOPE Task Force.  
(\$324,243.81)(Sheriff)

Resolution No.

Resolution authorizing the acceptance of a Body-Worn Camera Grant for the Franklin County Sheriff's Office. (\$232,200.00)(Sheriff)

3. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing an agreement with Columbus Fashion Alliance to support economic growth and combat underrepresentation in the fashion industry. (\$375,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution recognizing the 2022 Racial Equity Council members to focus on the implementation of three of the Racial Equity Council recommendations from April 1, 2022 through March 31, 2023. (Office of Diversity Equity & Inclusion)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Contract and Agreement with Stantec Consulting Services, Inc. for Floodplain Review. (\$10,000.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 6.024 +/- acres from Jackson Township to the City of Grove City Case #ANX-11-22. (Economic Development and Planning)

Resolution No.

Review of petition to annex 96.694 +/- acres from Jackson Township to the City of Grove City Case #ANX-12-22. (Economic Development and Planning)

## 5. 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) Administrative 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. (\$22,683.56)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing a contract renewal with Mitchell Patterson for peer support and case management services through the FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program. (\$17,000.00)(Justice Policy and Programs)

## 6. SANITARY ENGINEERS

### Resolution No.

Resolution authorizing a final contract modification with Elite Excavating Company of Ohio, Inc. to close out the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 2, for a decrease of \$383,760.71. (\$4,314,291.28)(Sanitary Engineers)

## 7. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,819,301.44)(Purchasing)