

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 10, 2023

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. TREASURER

Resolution No.

Resolution authorizing a contract extension with Point & Pay, LLC for the Franklin County Treasurer's Office Online Payment System. (\$5,000.00)(Treasurer)

2. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a consultant contract with Proven FM for consulting and support services to aid in selecting and implementing a financial tool.
(\$157,150.00)(Franklin County Data Center)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options.
(\$5,308,205.46)(Office On Aging)

4. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional Information Technology consulting services. (\$22,950.00)(Child Support Enforcement)

5. COMMUNITY PARTNERSHIPS

Resolution No.

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

Resolution No.

Resolution authorizing a Community Partnerships Grant Amendment with Future Ready Columbus to provide additional At-Home Literacy Kits. (\$50,000.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution to approve an agreement to terminate the Franklin County Infrastructure Bank loan to the City of Reynoldsburg for the Main Street Improvements Project. (Economic Development and Planning)

Resolution No.

Resolution authorizing a First Amendment to Development Agreement by and between the Prairie Township (Franklin County) and joining the County of Franklin, Ohio to the Agreement. (Economic Development and Planning)

PUBLIC HEARING: A resolution making certain findings required under Ohio Revised Code Chapter 349; declaring the Villages at Galloway New Community Authority to be organized and a body politic and corporate; defining the boundary of the Authority's new community district; providing the method of selecting that Authority's board of trustees; prohibiting the dissolution of the Authority without consent; prohibiting the Authority from imposing certain community development charges; and prohibiting amendment of the Authority's organizational documents without consent.

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A resolution making certain findings required under Ohio Revised Code Chapter 349; declaring the Villages at Galloway New Community Authority to be organized and a body politic and corporate; defining the boundary of the Authority's new community district; providing the method of selecting that Authority's board of trustees; prohibiting the dissolution of the Authority without consent; prohibiting the Authority from imposing certain community development charges; and prohibiting amendment of the Authority's organizational documents without consent. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Carol A. Hunt at 4209 Avery Road, Hilliard, Ohio 43026. (Economic Development and Planning)

7. FLEET MANAGEMENT

Resolution No.

Resolution authorizing a contract with Express Wash Concepts LLC. for Fleet Car Wash Services. (\$48,500.00)(Fleet Management)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a professional service contract agreement with Amber Myers for peer support and case management services for justice involved residents served via the Franklin County Rapid Resource Center. (\$30,000.00)(Justice Policy and Programs)

9. SANITARY ENGINEERS

Resolution No.

Resolution Authorizing a Private Water Agreement with Brookside Golf & Country Club for a private water main extension on Lone Court. (Sanitary Engineers)

Resolution No.

Resolution authorizing a Private Water Agreement with Braumiller Development, LLC, for the construction of a private water main. (Sanitary Engineers)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$71,258,980.90)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Kelly Livingston to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution appointing the Franklin County Apiary Inspector for 2023. (Board of Commissioners)

Resolution No.

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees. (Board of Commissioners)

JOURNALIZATION(S)