

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 05, 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 prayer of petition to vacate a portion of James Road, County Road No. 97, located in the City of Columbus, Franklin County, Ohio, granted.

Resolution No.

Prayer of petition to vacate a portion of James Road, County Road No. 97, located in the City of Columbus, Franklin County, Ohio, granted. (Engineer)

Resolution No.

Kimley-Horn and Associates, Inc., consulting engineers, appointed to assist the Franklin County Engineer with engineering services for the Rohr Road Corridor Improvement project, Hamilton Township Franklin County, Ohio. (\$257,530.00)(Engineer)

Resolution No.

CESO, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering, surveying and environmental services for the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio.
(\$113,781.00)(Engineer)

Resolution No.

V3 Companies, Ltd., consulting engineers, appointed to assist the Franklin County Engineer with engineering services for the Leonard Park Subdivision Drainage Improvement project, Mifflin Township Franklin County, Ohio. (\$156,750.00)(Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Galloway Road, County Road No. 141, Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Walnut Street, County Road No. 19, Plain Township, Franklin County, Ohio. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley. (\$47,429.03)(Engineer)

Resolution No.

Approval of The Courtyards on Riverside subdivision re-plat of existing Lots 32 and 136 , Perry Township, Franklin County, Ohio. (Engineer)

Resolution No.

Pickens Drive and Shadwick Way, in The Farms at Jefferson Phase 6 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Batesville Drive and Taberville Drive, in The Farms at Jefferson Phase 7 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio. (Engineer)

2. TREASURER

Resolution No.

Resolution authorizing a contract with Quadient, Inc. to provide a lease for a folder inserter and requested support and maintenance. (\$5,000.00)(Treasurer)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 6.2 +/- acres from Jackson Township to the City of Grove City Case #ANX-13-22. (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.805 +/- acres from Blendon Township to the City of Columbus Case #ANX-17-22. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ronald L. Henderson and Cindy L. Henderson at 473 Maplewood Avenue, Whitehall, Ohio 43213. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ollie E. Dolan at 1135 Harrisburg Pike, Columbus, Ohio 43223. (Economic Development and Planning)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Columbus Urban League for the Reentry Hub pilot program. (\$149,677.50)(Job and Family Services)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing thirteen subgrant awards and contracts to provide victim services and enhance law enforcement and prosecution under the FY 2021 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program. (\$678,935.07)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the County Administrator to execute a year two grant extension with Vincentian Ohio Action Network in support of the Accompanying Returning Citizens with Hope program through the Board of Commissioners Catalyst grant. (\$165,125.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract with Mighty Crow Media LLC for consultant services related to the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment – Prescription Drug and Opiate Addiction (MAT-PODA) grant program. (\$22,100.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing three sub-grant awards and contracts for services to provide public safety and crime reduction initiatives under the FY 2021 Justice Assistance Grant. (\$137,204.00)(Justice Policy and Programs)

6. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a final contract modification with G&G Enterprises Complete Excavating Service LLC to close out the Hamilton Meadows Sanitary Sewer Realignment Project, a decrease of \$11,464.00. (\$161,519.00)(Sanitary Engineers)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,151,587.83)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing an agreement with the law firm of Isaac Wiles Burkholder LLC to serve as special counsel regarding pending litigation. (Board of Commissioners)

Resolution No.

Resolution authorizing an agreement with the law firm of Eastman & Smith LTD to serve as special counsel regarding pending litigation. (Board of Commissioners)

Resolution No.

Resolution authorizing policies and procedures for the approval of certain subscriptions and leases of equipment. (Board of Commissioners)

Resolution No.

A resolution approving the issuance of certain Hospital Facilities Revenue Bonds of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$500,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease and Twenty-First Supplemental Lease relating to such bonds. (Board of Commissioners)