

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 02, 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. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Double Z Construction Company, for the 2023 General Bridge Maintenance. (\$574,481.80)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Enviro-Construction Company, LLC. for the Cook Tri-County Ditch Drainage Improvement Project (\$369,862.19)(Engineer)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution approving the settlement legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release. (\$65,000.00)(Prosecuting Attorney)

3. TREASURER
Resolution No.

Resolution recommending a proposal submitted by BPSH LLC d/b/a Bluefin Payment Systems LLC as a processor of financial transaction devices for use with PetPoint, a case management system used by the Franklin County Department of Animal Care and Control. (Treasurer)

4. OFFICE OF DIVERSITY EQUITY & INCLUSION
Resolution No.

Resolution authorizing an agreement with the Lincoln Theatre Association to provide space for the Small Emerging Business Enterprise Program Outreach Event. (\$1,937.90)(Office of Diversity Equity & Inclusion)

5. ECONOMIC DEVELOPMENT AND PLANNING
Resolution No.

Review of petition to annex 30.702 +/- acres from Madison Township to the City of Columbus Case #ANX-14-23. (Economic Development and Planning)

Resolution No.

Review of petition to annex 63.851 +/- acres from Madison Township to the City of Columbus Case #ANX-15-23. (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS
Resolution No.

Resolution authorizing a contract with Alvis Inc. for the implementation of the Oasis Recovery Housing Program for justice involved males with identified substance use disorders who are preparing for release from incarceration. (\$205,415.00)(Justice Policy and Programs)

7. HUMAN RESOURCES

Resolution No.

Resolution authorizing the County Administrator to perform certain administrative functions. (Human Resources)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County Agencies. (\$5,644,731.67)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing appropriations adjustments in the Risk Management Fund related to liability to the Ohio Public Employees Retirement System related to employees of the Franklin County Public Defender's Office. (Board of Commissioners)

Resolution No.

Resolution authorizing support to Franklin County Public Health for a Comprehensive Tobacco Cessation Education and Awareness Campaign. (\$250,000.00)(Board of Commissioners)