

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 07, 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.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$1,583.00)(Engineer)

Resolution No.

Report (15th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$20,999.00)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,200,000.00)(Sheriff)

Resolution No.

Resolution authorizing a consultant contract with Paul Werth Associates, Inc. for employment recruiting advertisement services. (\$300,000.00)(Sheriff)

3. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing supplemental appropriations related to the reconciliation of election related expenses from the August special election. (Board Of Elections)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a transfer of funds for the procurement of equipment. (Emergency Management Agency)

5. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with Kingdom Image Arts for support of the Kingdom Image Awards and Entrepreneur Development Program. (\$248,905.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with All American Entertainment for a keynote speaker for the first Franklin County Office of Diversity, Equity, & Inclusion Conference. (\$22,500.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution approving a contract amendment with Greater Columbus Sports Commission to support economic equity in Franklin County to encourage economic development and tourism through attraction, retention, and promotion of sporting events on behalf of Franklin County Board of Commissioners. (Office of Diversity Equity & Inclusion)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to Mid-Ohio Food Collective to develop the Mid-Ohio Farm at NBC4 in support of the local food system and in alignment with the Columbus & Franklin County Local Food Action Plan. (\$181,270.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to Franklin Soil and Water Conservation District to develop an urban agriculture critical infrastructure grant in support of the local food system and in alignment with the Columbus & Franklin County Local Food Action Plan. (\$166,667.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 59.743 +/- acres from Jackson Township to the City of Grove City Case #ANX-40-23. (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.47 +/- acres from Franklin Township to the City of Columbus Case #ANX-41-23. (Economic Development and Planning)

Resolution No.

Review of petition to annex 5.633 +/- acres from Washington Township to the City of Columbus Case #ANX-42-23. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the Derrick L. Owens Group, LLC for adult court diversion alternative services. (\$459,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Columbus State Community College for case management services. (Job and Family Services)

Resolution No.

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2024-2025 Biennial period. (Job and Family Services)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$4,104,267.73)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance by the Columbus-Franklin County Finance Authority of lease revenue bonds in one or more series in a total aggregate amount not to exceed \$35,000,000 for The Cornerstone Academy Community School Project. (Board of Commissioners)