FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 23, 2021

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: 976 3295 7989; Passcode: 511209

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

PUBLIC HEARING: Resolution regarding the establishing, altering, and widening of the Leonard Park Subdivision Drainage Improvement project, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of the Leonard Park Subdivision Drainage Improvement project, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Resolution regarding authorizing the closing of Toy Road to through traffic, Township Road No. 236, east of Centerpoint Parkway, City of Groveport, Madison Township, Franklin County, Ohio, until such time as future development warrants re-opening, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No.

Authorizing the closing of Toy Road to through traffic, Township Road No. 236, east of Centerpoint Parkway, City of Groveport, Madison Township, Franklin County, Ohio, until such time as future development warrants re-opening, viewed - Engineer to file plans as necessary. (Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Lockbourne Road, County Road No. 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio. ($60,842.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Lockbourne Road, County Road No. 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio. ($300.00)(Engineer)

Resolution No.

Report (5th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Lockbourne Road, County Road No. 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio. ($300.00)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Schleppi Road Drainage and Simplified Bridge 0.97 Improvement project, Plain Township, Franklin County, Ohio. ($600.00)(Engineer)

Resolution No.

Report (10th) 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. ($967.00)(Engineer)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution Authorizing the County Administrator to Execute a Settlement Agreement for the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:13-cv-0503, and authorizing the County Administrator to take any additional actions necessary to effectuate the Settlement. (Prosecuting Attorney)

3. SHERIFF

Resolution No.

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 19 member agencies participating on the Countywide DUI Task Force. ($224,958.35)(Sheriff)

4. BOARD OF ELECTIONS

Resolution No.

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

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with The Center of Science and Industry to provide banded Learning Lunchboxes to Franklin County children. ($500,000.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ashli Bryant at 3180 Valleywood Drive, Columbus, Ohio 43223. ($1,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ashli Bryant at 3180 Valleywood Drive, Columbus, Ohio 43223. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programs. ($5,562,543.35)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing receipt of a FY 2022 Victims of Crimes Act (VOCA) grant from Ohio Attorney General's Office. ($109,213.79)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract extension with the Corporation for Supportive Housing to continue support of the Frequent User System Engagement program through the Targeted Community Alternatives to Prison (TCAP) grant program. ($856,459.75)(Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No.

Resolution declaring the day after Thanksgiving as an official paid holiday, as an alternative to recognizing Columbus Day as a holiday. (Human Resources)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. ($1,163,253.59)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a Second Amendment to the Development Agreement among the County, the City of Columbus, Crew SC Stadium Company, LLC, the Confluence Community Authority and Crew SC Development Company, LLC, for the support of parking facilities at and modifications to the public infrastructure project to Astor Park (formerly Confluence Village). (Board of Commissioners)

Resolution No.

Resolution to recognize both the historical and ongoing financial assistance to the Columbus Zoological Park Association by the provision of levy proceeds and further to reaffirm the contractual obligation and sole authority of, and faith in, the Appointed Board to authorize expenditure of the levy funds provided to the Association for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)