

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 26, 2023

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of the minutes for the July 27, 2023, Briefing Session.

1. DRAINAGE ENGINEER

Resolution No. 0725-23

Resolution approving a ditch maintenance petition for Headley Farms, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

2. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of Chambers Road, County Road No. 56, from Kenny Road, County Road No. 57, to Hess Boulevard, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0726-23

Establishing, altering, and widening of Chambers Road, County Road No. 56, from Kenny Road, County Road No. 57, to Hess Boulevard, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Waggoner Road, County Road No. 106, from East Main Street, US 40, to East Broad Street, SR16, Truro Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0727-23

Establishing, altering, and widening of Waggoner Road, County Road No. 106, from East Main Street, US 40, to East Broad Street, SR16, Truro Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of all streets located within the Westbrook Subdivision, including Westfield Drive, Westfield Drive North, Westbrook Drive, Marsdale Avenue, Westfield Drive South, Gantz Road, Eastbrook Drive South, Eastbrook Drive, Eastfield Drive North, and Eastfield Drive, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0728-23

Establishing, altering, and widening of all streets located within the Westbrook Subdivision, including Westfield Drive, Westfield Drive North, Westbrook Drive, Marsdale Avenue, Westfield Drive South, Gantz Road, Eastbrook Drive South, Eastbrook Drive, Eastfield Drive North, and Eastfield Drive, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0729-23

Approval of the Headley Farms subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

3. PROSECUTING ATTORNEY

Resolution No. 0730-23

Resolution approving the settlement of legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release. (\$50,000.00)(Prosecuting Attorney)

4. OFFICE ON AGING

Resolution No. 0731-23

Resolution authorizing a Contract Extension #1 with Duraline Medical Products, Inc. for Incontinence Supplies. (\$1,183,327.50)(Office On Aging)

Resolution No. 0732-23

Resolution authorizing a First and Second Contract Extension with Crosby's Drugs, Inc. for Durable Medical Equipment. (\$110,414.00)(Office On Aging)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0733-23

Review of petition to annex 0.9 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-32-23. (Economic Development and Planning)

Resolution No. 0734-23

Review of petition to annex 9.9 +/- acres from Plain Township to the City of New Albany Case #ANX-37-23. (Economic Development and Planning)

Resolution No. 0735-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Joyce F. Fleming at 3784 Armuth Avenue, Mifflin Township, Ohio 43219. (Economic Development and Planning)

Resolution No. 0736-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Richard F. Guinsler at 1391 Greenleaf Road, Franklin Township, Ohio 43223. (Economic Development and Planning)

Resolution No. 0737-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Cynthia L. Thompson at 1320 Brownleaf Rd., Township of Franklin, OH 43223. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0738-23

Resolution approving a contract amendment with Access 2 Interpreters, LLC for interpretation and translation services (an increase of \$1,775,000.00). (\$3,342,389.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0739-23

Resolution authorizing the County Administrator to accept an award through the Ohio HEALing Communities Study to support overdose prevention and access to treatment services. (\$90,380.00)(Justice Policy and Programs)

8. HUMAN RESOURCES

Resolution No. 0740-23

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners. (\$76,050.00)(Human Resources)

Resolution No. 0741-23

Resolution approving and authorizing the County Administrator to execute a consultant agreement with S4 Consulting, Inc. and authorizing the County Administrator to take additional actions necessary to effectuate the agreement not inconsistent with this Resolution. (Human Resources)

9. PURCHASING

Resolution No. 0742-23

Resolution approving purchases for various Franklin County agencies. (\$5,203,177.05)(Purchasing)