

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 31, 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 January 3, 2023, Organizational Meeting; the January 3, January 10, January 17, and January 23, 2023, General Sessions; and the January 5, January 12, and January 19, 2023, Briefing Sessions.

1. CORONER

Resolution No. 0054-23

Resolution authorizing a Subaward Agreement for the acceptance of a subgrant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant and related Data Use Agreement in furtherance of the Subaward Agreement, and to authorize the County Administrator to sign on behalf of the Franklin County Coroner. (\$74,948.91)(Coroner)

2. ENGINEER

Resolution No. 0055-23

Resolution accepting the annual bridge inspection report for 2022. (Engineer)

Resolution No. 0056-23

Establishing, altering, and widening of Rings Road, County Road No. 33, at Cosgray Road, County Road No. 39, Washington Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0057-23

Resolution awarding contract and approving contract bond to Strawser Paving Co. Inc., for the Norton Road at Kropp Road-Grove City Road Roundabout. (\$2,627,321.29)(Engineer)

Resolution No. 0058-23

DLZ Ohio, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing Part 2 detailed engineering design services for the Cooke Road from Karl Road to Cleveland Avenue Improvement project, Clinton Township, Franklin County, Ohio (\$388,062.08)(Engineer)

Resolution No. 0059-23

Woolpert, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Innis Road Improvement project, Clinton Township and Mifflin Township, Franklin County. (\$76,266.00)(Engineer)

Resolution No. 0060-23

Resolution approving street and storm water plans for Plum Run Crossing, Jackson Township, Franklin County, Ohio. (Engineer)

3. PROSECUTING ATTORNEY

Resolution No. 0043-23 - Tabled on January 23, 2023

Resolution authorizing the Board of Commissioners of Franklin County, Ohio, to enter into a Consultant Contract with Paul Werth Associates, Inc. for public relations management and strategies. (\$100,000.00)(Prosecuting Attorney)

#### 4. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 0061-23

Resolution authorizing the Director of Franklin County Economic Development and Planning Department to sponsor applications for Market Development Grants for the Recycling and Litter Prevention grants program offered by the Ohio Environmental Protection Agency for Program Year 2023, authorizing the County Administrator to enter agreements with the Ohio EPA and approved private applicants and sub-award agreements with approved applicants, and authorizing the acceptance of Market Development Grant funds from the Ohio EPA and disbursement of those funds to approved applicants in accordance with the Grant Program and Agreements.  
(Economic Development and Planning)

##### Resolution No. 0062-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Mabel L. Henry at 2441 Wynwood Avenue, Township of Franklin, Ohio 43223.  
(Economic Development and Planning)

##### Resolution No. 0063-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Donney D. Nelson at 3580 Brookside Boulevard, Township of Franklin, Ohio 43204.  
(Economic Development and Planning)

##### Resolution No. 0064-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for YMCA Housing Limited Partnership at 40 W Long Street, Columbus, OH 43215.  
(Economic Development and Planning)

#### 5. JOB AND FAMILY SERVICES

##### Resolution No. 0065-23

Resolution approving a subaward agreement with the Franklin County Office on Aging for adult protective services. (\$1,511,562.00)(Job and Family Services)

Resolution No. 0066-23

Resolution approving a subaward agreement with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, emergency shelters, and community distribution events. (\$100,000.00)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0067-23

Resolution authorizing a professional services contract with Elsie Day for the purpose of technical assistance, planning, and facilitation of a strategic planning retreat with members of the Franklin County Reentry Advisory Board through the FY 2020 Justice Assistance Grant program. (\$8,700.00)(Justice Policy and Programs)

7. SANITARY ENGINEERS

Resolution No. 0068-23

Resolution authorizing a second modification to the professional engineering services contract with ms consultants, inc. for the Sanitary Sewer Improvements Project (an increase of \$77,613.34). (\$2,191,218.25)(Sanitary Engineers)

8. HUMAN RESOURCES

Resolution No. 0069-23

Resolution authorizing an Agreement with the American Red Cross to allow certified trainers in the Department of Human Resources Risk Management to conduct training courses for Franklin County employees. (\$15,000.00)(Human Resources)

9. PURCHASING

Resolution No. 0070-23

Resolution approving purchases for various Franklin County agencies. (\$10,846,060.22)(Purchasing)

Resolution No. 0071-23

Resolution approving purchases for various Franklin County agencies. (\$4,655.99)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0072-23

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0073-23

Resolution establishing an employee dishonesty and faithful performance of duty policy in lieu of individual public official bonds for various county officials. (Board of Commissioners)

JOURNALIZATION(S)