

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

December 06, 2022

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 November 29, 2022, General Session.

#### 1. CLERK OF COURTS

##### Resolution No. 0901-22

Resolution authorizing a contract with Huntington National Bank to provide banking services for the Franklin County Clerk of Courts of Common Pleas.  
(\$250,000.00)(Clerk Of Courts)

#### 2. DRAINAGE ENGINEER

##### Resolution No. 0902-22

Resolution approving a ditch maintenance petition for Morrison Farms East Section 6, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

#### 3. ENGINEER

##### Resolution No. 0903-22

HDR Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services. (\$100,000.00)(Engineer)

##### Resolution No. 0904-22

The Franklin County Engineer is authorized to use County forces during 2023 for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code. (Engineer)

Resolution No. 0905-22

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers.  
(\$20,000.00)(Engineer)

Resolution No. 0906-22

Resolution awarding contract and approving contract bond to M.P. Dory Co., for the 2023 Franklin County Traffic Signal Maintenance Contract.  
(\$697,720.00)(Engineer)

Resolution No. 0907-22

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Reynoldsburg-New Albany Road & Havens Road Roundabout.  
(\$6,331,456.11)(Engineer)

Resolution No. 0908-22

Approval of the Morrison Farms East Section 6 subdivision plat, Jefferson Township, Franklin County, Ohio.  
(Engineer)

4. BOARD OF COMMISSIONERS

PUBLIC HEARING: Public hearing to consider the initial feasibility of the improvement of the ODOT-Argabright Drainage Improvement, Pleasant Township, Franklin County, Ohio.

Resolution No. 0909-22

Resolution considering the initial feasibility of the improvement of the ODOT-Argabright Drainage Improvement, Pleasant Township, Franklin County, Ohio.  
(Board of Commissioners)

5. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0910-22

Resolution authorizing a modification to the original contract agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with the planning, design and new construction of a mental health and addiction crisis center at an increase in the amount of the contract not to exceed \$168,695.00. (Alcohol, Drug & Mental Health Board)

6. FRANKLIN COUNTY DATA CENTER

Resolution No. 0911-22

Resolution authorizing the County Administrator to enter into an agreement with Abnormal Security Corporation for the evaluation of technology security software. (Franklin County Data Center)

7. VETERANS SERVICES

Resolution No. 0912-22

Resolution authorizing a transfer of General Fund appropriations for the support of the immediate financial assistance program. (Veterans Services)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0913-22

Review of petition to annex 19.05 +/- acres from Franklin Township to the City of Columbus Case #ANX-37-22. (Economic Development and Planning)

Resolution No. 0914-22

Review of petition to annex 2.9 +/- acres from Plain Township to the City of Columbus Case #ANX-40-22. (Economic Development and Planning)

Resolution No. 0915-22

Review of petition to annex 4.8 +/- acres from Plain Township to the City of Columbus Case #ANX-41-22. (Economic Development and Planning)

Resolution No. 0916-22

Review of petition to annex 9.81 +/- acres from Plain Township to the City of Columbus Case #ANX-42-22. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0893-22 - Tabled on November 29, 2022

Resolution approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program. (\$254,234.23)(Job and Family Services)

Resolution No. 0917-22

Resolution approving subaward agreement with Liberians in Columbus, Inc. for a new Community Wellness Navigator initiative. (\$188,742.43)(Job and Family Services)

Resolution No. 0918-22

Resolution approving a subaward agreement with the City of Columbus for the CelebrateOne infant mortality interventions, education, and outreach strategies. (\$800,000.00)(Job and Family Services)

Resolution No. 0919-22

Resolution approving a subaward agreement with Tech Corps Ohio for youth technology programming. (\$496,000.00)(Job and Family Services)

Resolution No. 0920-22

Resolution approving a subaward agreement with the Columbus Urban League for the Journey to Wealth program. (\$150,000.00)(Job and Family Services)

Resolution No. 0921-22

Resolution approving a contract with Arbor E & T, LLC dba Equus Workforce Solutions for the Ohio Works First work activities services and management. (\$2,923,200.02)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0922-22

Resolution authorizing three contract modifications of sub-awards issued to the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute, University of Cincinnati, and Healing Broken Circles through the FY 2019 Second Chance Act Addressing Needs of Incarcerated Parents and their Minor Children grant award from the U.S. Department of Justice. (\$76,370.61)(Justice Policy and Programs)

11. SANITARY ENGINEERS

Resolution No. 0923-22

Resolution authorizing a second modification to the contract with Amick Consulting Group, LLC for funding acquisition services (an increase of \$261,771.49). (\$261,771.49)(Sanitary Engineers)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 0924-22

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)

### Resolution No. 0925-22

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler and a contract to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance and economic development matters as needed. (Board of Commissioners)

### Resolution No. 0926-22

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost Brown Todd and a contract to serve as bond counsel and provide advice in public finance, economic development, and zoning matters. (Board of Commissioners)

### Resolution No. 0927-22

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller and a contract to serve as legal counsel regarding labor relations matters. (Board of Commissioners)