

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 21, 2024

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.

Strand Associates, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for Cassady Avenue from Plaza Properties Boulevard to Agler Road Improvement project, Mifflin Township, Franklin County, Ohio. (\$808,231.00)(Engineer)

Resolution No.

Approval of the Jefferson Manor Phase 2, subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing a Second Amendment to the contract with Matrix Point Software, LLC for software integration services. (\$8,000.00)(Prosecuting Attorney)

3. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 recovery grant with Franklin County Public Health for the support of A Kid Again. (\$650,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant extension with Franklin County Public Health for the support of Restoring Our Own Through Transformation. (\$425,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant Extension with Franklin County Public Health to address health disparities and advance adoption of the Health and Equity in All Policies policy. (\$250,000.00)(Community Partnerships)

4. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with the National African American Male Wellness Agency to support the Black Male Wellness Day and the Uplift Her Wellness Day. (\$250,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with Real Situations, Inc. to support a teen violence prevention program. (\$234,499.00)(Office of Diversity Equity & Inclusion)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a first amendment to the consulting services agreement with Guidehouse Inc. to provide support with administering grant programs provided by the U.S. Department of Housing and Urban Development. (\$750,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the execution of the attached "Discharge of MORTGAGE" instrument for Rolanda L. Brown at 8242 Sugar Magnolia Drive, Blacklick, Ohio 43004. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ronald T. Sanford at 3740 Genessee Avenue, Mifflin Township, Ohio 43219 (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving COVID-19 Recovery Grants and TANF subaward agreements with multiple community partners for the Franklin County Ready 2 Earn youth employment program. (\$2,425,155.20)(Job and Family Services)

Resolution No.

Resolution approving a COVID-19 Recovery Grant and TANF subaward agreement with the Columbus Urban League for the Franklin County Ready 2 Earn youth employment program. (\$2,500,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services to enter into one or more agreements with ConsumerInfo.com, Inc., aka Experian Consumer Services. (\$25,000.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award agreement with Mental Health America of Ohio (MHAOhio) for the planning and implementation of a peer recovery supporter community event and job fair under the FY 2021 Justice Assistance Grant. (\$2,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract with the University of Cincinnati for justice practitioner training services. (\$8,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the execution of the Pre-Award Conditions and acceptance of the Franklin County FY 2023 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$25,633.68)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the execution of the Pre-Award Conditions and acceptance of the Franklin County FY 2023 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$770,632.73)(Justice Policy and Programs)

8. SANITARY ENGINEERS

Resolution No.

Resolution authorizing an Easement Purchase Agreement with Morbitzer Family, LLC for a permanent utility easement and temporary construction easement for the Village Park Pump Station Replacement Project, and accepting the easements. (\$5,000.00)(Sanitary Engineers)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,165,561.72)(Purchasing)

Resolution No.

Resolution approving one purchase order for the Franklin County Public Defender office. (\$40.00)(Purchasing)