

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 07, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing professional services from Always With Us Charities for the Justice 4 All 2024 Summer Youth Camp. (\$25,000.00)(Court of Common Pleas)

2. ENGINEER

Resolution No.

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges. (Engineer)

Resolution No.

ms consultants, inc., consulting engineers, appointed to assist the Franklin County Engineer by providing professional services for the Ferris Road from Minnie Road to Cleveland Avenue Improvement project, Clinton Township, Franklin County, Ohio. (\$835,102.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to J & J Schlaegel, Inc. for Clouse Road Drainage Improvements. (\$447,721.90)(Engineer)

Resolution No.

Heritage Estates accepted for public maintenance and shall become part of the Brown Township Road System, Franklin County, Ohio. (Engineer)

3. LAW LIBRARY

Resolution No.

Resolution accepting grant funds for the Law Library from the Statewide Consortium of County Law Library Resources Boards. (\$2,626.56)(Law Library)

4. OFFICE ON AGING

Resolution No.

Resolution authorizing a contract agreement with GetCR8V, LLC for media consultant services. (\$85,000.00)(Office On Aging)

5. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for support of economic growth through sponsorships and grants that encourage diversity, tourism, and education. (Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with the NCBC Human Services Corporation to support the Delta Sigma Theta, Inc. 51st Midwest Regional Conference. (\$300,000.00)(Office of Diversity Equity & Inclusion)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Working Agreement between the Franklin Soil & Water Conservation District and the Franklin County Board of Commissioners, on behalf of Franklin County Economic Development & Planning Department, to support conservation of soil and water quality protection efforts. (\$56,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing an Intergovernmental Agreement with the City of Columbus Building and Zoning Services Department for Electrical Inspection Services. (\$116,666.69)(Economic Development and Planning)

Resolution No.

Resolution authorizing the execution of the attached "Discharge of MORTGAGE" instrument for Jay C. Meyer at 3604 Briggs Road, Columbus, Ohio 43204. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to approve the attached "Discharge of Mortgage" for Alvin K. Riley and Carolyn A. Riley at 55 Santa Maria Lane, Whitehall, Ohio 43213. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a COVID-19 Recovery Grant with IMPACT Community Action for the Housing Stability Navigator Program (\$150,000.00)(Job and Family Services)

Resolution No.

Resolution approving a contract agreement with Pioneered Engagement for conference strategy and coordination of the first Franklin County Board of Commissioners Men's Empowerment Summit. (\$50,400.00)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award with Shelter in Place for community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement under the FY 2024 Targeted Community Alternatives to Prison (TCAP) grant program. (\$100,000.00)(Justice Policy and Programs)

9. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a Third Modification to the contract with Amick Consulting Group, LLC for funding acquisition services. (\$430,130.55)(Sanitary Engineers)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,874,104.27)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Joe Mazzola as the Franklin County Board of Commissioners' Representative on the Central Ohio Trauma System (COTS). (Board of Commissioners)

Resolution No.

Resolution reaffirming the authority of the County Administrator to enter into intergovernmental agreements with political subdivisions and other governmental entities. (Board of Commissioners)