

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 14, 2024

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

Pledge of Allegiance

1. CLERK OF COURTS

Resolution No. 0393-24

Resolution authorizing an amendment to an agreement with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court. (\$500,000.00)(Clerk Of Courts)

Resolution No. 0394-24

Resolution authorizing an agreement with Sunflower Lab for services to upgrade the Auto Title Mobile application for the Franklin County Clerk of Courts (\$17,000.00)(Clerk Of Courts)

2. DOMESTIC RELATIONS

Resolution No. 0395-24

Resolution authorizing a contract with Capital University Law School. (\$48,000.00)(Domestic Relations)

3. DRAINAGE ENGINEER

Resolution No. 0396-24

Resolution adopting the Franklin County Drainage Engineer's annual review of the Capital Improvement Program for Drainage Systems. (Drainage Engineer)

4. ENGINEER

PUBLIC HEARING: Resolution regarding plan approval for the improvement of Alkire Road, County Road No. 11, at Demorest Road, County Road No. 25, Jackson Township, Franklin County, Ohio.

Resolution No. 0397-24

Plans approved for the improvement of Alkire Road, County Road No. 11, at Demorest Road, County Road No. 25, Jackson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0398-24

Resolution authorizing the Franklin County Engineer to modify and extend a contract With M. P. Dory Co. For the 2023-2025 Guardrail Repair and Upgrade Program. (\$412,350.00)(Engineer)

Resolution No. 0399-24

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alton & Darby Creek Road over Clover Groff Run Improvement project, Prairie Township, Franklin County, Ohio. (\$84,619.00)(Engineer)

Resolution No. 0400-24

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Brown Road at Dyer Road Improvement project, Jackson Township, Franklin County, Ohio. (\$22,000.00)(Engineer)

Resolution No. 0401-24

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Alton & Darby Creek Road, County Road No. 272, Brown Township and Norwich Township, Franklin County, Ohio. (Engineer)

Resolution No. 0402-24

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Groveport Road, County Road No. 7, Madison Township, Franklin County, Ohio. (Engineer)

5. SHERIFF

Resolution No. 0403-24

Resolution authorizing an agreement with LexisNexis Risk Solutions for Accurint Virtual Crime Center software. (\$38,835.00)(Sheriff)

Resolution No. 0404-24

Resolution authorizing an agreement with Vanguard Blue, LCC to provide a real-time secure streaming video feed for the Franklin County Sheriff's Office Unmanned Aircraft System Unit. (\$7,500.00)(Sheriff)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0405-24

Resolution recognizing the 2024-2025 Racial Equity Council Members. (Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0406-24

Resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities. (\$125,000.00)(Economic Development and Planning)

Resolution No. 0407-24

Review of petition to annex 0.272 +/- acres from Blendon Township to the City of Columbus Case #ANX-08-24. (Economic Development and Planning)

8. PURCHASING

Resolution No. 0408-24

Resolution approving purchases for various Franklin County agencies. (\$1,859,099.38)(Purchasing)

Resolution No. 0409-24

Resolution approving purchases for various Franklin County agencies. (\$3,000.00)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0410-24

Resolution authorizing a COVID-19 Recovery Grant Agreement with the Educational Service Center of Central Ohio in support of the Franklin County Digital Equity Coalition. (Board of Commissioners)

Resolution No. 0411-24

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 0412-24

Resolution authorizing amendments to the agreement for consulting services with Plante Moran. (Board of Commissioners)

Resolution No. 0413-24

Authorizing the Clerk to submit the referendum petitions to the Board of Elections, Franklin County, for the November 2024 general election. (Board of Commissioners)

Resolution No. 0414-24

Resolution agreeing to amend the complaint filed on behalf of Franklin County in the opioid litigation to add Pharmacy Benefit Managers and their relevant subsidiaries as defendants and authorizing the County Administrator to execute additional documents required that are not inconsistent with this Resolution. (Board of Commissioners)

Resolution No. 0415-24

Resolution appointing Kris J. Long to the Columbus Sister Cities International Board of Trustees, Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0416-24

Resolution reappointing Joy Bivens to the Community Shelter Board of Trustees. (Board of Commissioners)

Resolution No. 0417-24

Resolution appointing Cynthia Latney to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No. 0418-24

Resolution reappointing Jayme Staley to the Greater Columbus Arts Council (GCAC) Board of Trustees. (Board of Commissioners)

Resolution No. 0419-24

Resolution reappointing Lea Goldsmith to the Greater Columbus Arts Council (GCAC) Board of Trustees. (Board of Commissioners)

Resolution No. 0420-24

Resolution reappointing Jim P. Negron to the Greater Columbus Arts Council (GCAC) Board of Trustees. (Board of Commissioners)

Resolution No. 0421-24

Resolution reappointing Joy Bivens and appointing Ruchelle Pride to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)

Resolution No. 0422-24

Resolution appointing and reappointing various members to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)

JOURNALIZATION(S)