

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 12, 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. AUDITOR

Resolution No.

Resolution approving five contract extensions for mediation services. (\$175,000.00)(Auditor)

Resolution No.

Resolution authorizing a mediation services agreement with The Ohio State University Moritz College of Law for the provision of mediation services for the Board of Revision. (Auditor)

2. CORONER

Resolution No.

Resolution Authorizing a contract with Esposito Mortuary Services, Inc. for Body Transport, and transfer of appropriations from the general fund. (\$2,850,000.00)(Coroner)

3. DRAINAGE ENGINEER

Resolution No.

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

4. ENGINEER
Resolution No.

HDR Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing feasibility for twenty (20) pedestrian and bikeway projects that provide access to transit facilities. (\$395,255.00)(Engineer)

Resolution No.

Establishing, altering, and widening of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Resolution approving street and storm sewer plans for Jackson Estates, Jackson Township, Franklin County, Ohio. (Engineer)

5. PROSECUTING ATTORNEY
Resolution No.

Resolution approving the settlement of legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release. (\$96,000.00)(Prosecuting Attorney)

6. FRANKLIN COUNTY DATA CENTER
Resolution No.

Resolution authorizing contracts with seven (7) providers for Network Cabling Services. (\$2,100,000.00)(Franklin County Data Center)

7. EMERGENCY MANAGEMENT AGENCY
Resolution No.

Resolution authorizing a contract with ADCOMM Engineering LLC. for the delivery of services updating the Franklin County 911 Plan. (\$81,380.00)(Emergency Management Agency)

8. LAW LIBRARY

Resolution No.

Resolution allowing the Law Library to enter into a four-year contract with Matthew Bender for print and electronic books. (\$122,486.00)(Law Library)

9. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch. (\$1,604,687.72)(Child Support Enforcement)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau, Inc. to promote Franklin County as a tourism destination. (\$2,275,000.00)(Economic Development and Planning)

Resolution No.

Resolution establishing and describing the boundaries of the Franklin Township Westland South Community Reinvestment Area in Franklin County, and designating a Housing Officer to Administer this Community Reinvestment Area. (Economic Development and Planning)

11. FLEET MANAGEMENT

Resolution No.

Resolution authorizing the second contract extension and contract modification with Byers Ford, LLC for the supply and delivery of fleet automobiles for Franklin County Fleet Management. (\$3,000,000.00)(Fleet Management)

12. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in early childhood education. (\$170,000.00)(Job and Family Services)

13. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a professional service contract agreement with Nancy Woods for peer support and case management services for residents served via Pathways Achieving Recovery by Choice. (\$37,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing two professional service contract agreements for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center. (\$69,560.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract modification with The Cornerstone Promise, Inc. for the provision of transitional recovery housing. (\$50,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing an agreement with Franklin County Public Health for an iPad to increase the distribution of naloxone to residents at risk of overdose. (Justice Policy and Programs)

14. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$4,632,446.61)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$35,562.08)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$16,326.37)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Mo Dioun to the Columbus Regional Airport Authority Board of Directors. (Board of Commissioners)

Resolution No.

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual updates to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study.
(\$58,000.00)(Board of Commissioners)