

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 30, 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.

Resolution authorizing a contract with Affiliated Resource Group, Inc. consultant, to provide expert knowledge and services to support multiple information system initiatives. (\$69,825.00)(Engineer)

Resolution No.

CTL Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer with construction inspection services for improvements on Alton & Darby Creek Road 1.88 over Clover Groff Run Improvement project, Prairie Township, Franklin County, Ohio. (\$161,928.00)(Engineer)

Resolution No.

The Courtyards on Riverside Phase 2 & 3 accepted for public maintenance and shall become part of the Perry Township Road System, Franklin County, Ohio. (Engineer)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution Authorizing the County Administrator to execute a Settlement and Release Agreement for the settlement of claims related to personnel matters for less than \$40,000 for the period of April 30 to May 6, 2024. (Prosecuting Attorney)

3. SHERIFF

Resolution No.

Resolution authorizing an agreement addendum between the Franklin County Sheriff's Office and NASPO ValuePoint to purchase printers for our Corrections Facility. (Sheriff)

4. TREASURER

Resolution No.

Resolution accepting the proposals for the processing of payments using a financial transaction device. (Treasurer)

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer System. (\$120,000.00)(Treasurer)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a supplemental contract with CDW Government LLC for CrowdStrike cybersecurity, antivirus, and ransomware protection services. (\$150,387.78)(Franklin County Data Center)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing grant agreements with The Ohio State University that will provide services and programming in order to promote and support access to the Social Determinants of Health for seniors in Franklin County. (\$203,364.39)(Office On Aging)

Resolution No.

Resolution authorizing a contract agreement with Scott Q Consulting, LLC. to provide project management consulting services. (\$176,000.00)(Office On Aging)

Resolution No.

Resolution authorizing an agreement with eleven (11) Providers for General Minor Home Repair Services. (\$2,800,000.00)(Office On Aging)

7. ANIMAL CONTROL

Resolution No.

Resolution authorizing a supplemental contract with The Whitestone Group, Inc. for security services. (\$360,000.00)(Animal Control)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with Freedom Equity, Inc. to promote equity for small businesses by providing low-interest microloans to minority-owned businesses. (\$1,500,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with Columbus Fashion Council support their flagship program initiatives that will support economic growth and support underrepresentation in the fashion industry. (\$125,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with The State of Ohio Collective to support the Ohio Black Expo Culture Fest and Convention. (\$196,000.00)(Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Grant Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program. (\$300,000.00)(Economic Development and Planning)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the Franklin County Administrator to execute Pre-Award Conditions and a Subgrant Award Agreement in receipt of an FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) from the Ohio Office of Criminal Justice Services. (\$30,559.86)(Justice Policy and Programs)

Resolution No.

Resolution authorizing eight subgrant awards 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. (\$947,445.08)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award to the Derrick L. Owens Group, LLC to implement a warrant recall tap in center under the FY2023 Justice Assistance Grant. (\$100,000.00)(Justice Policy and Programs)

11. PURCHASING

Resolution No.

Resolution authorizing a Contract with Mark Andy Print Products to provide a plate maker unit and software solutions for the Franklin County Printshop. (\$111,044.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,761,214.31)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$7,400,065.00)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing an application U.S. Department of Energy, Energy Efficiency and Conservation Block Grant (EECBG) program. (Board of Commissioners)

Resolution No.

Resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution reappointing Dr. Jill Clark to the Columbus & Franklin County Local Food Board. (Board of Commissioners)

Resolution No.

Resolution reappointing Joseph A. Lombardi to the Columbus & Franklin County Local Food Board. (Board of Commissioners)

Resolution No.

Resolution reappointing Elizabeth Power Kessler to the Columbus Regional Airport Authority Board of Directors. (Board of Commissioners)

Resolution No.

Resolution reappointing Tiffany Hunt to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution reappointing Rev. Dr. Michael R. Bean, Sr. to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution reappointing Andy Keller to the Community Shelter Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)