

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 19, 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 a professional service contract agreement for peer support and case management services for participants of the RISE mental health court docket of the Franklin County Common Pleas Court – General Division. (\$30,000.00)(Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a second and final contract extension with Avertest, LLC dba Averhealth. (\$46,000.00)(Domestic Relations)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with LACO, Inc for the purchase of Radiological Detection Equipment. (\$109,990.00)(Emergency Management Agency)

Resolution No.

Resolution authorizing a contract with Cuattro Medical LLC for the purchase of Tactical Portable X-RAY units (\$79,475.00)(Emergency Management Agency)

4. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with the Columbus Chamber of Commerce to provide business assistance and guidance to immigrant & refugee residents. (\$250,000.00)(Office of Diversity Equity & Inclusion)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

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

Resolution No.

Review of petition to annex 32.33 +/- acres from Hamilton Township to the City of Columbus Case #ANX-05-24. (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award to the Franklin County Municipal Court to implement two critical training programs under the FY2023 Justice Assistance Grant. (\$50,000.00)(Justice Policy and Programs)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,192,716.84)(Purchasing)

Resolution No.

Resolution approving one purchase order for the Franklin County Auditor's Office. (\$1,000.00)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Engineer Bradley W. Foster, P.E., P.S., to the District 3 Public Works Integrating Committee. (Board of Commissioners)

Resolution No.

Resolution appointing Engineer Bradley W. Foster, P.E., P.S., to the Franklin County Transportation Improvement District (TID) Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution approving the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio. (Board of Commissioners)