

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 26, 2024

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

Pledge of Allegiance

1. COURT OF COMMON PLEAS

Resolution No. 0224-24

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. 0225-24

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

3. AUDITOR

Resolution No. 0235-24

Resolution authorizing the acceptance of an Ohio Environmental Protection Agency 2024 Community and Litter Grant. (\$10,000.00)(Auditor)

4. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of McVey Boulevard, Township Road No. 1759, and Millbrae Road, Township Road No. 2531, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0236-24

Establishing, altering, and widening of McVey Boulevard, Township Road No. 1759, and Millbrae Road, Township Road No. 2531, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Clubview Boulevard South, Township Road No. 2368, and Candlewood Drive, Township Road No. 2372, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0237-24

Establishing, altering, and widening of Clubview Boulevard South, Township Road No. 2368, and Candlewood Drive, Township Road No. 2372, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0238-24

Establishing, altering, and widening of Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening Stiles Avenue, Township Road No. 1579, and Palmetto Street, Township Road No. 1584, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0239-24

Establishing, altering, and widening Stiles Avenue, Township Road No. 1579, and Palmetto Street, Township Road No. 1584, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0240-24

Establishing, altering, and widening of Alkire Road, County Road No. 11, at Demorest Road, County Road No. 25, Jackson Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0241-24

Resolution approving a contract modification with EnviroScience, Inc. for engineering services for the Leib and Parker Ditch Drainage Improvement project, an increase of \$10,780.00, for a revised contract amount of \$57,280.00. (\$10,780.00)(Engineer)

Resolution No. 0242-24

Report (10th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$942.00)(Engineer)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0226-24

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

Resolution No. 0227-24

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

6. OFFICE ON AGING

Resolution No. 0243-24

Resolution authorizing a Memorandum of Understanding with the City of Grove City for case management services. (Office On Aging)

Resolution No. 0244-24

Resolution authorizing a first extension Memorandum of Understanding with the City of Whitehall for case management services. (Office On Aging)

Resolution No. 0245-24

Resolution authorizing a contract with Access 2 Interpreters, LLC, Asian American Community Services and US Together, Inc. for Interpretation Services. (\$200,000.00)(Office On Aging)

Resolution No. 0246-24

Resolution authorizing a contract with Mack Mattress Outlet for Mattresses and Bedding Services. (\$125,000.00)(Office On Aging)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0228-24

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)

Resolution No. 0247-24

Resolution authorizing the County Administrator to execute an agreement with The Willie & Vivian Gaddis Foundation to support The Jump Start College Tour and Teen Socratic Circles. (\$142,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0248-24

Resolution authorizing the County Administrator to execute an agreement with The Masters Preparatory Academy for support to the Ubuntu Leadership Institute. (\$153,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0249-24

Resolution recognizing the 2023 Racial Equity Council members during the third cohort that lasted from April 1, 2023, through March 31, 2024. (Office of Diversity Equity & Inclusion)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0229-24

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

9. JOB AND FAMILY SERVICES

Resolution No. 0250-24

Resolution authorizing supplemental appropriations for social services contracts. (Job and Family Services)

Resolution No. 0251-24

Resolution approving a subaward agreement with the National Center for Urban Solutions for the Franklin County Broadband Futures Program. (\$549,263.00)(Job and Family Services)

Resolution No. 0252-24

Resolution approving a subaward amendment with Community Refugee and Immigration Services for refugee employability services. (\$465,273.70)(Job and Family Services)

Resolution No. 0253-24

Resolution approving a subaward agreement with Ethiopian Tewahedo Social Services for family and school engagement services. (\$80,000.00)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0230-24

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)

Resolution No. 0254-24

Resolution authorizing a contract with Fund The Climb Foundation for the planning and implementation of a Pathways program for justice involved males at risk for recidivism and unintentional overdose. (\$337,579.00)(Justice Policy and Programs)

11. PURCHASING

Resolution No. 0231-24

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

Resolution No. 0255-24

Resolution authorizing contracts with two (2) paper vendors for use by any Franklin County agency, court, Board, or Commission. (\$500,000.00)(Purchasing)

Resolution No. 0256-24

Resolution approving purchases for various Franklin County agencies. (\$4,749,900.94)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No. 0233-24

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. 0232-24

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

Resolution No. 0234-24

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