

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 16, 2024

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

Pledge of Allegiance

Approval of the minutes of the January 9, 2024, General Session; and the January 11, 2024 Briefing Session.

1. CORONER

Resolution No. 0302-24

Resolution authorizing submission and approval of the Pre-Award Condition Forms in order to submit for the 2023 Paul Coverdell Forensic Science Improvement Grants Program by the Franklin County Forensic Science Center, Office of the Coroner. (Coroner)

2. ENGINEER

PUBLIC HEARING: Plans approved for the improvement of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio.

Resolution No. 0303-24

Plans approved for the improvement of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio. (Engineer)

Resolution No. 0304-24

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley. (\$50,000.00)(Engineer)

Resolution No. 0305-24

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall. (\$517,000.00)(Engineer)

Resolution No. 0306-24

Resolution approving a second contract modification with J & J Schlaegel, Inc. for the Elliott Road and Hayden Run Road Drainage Improvement project, an increase of \$50,728.49, for a revised contract amount of \$3,231,403.67. (\$3,231,403.67)(Engineer)

Resolution No. 0307-24

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2024 Franklin County Resurfacing Program. (\$1,935,036.70)(Engineer)

3. SHERIFF

Resolution No. 0308-24

Resolution authorizing a contract with ComProduct's, Inc. dba B&C Communications for the provision of maintenance and repair of fixed, mobile, and portable radio equipment. (\$258,480.00)(Sheriff)

Resolution No. 0309-24

Resolution authorizing the execution of the Pre-Award Conditions and future acceptance of a 2023 Edward Byrne Memorial Justice Assistance Grant to reduce gang violence. (\$149,825.53)(Sheriff)

4. OFFICE ON AGING

Resolution No. 0310-24

Resolution authorizing a contract modification and extension agreement with Netcare Corporation for various expert forensic evaluation services. (\$15,000.00)(Office On Aging)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0311-24

Resolution authorizing a COVID-19 Recovery Grant with Jewish Family Services to support an HVAC replacement project. (\$75,000.00)(Community Partnerships)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0312-24

Resolution authorizing a grant agreement with Stonewall Columbus to help fund their annual Pride March, Festival & Resource Fair in Franklin County. (\$50,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0313-24

Resolution authorizing the County Administrator to execute an agreement with I Know I Can for support of the Columbus City Schools 2024 Senior Fest. (\$135,100.00)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0314-24

Resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners. (\$1,000,000.00)(Economic Development and Planning)

Resolution No. 0315-24

Resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners. (\$200,000.00)(Economic Development and Planning)

Resolution No. 0316-24

Resolution authorizing a Grant Agreement with Franklin Park Conservatory and Botanical Gardens to administer and run Growing to Green, Community Garden Grant, Teen Corps, and Farmers Market for the benefit of Franklin County residents and in alignment with the Columbus & Franklin County Local Food Action Plan. (\$164,812.00)(Economic Development and Planning)

Resolution No. 0317-24

Resolution authorizing the execution of the attached "Discharge of MORTGAGE" instrument for Ada C. Wallace at 3743 Aberdeen Avenue, Mifflin Township, Ohio 43219. (Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0318-24

Resolution authorizing receipt of an FY 2022 Residential Substance Abuse Treatment grant program from the Ohio Office of Criminal Justice Services and granting authority to the County Administrator to sign all acceptance documents and waivers related to the grant program. (\$200,466.67)(Justice Policy and Programs)

Resolution No. 0319-24

Resolution authorizing seven subgrant awards for juvenile justice and delinquency prevention programming under the FY 2022 Title II Juvenile Justice and Delinquency Prevention Formula Block Grant. (\$235,000.00)(Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No. 0320-24

Resolution authorizing a contract modification with United Healthcare Services, Inc. (UHC) to add additional services to the existing contract for the Franklin County Cooperative Health Improvement Program in the amount of \$450,000.00, for a revised contract amount of \$11,250,000.00. (\$11,250,000.00)(Human Resources)

10. PURCHASING

Resolution No. 0321-24

Resolution authorizing the County Administrator to approve Purchase Orders not to exceed five million dollars per weekly Purchase Order batch. (\$90,000,000.00)(Purchasing)

Resolution No. 0322-24

Resolution approving purchases for various Franklin County agencies (\$1,794,225.42)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0323-24

Resolution authorizing an application to the Franklin County Court of Common Pleas for the employment of Teetor Westfall and a contract to serve as special counsel relating to litigation matters. (Board of Commissioners)

Resolution No. 0324-24

Resolution authorizing amendments to the contract with Eastman & Smith LTD to serve as special counsel relating to litigation matters. (Board of Commissioners)

Resolution No. 0325-24

Resolution authorizing an application to the Franklin County Court of Common Pleas for the employment of Freeman Mathis & Gary LLP and a contract to serve as special counsel relating to litigation matters. (Board of Commissioners)

JOURNALIZATION(S)