

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 23, 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 16, January 23, and January 30, 2024, General Sessions; and the January 18 and January 25, 2024, Briefing Sessions.

1. CLERK OF COURTS

Resolution No. 0327-24

Resolution authorizing an agreement with MAPSYS, Inc. to provide professional services to support the implementation of the new Court Case Management system. (\$1,000,000.00)(Clerk Of Courts)

Resolution No. 0328-24

Resolution authorizing an amendment to the Services Contract and Statement of Work with Intellinetics Inc. for professional services related to the conversion of document image files to the new Odyssey Court Case Management System. (\$90,712.00)(Clerk Of Courts)

2. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of Alkire Road, County Road No. 11, at Demorest Road, County Road No. 25, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No. 0329-24

Establishing, altering, and widening of Alkire Road, County Road No. 11, at Demorest Road, County Road No. 25, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

Resolution No. 0330-24

Authorization for the Franklin County Engineer to enter into a reimbursement agreement with the City of Columbus for the Central College Road at Ulry Road Improvement project, Franklin County, Ohio. (Engineer)

Resolution No. 0331-24

Resolution authorizing participation in the Ohio Department of Transportation (ODOT) contract for road salt, Franklin County, Ohio. (Engineer)

Resolution No. 0332-24

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the North Hague Avenue Sanitary Sewer Improvement project, Franklin Township, Franklin County, Ohio. (\$5,500.00)(Engineer)

Resolution No. 0333-24

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Brown Road at Dyer Road Improvement project, Jackson Township, Franklin County, Ohio. (\$3,249.00)(Engineer)

3. SHERIFF

Resolution No. 0334-24

Resolution authorizing an addendum to the CSC ServiceWorks, Inc. Lease Agreement for Laundry Equipment. (\$166,060.80)(Sheriff)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 0335-24

Resolution authorizing the County Administrator to accept a promotional offer through Cellco Partnership, d/b/a Verizon Wireless. (Franklin County Data Center)

5. PURCHASING

Resolution No. 0336-24

Resolution approving purchases for various Franklin County agencies. (\$1,728,254.50)(Purchasing)

Resolution No. 0337-24

Resolution approving purchases for various Franklin County agencies. (\$72,485.96)(Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No. 0338-24

Resolution approving a License Agreement with SP Plus Corporation for the parking facility located at 75 East Main Street. (\$1,628,460.00)(Board of Commissioners)

Resolution No. 0339-24

Directing the Clerk to submit the referendum petition to the Franklin County Board of Elections. (Board of Commissioners)

JOURNALIZATION(S)

7. BOARD OF COMMISSIONERS

Resolution No. 0340-24

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)