

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 02, 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. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the transfer of real property to the City of Columbus for the maintenance of right-of-way along Fisher Road, County Road No. 22, Franklin County, Ohio. (Board of Commissioners)

2. ENGINEER

Establishing, altering, and widening of Norton Road, County Road No. 3, and Owen Street, Township Road No. 1582, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Norton Road, County Road No. 3, and Owen Street, Township Road No. 1582, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

Establishing, altering, and widening of Amesbury Way, Township Road No. 1874, and Schoolhouse Lane, Township Road No. 1932, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Amesbury Way, Township Road No. 1874, and Schoolhouse Lane, Township Road No. 1932, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

Establishing, altering, and widening of Charing Cross Street, Prairie Township and City of Columbus, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Charing Cross Street, Prairie Township and City of Columbus, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

Resolution No.

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

Resolution No.

Plans approved for the rehabilitation of the structures on Trabue Road 10.77 over Scioto River and 10.89 over Scioto Pointe Drive; Norwich Township and Perry Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Feder Road, County Road No. 22, Prairie Township, Franklin County, Ohio. (Engineer)

3. SHERIFF
Resolution No.

Resolution authorizing an agreement between the Franklin County Sheriff's Office and the Aladdin Shrine Center for the use of their facilities for a graduation ceremony. (\$1,120.00)(Sheriff)

Resolution No.

Resolution authorizing an addendum to the Jail Management System implementation, license, and maintenance agreement with Intellitech Corporation. (\$565,135.00)(Sheriff)

4. OFFICE ON AGING
Resolution No.

Resolution authorizing forty-three (43) grant Agreements with various non-profit organizations that will provide services and programming in order to promote and support access to the Social Determinants of Health for seniors in Franklin County. (\$3,693,001.20)(Office On Aging)

Resolution No.

Resolution authorizing an extension agreement with the Ohio State University Wexner Medical Center Department of Emergency Medicine for case management services. (Office On Aging)

5. JUSTICE POLICY AND PROGRAMS
Resolution No.

Resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialty Dockets. (\$980,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing professional service contract agreements with Deborah Nutter and Esteban Barrera for peer support and case management services for residents served via SAFER Station. (\$51,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Evan Rooney for peer support services for residents served through the Franklin County pre-release medication assisted treatment program. (\$35,000.00)(Justice Policy and Programs)

6. HUMAN RESOURCES

Resolution No.

Resolution approving a contract agreement with Raising the Bar Performance Group for racial equity and related training and management consulting and coaching services. (\$469,705.00)(Human Resources)

Resolution No.

Resolution authorizing a contract with Columbus Running Company, LLC (CRC) for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$43,800.00)(Human Resources)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$7,052,405.65)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution Adopting the Disposal of County Owned Personal Property Policy. (Board of Commissioners)