

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 09, 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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract with Ohio Guidestone for Therapeutic Supervised Visitation.  
(\$23,000.00)(Domestic Relations)

2. AUDITOR

Resolution No.

Resolution authorizing a consultant contract with Vision Government Solutions for appraisal analysis services.  
(\$74,900.00)(Auditor)

3. CORONER

Resolution No.

Resolution authorizing and executing the acceptance of a subgrant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A: LOCAL) Grant and the execution of the data use agreement between Franklin County Public Health and Franklin County Coroner's Office. (\$200,000.00)(Coroner)

#### 4. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

##### Resolution No.

Establishing, altering, and widening of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.  
(Engineer)

##### Resolution No.

Johnson, Mirmiran & Thompson, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for the Johnstown Road at 17th Avenue, and I-670E Off-Ramp Improvement project, Mifflin Township, City of Columbus, Franklin County, Ohio. (\$557,917.00)(Engineer)

##### Resolution No.

Woolpert, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for Innis Road, County Road No. 171, from Cleveland Avenue, County Road No. 75, to Westerville Road (SR3), Clinton Township and Mifflin Township, Franklin County, Ohio.  
(\$194,091.00)(Engineer)

##### Resolution No.

Resolution awarding contract and approving contract bond to J & J Schlaegel, Inc. for Alton & Darby Creek Road 1.88 over Clover Groff Ditch  
(\$1,408,907.68)(Engineer)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing the procurement of Google Maps Interface services. (\$2,400.00)(Franklin County Data Center)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing supplemental appropriations and a contract with the Franklin County Probate Court for adult guardianship services. (\$472,500.00)(Office On Aging)

7. ANIMAL CONTROL

Resolution No.

Resolution authorizing the acceptance of a gift from Brittany J. Campbell. (\$10,000.00)(Animal Control)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution approving a contract agreement with Columbus Council on World Affairs for cultural fluency training. (\$57,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution approving a contract agreement with Dr. Leonard Taylor for diversity, equity, and inclusion training. (\$26,750.00)(Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 1.94 +/- acres from Madison Township to the City of Groverport Case #ANX-06-24. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-07-24. (Economic Development and Planning)

10. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital. (\$323,708.25)(Job and Family Services)

Resolution No.

Resolution approving a contract amendment with Advocacy and Communications Solutions, LLC for consultation services to develop an early learning childhood strategy and provide planning support for redeveloping the former Franklin County Corrections Center site to serve as a high-quality early learning center (an increase of \$237,999.00). (\$309,999.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the Columbus Urban League for the Reentry HUB program. (\$200,000.00)(Job and Family Services)

11. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a modification to a memorandum of understanding with Columbus Public Health for support of justice programs including issuance of vital records. (\$25,000.00)(Justice Policy and Programs)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,078,633.91)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Toni Bell to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No.

Resolution appointing Agata Brenneman to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council. (Board of Commissioners)

Resolution No.

Resolution appointing Lois Carson to the Franklin County designated Tax Incentive Review Councils (TIRCs), and Community Reinvestment Authorities. (Board of Commissioners)

Resolution No.

Resolution appointing Tenesha Hartgrove to the Columbus-Franklin County Finance Authority Board. (Board of Commissioners)