

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 02, 2024

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

Pledge of Allegiance

1. JUSTICE POLICY AND PROGRAMS

Resolution No. 0259-24

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)

2. BOARD OF COMMISSIONERS

Resolution No. 0260-24

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)

3. ENGINEER

PUBLIC HEARING: 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. 0261-24

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)

PUBLIC HEARING: 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. 0262-24

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)

PUBLIC HEARING: 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. 0263-24

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. 0264-24

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

Resolution No. 0265-24

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. 0266-24

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)

#### 4. SHERIFF

##### Resolution No. 0267-24

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. 0268-24

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

#### 5. OFFICE ON AGING

##### Resolution No. 0269-24

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. 0270-24

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

#### 6. JUSTICE POLICY AND PROGRAMS

##### Resolution No. 0271-24

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. 0272-24

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)

7. HUMAN RESOURCES

Resolution No. 0273-24

Resolution approving a contract agreement with Raising the Bar Performance Group for racial equity and related training and management consulting and coaching services. (\$469,750.00)(Human Resources)

Resolution No. 0274-24

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)

8. PURCHASING

Resolution No. 0275-24

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

9. BOARD OF COMMISSIONERS

Resolution No. 0276-24

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