

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 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. ENGINEER

PUBLIC HEARING: Plans approved for the improvement of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Prayer of petition to vacate unnamed alleys located in the Northern-Way Subdivision, Clinton Township, Franklin County, Ohio, granted.

Resolution No.

Prayer of petition to vacate unnamed alleys located in the Northern-Way Subdivision, Clinton Township, Franklin County, Ohio, granted. (Engineer)

Resolution No.

Report (16th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$67,124.00)(Engineer)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the Board of Commissioners of Franklin County, to enter into a consultant contract with Paul Werth Associates, Inc. for public relations management and strategies. (\$100,000.00)(Prosecuting Attorney)

Resolution No.

Resolution approving the settlement of legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release. (Prosecuting Attorney)

3. SHERIFF

Resolution No.

Resolution authorizing the First Contract Modification and Novation Agreement with Motorola Solutions, Inc. (\$299,560.00)(Sheriff)

4. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing the contract agreement with the Alabama Civil Right Tourism Association to operate and execute a Civil Rights tour that will support our ongoing education regarding the complex, continuous work of advancing racial equality. (\$73,982.00)(Office of Diversity Equity & Inclusion)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 0.755 +/- acres from Jackson Township to the City of Grove City Case #ANX-54-23.
(Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract agreement with Dress for Success Columbus for workplace suiting services and programming (\$190,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Tech Corps Ohio for youth technology programming.
(\$674,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with IMPACT Community Action for the Franklin County Out-of-School Youth Comprehensive Case Management and Employment Program. (\$1,089,999.99)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Franklin County Public Health for a Transitional Housing Pilot Initiative. (\$1,000,000.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the Franklin County Administrator to execute a Contract with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch for the performance of Court Appointed Special Advocates (CASA) guardian ad litem services for the Court. (\$500,000.00)(Justice Policy and Programs)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing the County Administrator to perform certain administrative functions (Human Resources)

9. PURCHASING

Resolution No.

Resolution authorizing contracts with forty-three (43) Providers for Consolidated County Transportation Services (Lift, Non-Lift and Escort) (Purchasing) (\$25,000,000.00) (\$25,000,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$60,357,143.83)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing the Franklin County Apiary Inspector for 2024. (Board of Commissioners)

Resolution No.

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to approve the settlement of certain legal claims in the amount of twenty-five thousand dollars or less, and to take all actions necessary to effectuate those settlements, as originally granted under, and subject to the same terms and limitations as described in, Resolution 0319-21 and 313-23, through December 31, 2025. (Board of Commissioners)