

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 20, 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 the minutes of the December 5, 2023, General Session.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a two-year agreement with Daniel L. Davis PHD Inc., Forum Ohio LLC and Netcare Corporation for various psychological services. (\$700,000.00)(Domestic Relations)

2. AUDITOR

Resolution No.

Resolution authorizing a twelve-month extension of the Master Service Agreement with Jotform, Inc. for the procurement of an online form builder and form creator. (\$9,618.00)(Auditor)

3. ENGINEER

Resolution No.

Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Renner Road Improvement project, Norwich Township, Franklin County. (\$112,250.00)(Engineer)

Resolution No.

Establishing, altering, and widening of McVey Boulevard, Township Road No. 1759, and Millbrae Road, Township Road No. 2531, Perry Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Clubview Boulevard South, Township Road No. 2368, and Candlewood Drive, Township Road No. 2372, Perry Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Stiles Avenue, Township Road No. 1579, and Palmetto Street, Township Road No. 1584, Prairie Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike at Watkins Road and Askins Road Improvement project, Madison Township, Franklin County, Ohio. (\$3,500.00)(Engineer)

Resolution No.

Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$186,820.00)(Engineer)

Resolution No.

Report (6th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$1,355.00)(Engineer)

Resolution No.

Report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$447.00)(Engineer)

Resolution No.

Report (8th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$2,055.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg. (\$45,000.00)(Engineer)

4. TREASURER

Resolution No.

Resolution authorizing a Third Amendment to the Agreement for Investment Advisory services with Meeder Public Funds, Inc. (\$82,500.00)(Treasurer)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract agreement with People Driven Technology, Inc. for consulting services. (\$75,000.00)(Franklin County Data Center)

6. PUBLIC DEFENDER

Resolution No.

Resolution authorizing a supplemental contract with MAPSYS, Inc. to provide customization to the software for the migration to OPD Online (MCS), the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. (\$120,000.00)(Public Defender)

7. OFFICE ON AGING

Resolution No.

Resolution authorizing a contract with HandsOn Central Ohio dba LSS 211 Central Ohio for the development, hosting, and maintenance of a resource database access site. (\$28,585.47)(Office On Aging)

Resolution No.

Resolution authorizing the Franklin County Office on Aging to enter into an agreement with Levy Premium Food Service LP for food and non-alcoholic beverage services. (\$10,500.00)(Office On Aging)

Resolution No.

Resolution authorizing an amendment between Franklin County Children Services and Franklin County Office on Aging for Kinship Caregiver Support. (\$300,000.00)(Office On Aging)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with Ohio Business Development Center for support to the Construction Planroom and business center that serves small and minority business owners and contractors. (\$85,000.00)(Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing the County Administrator to enter into a Funding Agreement with the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County.
(\$6,079,390.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the County Administrator to enter into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County. (\$3,700,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to approve the attached "Subordination Agreements" to allow Edmund A. Coleman to refinance his mortgage at 2208 Mifflin Blvd., Mifflin Township, Franklin County, OH 43219. (Economic Development and Planning)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the County Administrator to approve a no-cost extension of the grant agreement with the Franklin County Sheriff's Office through the FY 2021 Justice Assistance Grant as authorized by the Bureau of Justice Assistance. (Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement for community health worker services for residents served via SAFER Station.
(\$25,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the acceptance of a subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL) Grant program. (\$261,941.00)(Justice Policy and Programs)

11. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a third modification to the professional engineering services contract with ms consultants, inc. for the Sanitary Sewer Improvements Project (an increase of \$471,515.77). (\$2,662,734.02)(Sanitary Engineers)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$22,356,410.24)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$6,743,876.80)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution approving a Site Access Agreement with August Mack Environmental, Inc. for the property leased to Alvis, Inc. and located at 1775 Alum Creek Drive, authorizing the County Administrator to execute this and other Site Access Agreements. (Board of Commissioners)

Resolution No.

Resolution appointing Erica C. Crawley to the CelebrateOne Governing Board. (Board of Commissioners)

JOURNALIZATION(S)