

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 26, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a professional service contract agreement for peer support and case management services for participants of the RISE mental health court docket of the Franklin County Common Pleas Court – General Division. (\$30,000.00)(Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a second and final contract extension with Avertest, LLC dba Averhealth. (\$46,000.00)(Domestic Relations)

3. AUDITOR

Resolution No.

Resolution authorizing the acceptance of an Ohio Environmental Protection Agency 2024 Community and Litter Grant. (\$10,000.00)(Auditor)

4. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of McVey Boulevard, Township Road No. 1759, and Millbrae Road, Township Road No. 2531, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Clubview Boulevard South, Township Road No. 2368, and Candlewood Drive, Township Road No. 2372, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening Stiles Avenue, Township Road No. 1579, and Palmetto Street, Township Road No. 1584, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening Stiles Avenue, Township Road No. 1579, and Palmetto Street, Township Road No. 1584, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Alkire Road, County Road No. 11, at Demorest Road, County Road No. 25, Jackson Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Resolution approving a contract modification with EnviroScience, Inc. for engineering services for the Leib and Parker Ditch Drainage Improvement project, an increase of \$10,780.00, for a revised contract amount of \$57,280.00. (\$10,780.00)(Engineer)

Resolution No.

Report (10th) 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. (\$942.00)(Engineer)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a contract with LACO, Inc for the purchase of Radiological Detection Equipment. (\$109,990.00)(Emergency Management Agency)

Resolution No.

Resolution authorizing a contract with Cuattro Medical LLC for the purchase of Tactical Portable X-RAY units (\$79,475.00)(Emergency Management Agency)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing a Memorandum of Understanding with the City of Grove City for case management services. (Office On Aging)

Resolution No.

Resolution authorizing a first extension Memorandum of Understanding with the City of Whitehall for case management services. (Office On Aging)

Resolution No.

Resolution authorizing a contract with Access 2 Interpreters, LLC, Asian American Community Services and US Together, Inc. for Interpretation Services. (\$200,000.00)(Office On Aging)

Resolution No.

Resolution authorizing a contract with Mack Mattress Outlet for Mattresses and Bedding Services. (\$125,000.00)(Office On Aging)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with the Columbus Chamber of Commerce to provide business assistance and guidance to immigrant & refugee residents. (\$250,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with The Willie & Vivian Gaddis Foundation to support The Jump Start College Tour and Teen Socratic Circles. (\$142,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing the County Administrator to execute an agreement with The Masters Preparatory Academy for support to the Ubuntu Leadership Institute. (\$153,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution recognizing the 2023 Racial Equity Council members during the third cohort that lasted from April 1, 2023, through March 31, 2024. (Office of Diversity Equity & Inclusion)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 32.33 +/- acres from Hamilton Township to the City of Columbus Case #ANX-05-24. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing supplemental appropriations for social services contracts. (Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the National Center for Urban Solutions for the Franklin County Broadband Futures Program. (\$549,263.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward amendment with Community Refugee and Immigration Services for refugee employability services. (\$465,273.70)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Ethiopian Tewahedo Social Services for family and school engagement services. (\$80,000.00)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award to the Franklin County Municipal Court to implement two critical training programs under the FY2023 Justice Assistance Grant. (\$50,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract with Fund The Climb Foundation for the planning and implementation of a Pathways program for justice involved males at risk for recidivism and unintentional overdose. (\$337,579.00)(Justice Policy and Programs)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,192,716.84)(Purchasing)

Resolution No.

Resolution authorizing contracts with two (2) paper vendors for use by any Franklin County agency, court, Board, or Commission. (\$500,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$4,749,900.94)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Engineer Bradley W. Foster, P.E., P.S., to the Franklin County Transportation Improvement District (TID) Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution appointing Engineer Bradley W. Foster, P.E., P.S., to the District 3 Public Works Integrating Committee. (Board of Commissioners)

Resolution No.

Resolution approving the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio. (Board of Commissioners)