

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 08, 2025

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing four contracts for mediation services. (\$164,680.00)(Domestic Relations)

Resolution No.

Resolution authorizing a second amendment to the 2025 grant agreement with the Ohio Department of Youth Services. (\$128,469.00)(Domestic Relations)

Resolution No.

Resolution authorizing a contract with Ohio Guidestone for Therapeutic Supervised Visitation. (\$20,000.00)(Domestic Relations)

2. ENGINEER

PUBLIC HEARING: Resolution regarding final hearing for establishing, altering, and widening of the Safe Routes to School (SRTS 2023) Improvements project including Amesbury Way and Schoolhouse Lane, Charing Cross Street, and Norton Road and Owen Street, Prairie Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering, and widening of the Safe Routes to School (SRTS 2023) Improvements project including Amesbury Way and Schoolhouse Lane, Charing Cross Street, and Norton Road and Owen Street, Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Frank Road, County Road No. 125, at Brown Road, County Road No. 142/Hardy Parkway Street, and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin Township, Franklin County, Ohio. (\$41,467.00)(Engineer)

Resolution No.

Resolution authorizing a contract with Affiliated Resource Group, Inc. consultant, to provide expert knowledge and services to support multiple information system initiatives. (\$69,825.00)(Engineer)

3. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the addition of four full-time Assistant Prosecuting Attorneys to establish a Discovery Unit. (Prosecuting Attorney)

4. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with Real Situations, Inc to promote health and wellness in Franklin County and foster a sense of community through youth programming and resources. (\$300,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution approving a contract amendment with the National African American Male Wellness Agency to support health and wellness in Franklin County through their African American Wellness educational initiatives and events. (\$1,141,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Columbus Chamber of Commerce to support the economic development of new and emerging citizens in the business community throughout Franklin County. (\$250,250.00)(Office of Diversity Equity & Inclusion)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a consultant contract with HR&A Advisors, Inc. to provide support with the development of an updated Housing Action Plan. (\$465,000.00)(Economic Development and Planning)

Resolution No.

Resolution to adjust the boundary between the City of Columbus and the City of Upper Arlington to transfer 12.47 +/- acres of Henderson Road from the City of Columbus to the City of Upper Arlington, Case #ANX-07-25. (Economic Development and Planning)

Resolution No.

Resolution to approve the Anti-Displacement & Uniform Relocation Act (URA) Policy & Procedures for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing an application to the Ohio Department of Job and Family Services for the Ohio Adult Protective Services (APS) Innovation Grant and authorizing the Franklin County Department of Job and Family Services Director to accept an APS grant award. (Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an agreement with the Furniture Bank of Central Ohio to provide furniture and household goods for low-income families. (Job and Family Services)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for installing interior readers and scanners on the 25th Floor Franklin County Office Tower. (\$44,478.57)(Public Facilities Management)

Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #6 to modify the original contract with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount not to exceed \$687,752.00. (\$37,363,246.53)(Public Facilities Management)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County Agencies. (\$1,607,803.18)(Purchasing)

Resolution No.

Resolution approving one PO for the Franklin County Engineer's office. (\$960.00)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Joseph P. Garrity to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE