

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 16, 2023

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. AUDITOR

Resolution No.

Resolution authorizing a four-year contract with Woolpert, Inc. and Pictometry International Corp. for oblique aerial photography utilizing non-general funds. (\$923,592.00)(Auditor)

2. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with Rebecca Johnson for project management services. (\$45,000.00)(Franklin County Data Center)

Resolution No.

Resolution authorizing the renewal of the Microsoft Server and Cloud Agreement. (\$619,767.20)(Franklin County Data Center)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 0.918 +/- acres from Jackson Township to the City of Grove City Case #ANX-19-23. (Economic Development and Planning)

Resolution No.

Review of petition to annex 0.8 +/- acres from Jackson Township to the City of Columbus Case #ANX-20-23. (Economic Development and Planning)

4. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving three (3) contracts for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital. (\$302,282.80)(Job and Family Services)

Resolution No.

Resolution authorizing a Data Use Agreement between the Franklin County Department of Job and Family Services and The Regents of the University of California-Irvine. (Job and Family Services)

Resolution No.

Resolution authorizing a Data Use Agreement between the Franklin County Department of Job and Family Services and the University of Tennessee. (Job and Family Services)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing three sub-grant awards and contracts for services to provide public safety and crime reduction initiatives under the FY2022 Justice Assistance Grant. (\$130,243.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the County Administrator to execute a contract with the University of Cincinnati for justice practitioner training services. (\$20,250.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Erin Blaemire for peer support and case management services for residents served via SAFER Station. (\$19,800.00)(Justice Policy and Programs)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,946,441.88)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)