

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 29, 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 a first amendment with Forum Ohio LLC for various psychological services. (\$600,000.00)(Domestic Relations)

2. MUNICIPAL COURT

Resolution No.

Resolution authorizing an agreement with the Franklin County Municipal Court to provide legal counsel to indigent persons. (\$50,000.00)(Municipal Court)

3. ENGINEER

PUBLIC HEARING: Final Right of Way Hearing for Innis Road from Cleveland Ave to Westerville Rd.

Resolution No.

Final hearing for establishing, altering, and widening of Innis Road, County Road No. 171, from Cleveland Avenue, County Road No. 75, to Westerville Road (SR3), Clinton Township and Mifflin Township, Franklin County, Ohio. (Engineer)

Resolution No.

Petition filed for the vacation of unnamed alleys located in the Rome Manor Subdivision, Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Structural Technologies of Maryland, LLC, for Beach Road 0.00 Bridge over Big Darby Creek (FRA-CR150-0.00). (\$1,929,233.23)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Complete General Construction Company for West North Broadway 1.18 over Olentangy River (CLI-CR333-1.18). (\$2,862,930.42)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to V3 Construction Group, Ltd. For Zuber Road Plum Run Drainage Improvements Section 1. (\$398,500.00)(Engineer)

4. SHERIFF

Resolution No.

Resolution authorizing an agreement with Vanguard Blue, LCC. to provide a real-time secure streaming video feed for the Franklin County Sheriff's Office Unmanned Aircraft System Unit. (\$8,100.00)(Sheriff)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a Customer Agreement with Atlassian Pty Ltd for mutually agreed upon terms and conditions governing future procurements. (Franklin County Data Center)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with the Women's Center for Economic Opportunity (WCEO) to support small and emerging business enterprises. (\$177,500.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Trevitt New Life on behalf of the 22nd Foundation for the implementation of a mental health and economic inclusion initiative. (\$259,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a vendor agreement with Leadership at Its Best for the provision of promotional, marketing, and programming support services for the Franklin County Mental Health Empowerment Summit. (\$11,250.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a vendor agreement with 100 Black Men of Central Ohio to support the marketing, promotion, and programming of the Franklin County Mental Health Empowerment Summit. (\$40,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a vendor agreement with Warhol and Wall St for the provision of promotional, marketing, and programming support services for the Franklin County Mental Health Empowerment Summit. (\$12,000.00)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Grant Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program. (\$300,000.00)(Economic Development and Planning)

Resolution No.

Case #ANX-09-25 - Review of a petition to annex 0.831 +/- acres from Jackson Township to the City of Grove City. (Economic Development and Planning)

Resolution No.

Case #ANX-10-25 - Review of a petition to annex 13.618 +/- acres from Franklin Township to the City of Columbus. (Economic Development and Planning)

Resolution No.

Case #ANX-11-25 - Review of a petition to annex 22.1 +/- acres from Jackson and Franklin Township to the City of Columbus. (Economic Development and Planning)

8. FLEET MANAGEMENT

Resolution No.

Resolution approving an agreement with Churchill Claims Services Inc. for automobile claims adjuster services; and authorizing the County Administrator to execute the necessary documents. (\$75,000.00)(Fleet Management)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with IMPACT Community Action for the Housing Navigation Program. (\$300,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the City of Columbus, Office of the Mayor, CelebrateOne for infant mortality interventions, health education, and outreach strategies. (\$799,999.30)(Job and Family Services)

Resolution No.

Resolution approving a subaward with Jewish Family Services for workforce employment services. (\$100,000.00)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a modification to the subgrant award agreement with Ours Brothers Keepers through the FY25 Targeted Community Alternatives to Prison (TCAP) grant program. (\$49,990.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award with Mental Health America of Ohio for community-based services for support of a Peer Recovery Supporter community event and job fair under the FY 2025 Targeted Community Alternatives to Prison (TCAP) grant program. (\$5,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing four subgrant awards and contracts for services to provide public safety and crime reduction initiatives under the FY 2024 Justice Assistance Grant. (\$305,734.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing funding to provide light refreshments for the Criminal Justice and Community Corrections Planning Board strategic planning retreat. (\$1,200.00)(Justice Policy and Programs)

11. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,208,952.77)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$43,936.25)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the execution of separate subgrant agreements by Franklin County Children Services, Job and Family Services, and the Child Support Enforcement Agency with the Ohio Department of Job and Family Services. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE