

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 13, 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 consultant contract with Lachandra Baker D.B.A. LBB Edutainment, LLC for Diversity, Equity, Inclusion, and Belonging consulting and development services. (\$40,000.00)(Auditor)

2. CORONER

Resolution No.

Resolution authorizing an agreement with Columbus Public Health for sharing Overdose Detection Mapping Application Program (ODMAP) facilitated by Washington/Baltimore High Intensity Drug Trafficking Area. (Coroner)

3. ENGINEER

Resolution No.

Resolution to update the annual progress report relating to the Franklin County Engineer's Antiracism & Equity Program supporting the Franklin County Board of Commissioners' Declaration of Racism as a Public Health Crisis. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Dublin Road, County Road No. 10, from Scioto-Darby Creek Road, County Road No. 29, to Tuttle Road, Norwich Township and Washington Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening of Dublin Road, County Road No. 10, from Scioto-Darby Creek Road, County Road No. 29, to Tuttle Road, Norwich Township and Washington Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Williams Road, County Road No. 123, at Spangler Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening of Williams Road, County Road No. 123, at Spangler Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Winchester Pike, County Road No. 376, at Watkins Road, Township Road No. 126, and Askins Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening of Winchester Pike, County Road No. 376, at Watkins Road, Township Road No. 126, and Askins Road, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer)

PUBLIC HEARING: Plans approved for the improvement of Elmore Avenue, Township Road No. 1057, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Elmore Avenue, Township Road No. 1057, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Complete General Construction Company for Reese Road 0.23 over Big Walnut Creek. (\$2,838,502.39)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Complete General Construction Company for Hayden Run Road 6.74 over Scioto River. (\$2,393,251.23)(Engineer)

Resolution No.

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Stahl Road, County Road No. 145, Pleasant Township, Franklin County, Ohio. (Engineer)

Resolution No.

Approval of the Replat of Reserve "F" of The Farms at Jefferson Phase 1, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution authorizing County Engineer Cornell R. Robertson to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects. (Engineer)

4. SHERIFF
Resolution No.

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

5. TREASURER
Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer System. (\$110,000.00)(Treasurer)

6. ALCOHOL, DRUG & MENTAL HEALTH BOARD
Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #3 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a mental health and addiction crisis center not to exceed \$32,640,507.00. (\$50,000,000.00)(Alcohol, Drug & Mental Health Board)

7. OFFICE ON AGING
Resolution No.

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

8. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with St. Stephen's Community House to provide gap funding to the Mid-Ohio Market. (\$108,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing COVID-19 Recovery Grant funds to Franklin County nonprofit organizations to assist with various capital improvement and expansion projects. (Community Partnerships)

9. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a contract agreement with KatBro Consulting LTD for conference strategy, marketing, and coordination of the first Franklin County Board of Commissioners DEI Conference. (\$32,100.00)(Office of Diversity Equity & Inclusion)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities. (\$125,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Franklin County Economic Development and Planning Department to apply for the Ohio Department of Development Community Development Block Grant COVID-19 (CDBG-CV) Target of Opportunity Grant to provide funding for the development of a recreation center and 2-acre park of the Vista Village project. (Economic Development and Planning)

Resolution No.

Resolution approving a contract with Kleinfelder, Inc. for consultation services to prepare the Ohio Department of Development Community Development Block Grant COVID-19 (CDBG-CV) Target of Opportunity Grant application and administer the grant for the Vista Village project. (\$47,000.00)(Economic Development and Planning)

11. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing supplemental appropriations for social services contracts and additional overtime related to Medicaid unwinding efforts. (Job and Family Services)

12. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract with Mighty Crow Media LLC for evaluation services related to the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant. (\$60,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the acceptance of a subgrant award amendment from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant allocating additional funding to equipment for linkage to care services. (\$16,000.00)(Justice Policy and Programs)

13. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Wanner Metal Worx, Inc. to perform additional miscellaneous steel activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$73,195.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement.
(\$2,840,323.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Acoustic Ceiling & Partition of Ohio, Inc. to perform additional acoustical & drywall activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$173,214.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement.
(\$5,007,501.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Precision Industrial Services, Inc. to perform additional epoxy flooring activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$36,606.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$725,297.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Teemok Construction, Inc. to perform additional general trades activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$372,399.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$6,083,359.00)(Public Facilities Management)

Resolution No.

Resolution authorizing the First Amendment to the Master Services Agreement with Global Tel*Link Corporation to provide Inmate Telephone and other enhanced services. (Public Facilities Management)

14. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$4,316,405.87)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the renewal agreement for the Local Area 11 Memorandum of Understanding for the Workforce Development Board of Central Ohio. (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)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)