

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 21, 2022

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. CORONER

Resolution No.

Resolution authorizing a contract with Johnson Mortuary Transport, LLC, to provide body transport services to other Ohio counties for autopsy services.
(\$90,000.00)(Coroner)

2. DRAINAGE ENGINEER

Resolution No.

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

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)

4. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing and approving a Consultant Contract for Diversity, Equity, and Inclusion training with Raising the Bar Performance Group LLC. (\$35,000.00)(Prosecuting Attorney)

5. SHERIFF

Resolution No.

No Cost Supplemental Contract Modification #3 with Matrix Pointe Software, LLC and the Franklin County Sheriff's Office for the Matrix-Police Case Management System. (Sheriff)

Resolution No.

Resolution authorizing a seven-year Master Customer Agreement with Motorola Solutions, Inc. for the PremierOne Computer Aided Dispatch System (CAD) and Mobile System. (\$3,209,969.00)(Sheriff)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a Third Contract Extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation. (\$100,000.00)(Emergency Management Agency)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution Authorizing the First Amendment to Assignment and Assumption Agreement between Franklin County and BCORE Defender OH1B01, LLC (f/k/a CIVF V-OH1B01, LLC) (Economic Development and Planning)

Resolution No.

Resolution approving a Development Partner Agreement with Thrive Companies for the Purposes of the Ohio Department of Development Brownfield Redevelopment Program and authorizing the submission of that Agreement in support of Thrive Companies' Brownfield Redevelopment Program Grant application. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sharon L. Bernal at 473 Lawrence Avenue, Columbus, OH 43228. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patrick W. Goodwin and Rosalind D. Goodwin at 2710 Berrell Avenue, Columbus, OH 43211. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jack E. Griggs at 909 Exeter Rd., Columbus, OH 43213. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Isabelle E. Lindsey and Leondra S. Lindsey at 6933 Spring Bloom Drive, Canal Winchester, OH 43110. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sherri R. McGregor at 3495 Brinkton Drive, Columbus, OH 43231. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jennie Le Nistelbeck at 3451 Trabue Road, Franklin Township, OH 43204. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kathy Omella Ross at 1565 Rock Creek Drive, Grove City, OH 43123. (Economic Development and Planning)

8. 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 Massachusetts Institute of Technology for the Jameel Poverty Action Lab (J-PAL) research grant. (Job and Family Services)

Resolution No.

Resolution approving a service agreement extension with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health and wellness information and resources. (\$43,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Gladden Community House for youth enrichment programming. (\$120,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with The Ohio State University for the LiFEsports summer youth program. (\$40,000.00)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the County Administrator to approve a no-cost extension of the grant agreement with the Franklin County Sheriff's Office through the FY20 Justice Assistance Grant as authorized by the Bureau of Justice Assistance. (Justice Policy and Programs)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$4,070,010.08)(Purchasing)