

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 28, 2024

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

1. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the improvement of Cleveland Avenue at Dunedin Road and at Piedmont Road/Dunbar Drive, Clinton Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Cleveland Avenue at Dunedin Road and at Piedmont Road/Dunbar Drive, Clinton Township, Franklin County, Ohio. (Engineer)

Resolution No.

2LMN, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary and detailed engineering services for Dempsey Road 1.27 over Spring Run Improvement project, Blendon Township, Franklin County, Ohio. (\$314,476.00)(Engineer)

2. SHERIFF

Resolution No.

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force. (\$182,513.65)(Sheriff)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract with Columbus Micro Systems, Inc. for the provision of E-waste services. (Franklin County Data Center)

Resolution No.

Resolution authorizing a contract with Logicalis for telecommunication software and services. (\$30,000.00)(Franklin County Data Center)

4. OFFICE ON AGING

Resolution No.

Resolution authorizing two grant agreements with At Home by High and Our Brothers Keepers for lawncare services for seniors. (\$125,000.00)(Office On Aging)

Resolution No.

Resolution approving four (4) contracts for Pest Control Services. (\$75,000.00)(Office On Aging)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an agreement with Stantec Consulting Services Inc. for floodplain review services. (\$15,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to approve the attached "Discharge of Mortgage" for Sandra S. Galik at 3716 Minnesota Avenue, Mifflin Township, OH 43219. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jaime Velazquez and Reynalda Hernandez at 5112 Rutledge Drive, Columbus, Ohio 43223. (Economic Development and Planning)

6. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a first contract modification to the agreement with Resource International, Inc. for Construction Inspection services for Villages at Galloway, Phases 1, 2, and 3 water (an increase of \$3,945.25). (\$29,817.25)(Sanitary Engineers)

7. HUMAN RESOURCES

Resolution No.

Resolution authorizing a Contract Modification and Extension between Franklin County and OptumRx PBM of Illinois, Inc. (OptumRx) to incorporate updated pricing and a contract extension. (\$1,400,000.00)(Human Resources)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,611,794.29)(Purchasing)

Resolution No.

Resolution approving one purchase order for the Franklin County Sheriff's Office. (\$25,000.00)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the Board of Commissioners, Franklin County, Ohio, to serve in the role of the Community Development Advisory Board. (Board of Commissioners)