

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 19, 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. CLERK OF COURTS

Resolution No.

Resolution authorizing amendments to the Software as a Service Agreement and Services Contract to support custom development, the Probate Court's marriage license operations, and a change in cloud hosting for the new Court Case Management System. (\$11,596,385.00)(Clerk Of Courts)

Resolution No.

Resolution authorizing no-cost amendments to the Software as a Service Agreement and Services Contract to include non-disclosure language with Quicket Solutions Inc. for professional services and cloud hosting software for the purpose of creating data integrations between the Odyssey Court Case Management System and other County justice systems. (\$1,548,326.00)(Clerk Of Courts)

2. ENGINEER

Resolution No.

Prime AE Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer with construction inspection services. (\$119,550.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Mannik Smith Group, Inc., for construction inspection services, an increase of \$118,291.51, for a revised contract amount of \$238,291.51. (\$238,291.51)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Improvement project, Pleasant Township, Franklin County, Ohio. (\$7,853.00)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Reynoldsburg-New Albany Road, County Road No. 6, at Havens Road, Township Road No. 203, Jefferson Township, Franklin County, Ohio. (\$25,650.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Reynoldsburg-New Albany Road, County Road No. 6, at Havens Road, Township Road No. 203, Jefferson Township, Franklin County, Ohio. (\$100,685.00)(Engineer)

Resolution No.

Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road at Havens Road Improvement project, Jefferson Township, Franklin County, Ohio. (\$47,162.00)(Engineer)

3. OFFICE ON AGING

Resolution No.

Resolution declaring intent to proceed with the question of a renewal tax levy for the support of senior citizen services to the electors of Franklin County at the November 8, 2022 general election. (Office On Aging)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 71.6 +/- acres from Madison Township to the City of Columbus Case #ANX-24-22. (Economic Development and Planning)

Resolution No.

Review of petition to annex 9.887 +/- acres from Hamilton Township to the City of Columbus Case #ANX-25-22. (Economic Development and Planning)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract with Virtual Case Manager for web-based case management software licensure through the FY 2018 SAMHSA Medication Assisted Treatment grant program. (\$1,900.00)(Justice Policy and Programs)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$5,727,045.40)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution declaring gun violence a public health crisis and urging a cross-sector, multi-faceted community, legislative, and policy response to address it. (Board of Commissioners)

Resolution No.

Resolution authorizing the creation of the OneOhio Opioid Settlement Fund for receipt of payments pursuant to the OneOhio Memorandum of Understanding. (Board of Commissioners)

JOURNALIZATION(S)