

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 04, 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

Approval of Minutes.

1. COURT OF COMMON PLEAS

Resolution No.

Resolution to approve a contract with iLumia Innovations, LLC to provide implicit bias training for Court staff (Common Pleas Court – General Division) (\$35,000.00) (\$35,000.00)(Court of Common Pleas)

2. ENGINEER

Resolution No.

Establishing, altering, and widening of Fisher Road, County Road No. 22, from Wilson Road, County Road No. 25 to Hague Avenue, County Road No. 66, Franklin Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Dublin. (\$1,300,000.00)(Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2024 Franklin County Township Resurfacing Program. (\$5,304,206.76)(Engineer)

3. SHERIFF

Resolution No.

Resolution authorizing the Second Contract Modification with Armor Health of Ohio, LLC. (\$1,604,033.00)(Sheriff)

Resolution No.

Resolution authorizing a supplemental appropriation within the Training Fund for the purchase of IT equipment for the Training Academy. (Sheriff)

Resolution No.

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

4. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing an agreement with Logicalis for the procurement of Cisco Webex Video Conferencing and Collaboration Phone Solution (\$46,345.04)(Franklin County Data Center)

5. OFFICE ON AGING

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for expenditures to address issues related to digital equity and social isolation. (Office On Aging)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with Columbus Council on World Affairs for the youth empowerment within Franklin County through the Global Scholars Diploma Program (\$48,054.42)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Subrecipient Agreement with RAP Management LLC to partially fund the acquisition of a Recycling Equipment System. (\$200,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a Grant Agreement with Short North Alliance, Inc. to support catalytic creative placemaking, programming, and storytelling initiatives. (\$200,000.00)(Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract with Advocacy and Communications Solutions, LLC for consultation services to support the integration of Board of Commissioners Health and Human Services agencies. (\$394,800.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Greater Columbus Community Helping Hands, Inc. for college and career preparation programming. (\$150,000.00)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award with Ours Brothers Keepers for community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement under the FY 2024 Targeted Community Alternatives to Prison (TCAP) grant program. (\$75,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Dennis Sumlin for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center. (\$30,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing three contracts with Guard & Associates, Denise Jones, and Aequitas for the purposes of training preparation, facilitation, and travel to provide a two-day training on Evidence-Based Prosecution in Domestic Violence and Strangulation cases with three subject matter experts in connection with the Blueprint for Safety Initiative. (\$7,817.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing supplemental appropriations for the support of grants for the prevention, treatment, and recovery from addiction utilizing funding from the OneOhio Opioid Settlement. (Justice Policy and Programs)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$16,648,657.92)(Purchasing)

Resolution No.

Resolution approving two purchase orders for Franklin County Job & Family Services. (\$7,500.00)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution approving the First Addendum to the Tenant Improvement Agreement with REPSA, LLC and NMRD3 Limited, and Authorizing the County Administrator to take additional actions not inconsistent with this Resolution. (\$2,203,783.51)(Board of Commissioners)