

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 11, 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. CORONER

Resolution No.

Resolution authorizing the Franklin County Administrator and Coroner to sign an Agreement with The Lake Erie College of Osteopathic Medicine for Non-Hospital Teaching Agreement. (Coroner)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing Contract Modification #1 and Extension #2 with Alban & Alban LLP, Columbus Title Agency of Westerville, Inc., and Paramount Title Agency, Inc., respectively, for Title Insurance Services. (\$300,000.00)(Prosecuting Attorney)

3. ANIMAL CONTROL

Resolution No.

Resolution authorizing a First Contract Amendment with Pethealth Services (USA) Inc. for the conversion of Data to support a new Case Management System. (Animal Control)

4. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract between the Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts. (\$273,023.59)(Child Support Enforcement)

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing COVID-19 Recovery Grant Agreements to various Franklin County nonprofit organizations to assist with various capital improvement and expansion projects. (\$3,551,135.00)(Community Partnerships)

Resolution No.

Resolution authorizing a grant agreement extension with the Central Ohio Workers Center. (\$300,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing one-year grant extensions to 21 nonprofits related to the Community Partnerships grant program. (\$3,489,116.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Contract and Agreement with Stantec Consulting Services, Inc. for Floodplain Review. (\$10,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the First Amendment to the Economic Development Grant Agreement with Columbus Urban League to establish a new fund for the purpose of providing microenterprise low-interest loans to Franklin County minority businesses. (\$950,000.00)(Economic Development and Planning)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract with Mandi Pierson, of PorchLight, LLC, for the purpose of conducting four Trauma Informed Interviewing Methods trainings developed with expert analysis in connection with the Blueprint for Safety Initiative. (\$3,400.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract agreement amendment with Jordan's Crossing allocating additional funding to equipment for linkage to care services. (\$16,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Sabrina Clifton for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center. (\$25,000.00)(Justice Policy and Programs)

8. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a contract for professional engineering services with Civil & Environmental Consultants, Inc. for Gladys-Inah Sanitary Sewer Improvement Project. (\$212,240.50)(Sanitary Engineers)

Resolution No.

Resolution approving modifications to the contract for water service and the contract for sanitary sewer service between the County and the City of Columbus. (Sanitary Engineers)

9. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract with United Healthcare Services, Inc. to provide medical plan administration services for the Franklin County Cooperative Health Improvement Program. (\$10,800,000.00)(Human Resources)

10. PURCHASING

Resolution No.

Resolution authorizing Third Contract Modifications with twenty-two (22) Providers and a Fourth Contract Modification with one (1) Provider for Consolidated County Transportation Services (Lift, Non-Lift and Escort). (\$24,378,157.00)(Purchasing)

Resolution No.

Resolution authorizing a Supplemental Contract with Monterey Consultants, Inc. to provide an eProcurement automation assessment and purchasing support services. (\$548,884.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$10,925,599.05)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the issuance of not to exceed \$65,000,000 County of Franklin, Ohio Health Care Facilities Revenue Bonds (Ohio Living Communities) (the "Bonds"); and approving the execution of a base lease, a lease, an assignment and related matters in connection with the issuance of the Bonds. (Board of Commissioners)

Resolution No.

Resolution appointing Jarrod B. Skinner to the Franklin County Community Based Correctional Facility Governing Board. (Board of Commissioners)