

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 11, 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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a second amendment to the 2024 grant agreement with the Ohio Department of Youth Services. (\$40,000.00)(Domestic Relations)

2. ENGINEER

PUBLIC HEARING: Resolution regarding plan approval for the improvement of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Resolution regarding final hearing for establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR 605, Plain Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR 605, Plain Township, Franklin County, Ohio. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grandview Heights. (\$128,317.79)(Engineer)

Resolution No.

Resolution authorizing County Engineer Brad Foster to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects. (Engineer)

Resolution No.

Pennoni Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio. (\$89,165.00)(Engineer)

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, which are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Franklin County Engineer to dispose of said items by transferring title by internet auction. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Newcomer Concrete Services, Inc. for Norwich Township Safety Services Building Pavement Improvement. (\$254,151.50)(Engineer)

3. SHERIFF  
Resolution No.

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (\$1,200,000.00)(Sheriff)

Resolution No.

Resolution authorizing a contract with Staccato 2011, LLC for the supply and delivery of firearms and accessories. (\$96,845.60)(Sheriff)

4. OFFICE ON AGING  
Resolution No.

Resolution authorizing a grant award agreement with Levels Unlocked Enterprises Ohio for program services that promote and enhance social and intergenerational connectedness. (\$643,442.00)(Office On Aging)

5. CHILD SUPPORT ENFORCEMENT  
Resolution No.

Resolution authorizing a contract agreement with GetCR8V, LLC for media consultant services. (\$38,369.50)(Child Support Enforcement)

6. FRANKLIN COUNTY DATA CENTER  
Resolution No.

Resolution authorizing an agreement with CDW Government, LLC for the procurement of Cohesity backup and recovery software. (\$1,132,536.56)(Franklin County Data Center)

7. COMMUNITY PARTNERSHIPS  
Resolution No.

Resolution authorizing a one-year agreement with Future Ready Five in support of early childhood education. (\$450,000.00)(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 a COVID-19 Recovery Grant with Vista Village to support their newly created transitional living program for those experiencing homelessness.  
(\$500,000.00)(Community Partnerships)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Affordable Housing Development Agreement with National Church Residences, to receive funding through the Coronavirus Local Fiscal Recovery Fund for the support of a Magnet Fund project. (\$1,320,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Franklin County Board of Commissioners to approve the attached "Subordination Agreement" to allow National Church Residences and Westerville Senior Housing Limited Partnership to refinance their mortgage at 630 S. Sunbury Road, Westerville, OH 43081. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a COVID-19 Recovery Grant with Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for the Franklin County Ready 2 Earn youth employment program.  
(\$200,000.45)(Job and Family Services)

Resolution No.

Resolution approving a COVID-19 Recovery Grant subaward agreement with Goodwill Industries of Central Ohio Inc. for the Roads2Work workforce training program. (\$1,777,743.06)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a second renewal and modification contract with Virtual Case Manager for web-based case management software licensure. (\$2,533.34)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award to the Franklin County Municipal Court for the continued implementation of the Medication assisted treatment, Assessments, Referrals, Collaboration, and Hope (MARCH) Program under the FY2023 Justice Assistance Grant. (\$26,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Kathleen Geyer for the purposes of providing data collection, analysis, and research services under the Targeted Community Alternatives to Prison (TCAP) grant program. (\$15,000.00)(Justice Policy and Programs)

11. 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)

Resolution No.

Resolution authorizing an amendment to and renewal of the agreement for consulting services with Clemans, Nelson & Associates, Inc. (\$88,000.00)(Human Resources)

12. PURCHASING

Resolution No.

Resolutions approving purchases for various Franklin County agencies. (\$2,598,536.65)(Purchasing)

JOURNALIZATION(S)