

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 02, 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. 0533-22

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. 0534-22

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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a three-year contract with Nationwide Children's Hospital for medical services.  
(\$900,000.00)(Domestic Relations)

Resolution No.

Resolution authorizing the State Fiscal Year 2023 Juvenile Court Funding Application Update with the State of Ohio, Department of Youth Services.  
(\$5,068,559.23)(Domestic Relations)

Resolution No.

Resolution authorizing appropriation adjustments related to various operating expenditures. (Domestic Relations)

3. CORONER

Resolution No.

Resolution authorizing an extension of the contract with The Whitestone Group, Inc for security services.  
(\$65,000.00)(Coroner)

4. ENGINEER

Resolution No. 0535-22

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

Resolution No. 0536-22

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. 0538-22

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. 0539-22

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. 0540-22

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)

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of the Clark State Road, County Road No. 95, and Waggoner Road, County Road No. 106, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No.

Establishing, altering, and widening of the Clark State Road, County Road No. 95, and Waggoner Road, County Road No. 106, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No.

Report (11th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$4,318.00)(Engineer)

Resolution No.

CDM Smith, Inc., consulting engineers, appointed to assist the Franklin County Engineer with general drainage engineering services. (\$100,000.00)(Engineer)

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for various road, bridge, and ditch maintenance projects. (Engineer)

5. SHERIFF

Resolution No.

Resolution supporting the Sheriff's Office to add one (1) additional participating agency in the Countywide DUI Task Force. (Sheriff)

6. OFFICE ON AGING

Resolution No. 0541-22

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)

7. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts. (\$135,107.55)(Child Support Enforcement)

8. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant to Bridgeway Academy to provide educational services to youth. (Community Partnerships)

9. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution approving a contract agreement with Rev1 Ventures to provide grants, training, and assistance to women and people of color. (\$115,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with the National African American Male Wellness Agency to provide programs to address the poor health outcomes of African American Men in Franklin County. (\$400,000.00)(Office of Diversity Equity & Inclusion)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0542-22

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. 0543-22

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

## 11. JOB AND FAMILY SERVICES

### Resolution No.

Resolution approving a subaward agreement with the Vincentian Ohio Action Network for workforce recruitment and training services in support of the new Franklin County Café Overlook. (\$257,811.64)(Job and Family Services)

### Resolution No.

Resolution approving a contract with Advocacy and Communications Solutions, LLC for consultation services to assess the feasibility of redeveloping the site of the former Franklin County Corrections Center to serve as an early learning center. (\$150,000.00)(Job and Family Services)

### Resolution No.

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a subgrant agreement with the Ohio Department of Job and Family Services for the provision of the Refugee Support Services. (Job and Family Services)

## 12. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0544-22

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)

## 13. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0545-22

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

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Wannar Metal Worx, Inc. to perform additional miscellaneous steel activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$135,142.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$2,450,417.00)(Public Facilities Management)

14. HUMAN RESOURCES

Resolution No.

Resolution appointing Michelle Lindeboom, as Director, Social Services and Innovation, Department of Job and Family Services. (Human Resources)

Resolution No.

Resolution appointing Vivian Turner, as Administrator, Department of Job and Family Services. (Human Resources)

15. PURCHASING

Resolution No. 0546-22

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

16. BOARD OF COMMISSIONERS

Resolution No. 0548-22

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

Resolution No.

Resolution authorizing a Memorandum of Understanding with the Franklin County Family and Children First Council. (Board of Commissioners)

Resolution No.

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual updates to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study. (\$73,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing a Second Modification to the Contract with the City of Columbus for Sewage Disposal from the Franklin County Sewer District Contract Areas. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to terminate Human Resources Consultation Agreement. (Board of Commissioners)

Resolution No.

Resolution reappointing Julie Exner to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)

Resolution No.

A resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance by the Columbus-Franklin County Finance Authority of not to exceed \$55,000,000 multifamily housing revenue bonds, series 2022: Retreat at Scioto Creek Project. (Board of Commissioners)

JOURNALIZATION(S)