

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 18, 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 the Minutes

1. AUDITOR

Resolution No.

Resolution authorizing a one-year contract with Woolpert, Inc. for Aerial Imagery, Digital Orthoimagery, and Current Agricultural Use Valuation (CAUV) photography. (\$69,088.00)(Auditor)

2. ENGINEER

Resolution No.

Resolution awarding contract and approving contract bond to Boss Excavating & Grading, Inc. for Alkire Road at Demorest Road Storm Sewer Replacement. (\$327,747.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Complete General Construction Company for Trabue Road 10.77 over Scioto River & 10.89 over Scioto Pointe Drive. (\$14,769,507.24)(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 maintenance agreement with Metals Treatment Technologies, LLC for bullet trap cleaning and lead abatement at the Sheriff's Office firing range. (\$48,212.00)(Sheriff)

4. OFFICE ON AGING  
Resolution No.

Resolution authorizing grant agreement modifications with Central Community House and National Center for Urban Solutions for digital literacy for an increased amount of \$262,393.00. (\$393,143.00)(Office On Aging)

5. COMMUNITY PARTNERSHIPS  
Resolution No.

Resolution authorizing a one-year grant extension with the Ohio Women's Alliance. (\$259,700.00)(Community Partnerships)

Resolution No.

Resolution authorizing one-year grant extensions to various nonprofits related to the Community Partnerships grant program. (\$3,352,953.19)(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. OFFICE OF DIVERSITY EQUITY & INCLUSION

### Resolution No.

Resolution authorizing a contract agreement with Christopher Street Tours to operate and execute a gay rights movement and history tour that will support our ongoing education regarding the complex, continuous work of advancing equal rights for the LGBTQ+ community. (\$70,584.00)(Office of Diversity Equity & Inclusion)

### Resolution No.

Resolution authorizing a contract agreement with Distinct Event Planning, LLC for conference planning, strategy, marketing, and coordination of the Franklin County Board of Commissioners DEI Conference. (\$42,500.00)(Office of Diversity Equity & Inclusion)

### Resolution No.

Resolution authorizing a grant agreement with Buckeye Tigers to help fund their annual Aerospace Career Education Academy. (\$12,215.00)(Office of Diversity Equity & Inclusion)

## 7. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Resolution authorizing an Affordable Housing Development Agreement with Community Housing Network, Inc. to receive funding through the Coronavirus Local Fiscal Recovery Fund for the support of a Magnet Fund project. (\$660,000.00)(Economic Development and Planning)

### Resolution No.

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Ernest Taylor at 1096 Hillside Avenue, Township of Pleasant, Ohio 43126. (Economic Development and Planning)

Resolution No.

Resolution authorizing the County Administrator to execute on behalf of the Board of Franklin County Commissioners the attached "Discharge of MORTGAGE" instrument for Rebecca Weidner at 4871 Astoria Avenue, Columbus, Ohio 43207. (Economic Development and Planning)

Resolution No.

Resolution authorizing two consent to easement and mortgage subordination documents for the benefit of a Reciprocal Easement Agreement and utility easement with AEP for the benefit of three affordable housing projects being developed by National Church Residences. (Economic Development and Planning)

Resolution No.

Review of petition to annex 13.388 +/- acres from Washington Township to the City of Columbus Case #ANX-10-24. (Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No. 0498-24 - Tabled on June 11, 2024

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)

## 9. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing the execution of fifteen subgrant awards and contracts to provide victim services and enhance law enforcement and prosecution under the FY 2023 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Subgrant Grant Program, granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program.  
(\$770,632.73)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing eleven subgrant awards and contracts for services to support prevention, treatment, and recovery from addiction including opioids or any other co-occurring substance use or mental health conditions through the FY 2024 Local Opioid Settlement Government Fund (LOSGF) grant program.  
(\$1,349,996.98)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing a subgrant award to Franklin County Municipal Court for community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement under the FY 2024-2025 Targeted Community Alternatives to Prison (TCAP) grant program. (\$30,000.00)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing a professional service contract agreement with KELKARES, LLC for peer support services for residents served through the Franklin County Jail Population Review Board initiative. (\$27,000.00)(Justice Policy and Programs)

## 10. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing execution of an Agreement with DLZ Architecture, Inc. to provide Design Professional Services associated with the planning, design, and new construction of the new franklin county downtown facility, which includes the Early Learning Center.  
(\$1,389,625.00)(Public Facilities Management)

### Resolution No.

Resolution authorizing appropriation adjustments for General Fund operations and the Permanent Improvement Fund. (Public Facilities Management)

## 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)

## 12. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County Agencies. (\$1,645,147.65)(Purchasing)

### Resolution No.

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