

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 15, 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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing the State Fiscal Year 2024 Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services.
(\$4,597,129.36)(Domestic Relations)

Resolution No.

Resolution authorizing a Supplemental Appropriation in the Special Food Fund to support program operations.
(Domestic Relations)

2. CORONER

Resolution No.

Resolution authorizing the acceptance of a Coverdell Forensic Science Improvement Grant "Franklin Cty. Forensic Science Improvement" to purchase laboratory supplies, offset increased opioid-related testing costs, reduce the forensic toxicology backlog, and expand the testing scope. (\$45,145.49)(Coroner)

3. ENGINEER
Resolution No.

Crawford, Murphy & Tilly, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering services for the Leppert Road 1.48 Shared-Use Path Bridge over Hayden Run, Norwich Township, Franklin County, Ohio.
(\$174,362.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to CAP-STONE & Associates, Inc. for the Elmore Avenue Sidewalk Improvements.
(\$565,546.00)(Engineer)

4. SHERIFF
Resolution No.

Resolution authorizing execution of a 60-month lease agreement with CSC ServiceWorks, Inc. for laundry equipment at the James A. Karnes Corrections Center.
(\$84,026.40)(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. (\$38,545.00)(Sheriff)

5. ALCOHOL, DRUG & MENTAL HEALTH BOARD
Resolution No.

Resolution authorizing a Real Estate Purchase Agreement between the Board of Commissioners and the Alcohol, Drug & Mental Health Board. (Alcohol, Drug & Mental Health Board)

6. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a transfer of fund for the procurement of an upgrade of the IBM iSeries platform. (\$729,460.00)(Franklin County Data Center)

7. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant Extension with Franklin County Public Health to address health disparities and advance adoption of the Health and Equity in All Policies policy. (\$250,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a one-year grant agreement with the Center for Healthy Families in support of Day of the Girl. (\$175,000.00)(Community Partnerships)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution adopting the 2023 Housing & Urban Development (HUD) Annual Action Plan. (Economic Development and Planning)

9. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the acceptance of an administrative amendment to an Award and Acceptance Form in receipt of the FY 2023 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office. (Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award with For My W.I.S.H. Foundation for juvenile justice and delinquency prevention programming under the FY 2020 Title V Community Prevention Block Grant. (\$70,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing professional service contract agreements with Joshua Wiseman, Ryann Bethel and Lisa Burgess for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center and Pre-Release MAT Programs. (\$120,000.00)(Justice Policy and Programs)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with ESI, Inc. to perform additional electrical activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$517,026.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$13,035,606.00)(Public Facilities Management)

11. HUMAN RESOURCES

Resolution No.

Resolution modifying the current Contract with Standard Insurance Company and authorizing the County Administrator to execute administrative documents related to the life insurance program. (Human Resources)

Resolution No.

Resolution authorizing an Agreement with the John Glenn College of Public Affairs at The Ohio State University for graduate student assistantships. (\$132,705.00)(Human Resources)

12. PURCHASING

Resolution No.

Resolution authorizing contracts with four (4) Staff Uniform providers for use by any Franklin County agency, court, Board or Commission. (\$380,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$7,179,651.85)(Purchasing)