

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 02, 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. AUDITOR

Resolution No.

Resolution authorizing a consultant contract with Argus Growth Consultants, Ltd. for the provision of tax incentive program consulting services. (\$30,000.00)(Auditor)

2. CORONER

Resolution No.

Resolution authorizing the acceptance of a Coverdell Forensic Science Improvement Grant "Franklin Cty. Coroner Forensic Science Improvement" to purchase laboratory supplies, offset increased opioid-related testing costs, reduce the forensic toxicology backlog, and expand the testing scope. (\$52,276.51)(Coroner)

3. BOARD OF ELECTIONS

Resolution No.

Resolution authorizing the purchase of additional new voting equipment from Election Systems and Software. (\$1,307,320.00)(Board Of Elections)

4. ENGINEER

PUBLIC HEARING: Resolution regarding establishing, altering, and widening of Fisher Road, County Road No. 22, from Wilson Road, County Road No. 25, to Hague Avenue, County Road No. 66, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Fisher Road, County Road No. 22, from Wilson Road, County Road No. 25, to Hague Avenue, County Road No. 66, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

PUBLIC HEARING: Resolution regarding the final hearing for establishing, altering, and widening of Frank Road, County Road No. 125, at Brown Road, County Road No. 142/Hardy Parkway Street and Frank Road, County Road No. 125, at Brown Road, Township Road No. 142, Franklin Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering, and widening of Frank Road, County Road No. 125, at Brown Road, County Road No. 142/Hardy Parkway Street and Frank Road, County Road No. 125, at Brown Road, Township Road No. 142, Franklin Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution approving a contract modification with CAP-STONE & Associates, Inc. for the Elmore Avenue Sidewalk Improvement project, an increase of \$57,682.24, for a revised contract amount of \$623,228.24. (\$57,682.24)(Engineer)

Resolution No.

Resolution approving a contract modification with Double Z Construction Company for the 2023 General Bridge Maintenance Project, an increase of \$427,136.13, for a revised contract amount of \$1,216,617.93. (\$427,136.13)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Haughn Road 1.25 over Grant Run (JAC-CR136-1.25) Improvement project, Jackson Township, Franklin County, Ohio. (\$1,322.00)(Engineer)

Resolution No.

Ravello accepted for public maintenance and shall become part of the Perry Township Road System, Franklin County, Ohio. (Engineer)

Resolution No.

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, November 21, 2024, at 5:30 P.M. at the Villa Milano Banquet & Conference Center for the Annual Meeting of the Franklin County Engineer between Township and County authorities. (Engineer)

5. SHERIFF

Resolution No.

Resolution authorizing a one-year agreement with Ohio Health Corporation to provide employee health program services. (\$4,680.00)(Sheriff)

Resolution No.

Resolution authorizing a consulting contract with The Center for Resilience and Wellness for psychological assessment services. (\$300,000.00)(Sheriff)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing a Contract extension #1 with Lorraine Surgical Supply Company, Inc. dba Shield Healthcare OH, Inc. for Nutritional Supplements. (\$1,188,447.35)(Office On Aging)

7. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with Powers Investigations, Inc., for providing process service services. (\$329,845.00)(Child Support Enforcement)

8. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No.

Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Franklin County Children Services)

9. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing an amendment to the Service Agreement with AT&T for Switched Ethernet with Network on Demand services. (\$1,815,768.00)(Franklin County Data Center)

10. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with Tech Corps Ohio for support of the Tech Corps hackathon. (\$100,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with The City of Whitehall for support of The Whitehall Food Truck & Fun Fest. (\$150,000.00)(Office of Diversity Equity & Inclusion)

11. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing two subgrant awards and contracts for services with Alvis, Inc. 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.
(\$381,241.00)(Justice Policy and Programs)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County Agencies (\$1,353,579.16)(Purchasing)

Resolution No.

resolution approving purchases for various Franklin County agencies (\$3,132,261.66)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County Agencies (\$7,100.00)(Purchasing)

Resolution No.

Resolution approving two purchase orders for the Franklin County Domestic Relations Court.
(\$1,700.00)(Purchasing)

13. 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 Multifamily Housing Revenue Bonds in one or more series in a total aggregate amount not to exceed \$49,500,000 for The Moors at Countryview Apartments.
(Board of Commissioners)

PUBLIC HEARING: Resolution to authorize the adoption of the Fiscal Year 2025 Tax Budget for Franklin County.

Resolution No.

Resolution authorizing the adoption of the Fiscal Year 2025 Tax Budget for Franklin County. (Board of Commissioners)

JOURNALIZATION(S)