

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 23, 2024

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of Minutes.

1. CLERK OF COURTS

Resolution No.

Resolution authorizing a lease agreement with Hollywood Retail Ventures, LLC for the Franklin County Clerk of Courts West Auto Title location. (\$437,356.10)(Clerk Of Courts)

2. CORONER

Resolution No.

Resolution authorizing an agreement with SBA The Steven Barclay Agency, Inc. for a keynote speaker for the Columbus and Franklin County Addiction Plan International Overdose Awareness event and authorizing the County Administrator to sign on behalf of the Coroner. (\$30,000.00)(Coroner)

3. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the conveyance of real property located on Hart Road for the purpose of separating right-of-way. (Board of Commissioners)

4. DRAINAGE ENGINEER

Resolution No.

Resolution approving a ditch maintenance petition for Estates at Albany Acres, Plain Township, Franklin County, Ohio. (Drainage Engineer)

5. ENGINEER

PUBLIC HEARING: Final hearing for establishing, altering, and widening of Rohr Road, County Road No. 235, from Bixby Road, County Road No. 229, to Shook Road, County Road No. 234, Hamilton Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering, and widening of Rohr Road, County Road No. 235, from Bixby Road, County Road No. 229, to Shook Road, County Road No. 234, Hamilton Township, Franklin County, Ohio.  
(Engineer)

Resolution No.

Gannett Fleming Engineers and Architects, P.C., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for the Clark State Road, County Road, No. 95, at Waggoner Road, County Road No. 106, Improvement project, Jefferson Township, Franklin County, Ohio.  
(\$507,019.00)(Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with DHDC Engineering Consulting Services, Inc. for Construction Inspection Services, an increase of \$15,000.00.  
(\$115,000.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hart Road 0.63 over Whims Ditch (FRA-CR254-0.63) Improvement project, Franklin Township, Franklin County, Ohio. (\$800.00)(Engineer)

Resolution No.

Report (6th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road, County Road No. 6, at Havens Road, Township Road No. 203, Improvement project, Jefferson Township, Franklin County, Ohio. (\$99,315.00)(Engineer)

Resolution No.

Approval of Estates at Albany Acres subdivision plat, Plain Township, Franklin County, Ohio. (Engineer)

6. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #4 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a mental health and addiction crisis center not to exceed \$1,158,259.00. (\$51,158,259.00)(Alcohol, Drug & Mental Health Board)

7. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No.

Resolution declaring intent to proceed with the question of a tax levy for the support of children services and the care and placement of children to the electors of Franklin County at the November 5, 2024 general election. (Franklin County Children Services)

8. DEVELOPMENTAL DISABILITIES

Resolution No.

Resolution authorizing a transfer of non-general fund appropriations related to the purchase of school buses. (Developmental Disabilities)

9. OFFICE ON AGING

Resolution No.

Resolution authorizing an agreement between Franklin County Public Health and the Franklin County Office on Aging for grant funding for education and awareness for mitigating diseases. (\$200,000.00)(Office On Aging)

10. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract between the Franklin County Child Support Enforcement Agency and the Franklin County (\$292,470.18)(Child Support Enforcement)

11. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution approving a grant agreement with the 22nd Foundation to help fund the SUMMER614 Events. (\$152,797.20)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with The Center for Healthy Families to support The Day of Girl Summit focusing on creating safe spaces, convening girls, young women, and gender expansive youth. (\$200,000.00)(Office of Diversity Equity & Inclusion)

12. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 132.471 +/- acres from Brown Township to the City of Columbus Case #ANX-11-24. (Economic Development and Planning)

13. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center. (\$206,520.86)(Job and Family Services)

Resolution No.

Resolution authorizing contracts with Clarity Solutions Group, LLC, OPEX Corporation, and Pitney Bowes Inc. for the provision of equipment, software, and maintenance services related to a return mail solution for Franklin County Department of Job and Family Services. (\$610,617.88)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the Central Community House of Columbus, Inc. dba Central Community House for the Transit Arts youth engagement and employment program. (\$219,657.91)(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)

Resolution No.

Resolution approving a subaward agreement with the Vincentian Ohio Action Network for workforce recruitment and training services in support of Franklin County Café Overlook. (\$520,111.06)(Job and Family Services)

Resolution No.

Resolution authorizing supplemental appropriations for social services contracts. (Job and Family Services)

#### 14. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award agreement with Columbus Coalition for the Homeless on behalf of the Central Ohio Restored Citizens Collaborative for the planning and implementation of the 2024 Central Ohio Restored Citizens Summit under the FY 2021 Justice Assistance Grant. (\$5,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing an extension and modification to the subgrant award agreement with Hope Dealer Community, Inc. through the COVID-19 Recovery Grant. (\$56,914.75)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Kimberly Flynn for peer support and case management services for residents served via Pathways Achieving Recovery by Choice. (\$37,000.00)(Justice Policy and Programs)

#### 15. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP for the provision of safety and security services to replace the man down system, and the headend equipment for the intercom and door control systems for the Franklin County Correctional Center II. (\$1,938,637.17)(Public Facilities Management)

Resolution No.

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (\$96,000.00)(Public Facilities Management)

## 16. PURCHASING

### Resolution No.

Resolution authorizing contracts with twenty-six (26) Vendors for the provision of Advertising Services for use by any Franklin County agency, court, Board or Commission. (Purchasing)

### Resolution No.

Resolution authorizing Contract Modification #2 with Monterey Consultants, Inc. to extend staff augmentation support and to extend the timeline for Project 2, at an increase in the amount of the contract not to exceed \$221,450. (\$1,016,654.00)(Purchasing)

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$8,520,815.44)(Purchasing)

### Resolution No.

Resolution approving one purchase order for the Franklin County Coroner's office. (\$1,700.00)(Purchasing)

## 17. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing consent to the issuance of tax and lease revenue anticipation and refunding bonds by the Franklin County Convention Facilities Authority and documents and matters related to the issuance of such bonds. (Board of Commissioners)

Resolution No.

Resolution approving the issuance of Lease Revenue Anticipation Refunding Bonds, Series 2024 (County of Franklin, Ohio, Lessee) by the Franklin County Convention Facilities Authority, and authorizing the execution and delivery of a supplemental lease agreement, a supplemental sub-lease agreement, a supplemental cooperative agreement, and other documents and matters relating to the issuance of such bonds and the improvements to be refinanced thereby. (Board of Commissioners)

Resolution No.

Resolution authorizing consent to the execution of documents between the Columbus Zoological Park Association, Zoombezi Bay, LLC, and the Delaware County Finance Authority. (Board of Commissioners)