#### FRANKLIN COUNTY BOARD OF COMMISSIONERS

#### GENERAL SESSION AGENDA

October 18, 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. ENGINEER Resolution No.

Resolution awarding contract and approving contract bond to Danbert, Inc. for the Jefferson Township Maintenance Facility Site Development. (\$308,093.87)(Engineer)

## 2. ECONOMIC DEVELOPMENT AND PLANNING Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Carol E. Blanton at 478 Benson Drive, Groveport, Ohio 43125. (Economic Development and Planning)

#### Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Derek M. Brumfield at 1576 Hillcrest Avenue, Columbus, Ohio 43207. (Economic Development and Planning)

## Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Richard L. Humphrey at 2580 Valleyview Drive, Columbus, Ohio 43204. (Economic Development and Planning)

## Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ralston G. Johnson at 4178 Elbern Avenue, Whitehall, OH 43213. (Economic Development and Planning)

#### Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Erika R. Maki at 3668 Washburn Street, Whitehall, Ohio 43213. (Economic Development and Planning)

#### Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Janet A. Mattox aka Janet A. Weidner at 4926 Meadowbrook Drive, Columbus, Ohio 43207. (Economic Development and Planning)

#### 3. FLEET MANAGEMENT

## Resolution No.

Resolution authorizing the purchase of mobile offices. (\$938,000.00) (Fleet Management)

## 4. JOB AND FAMILY SERVICES

#### Resolution No.

Resolution approving a COVID-19 Recovery Grant with IMPACT Community Action for the Housing Stability Navigator Program. (\$399,351.96)(Job and Family Services)

## Resolution No.

Resolution approving subaward agreements with multiple community agencies for the Franklin County In-School Youth Comprehensive Case Management and Employment Program (\$5,045,000.00) (Job and Family Services)

## Resolution No.

Resolution approving subaward agreements with multiple community agencies for the Franklin County Out-of-School Youth Comprehensive Case Management and Employment Program. (\$5,428,000.00)(Job and Family Services)

#### Resolution No.

Resolution approving a subaward agreement with The Center for Healthy Families, Inc. for teen parenting and pregnancy prevention services. (\$250,000.00)(Job and Family Services)

#### Resolution No.

Resolution approving a subaward agreement with Action for Children for quality early learning support and child care training services. (\$394,000.00)(Job and Family Services)

## Resolution No.

Resolution approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for Trauma-Informed Care Training. (\$675,000.00)(Job and Family Services)

# 5. JUSTICE POLICY AND PROGRAMS Resolution No.

Resolution authorizing receipt of Franklin County's FY 2020 Title V Community Prevention Block and Planning Grants and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$245,000.00) (Justice Policy and Programs)

#### Resolution No.

Resolution authorizing a professional service contract agreement with Tanisha Drummond for peer support and case management services for residents served via SAFER Station. (\$35,000.00)(Justice Policy and Programs)

# 6. PUBLIC FACILITIES MANAGEMENT Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Farber Corporation to perform additional plumbing activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$144,470.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$5,126,470.00) (Public Facilities Management)

## Resolution No.

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Kastle Technologies Co., LLC to perform additional communications activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$101,915.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$1,717,915.00) (Public Facilities Management)

## Resolution No.

Resolution approving a no-cost agreement with T-Mobile and authorizing the County Administrator to sign on behalf of the Board of Commissioners. (Public Facilities Management)

# 7. PURCHASING Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,142,215.01)(Purchasing)