

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 03, 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. CLERK OF COURTS

Resolution No.

Resolution authorizing a supplemental contract with Precision Industrial Services, Inc. to provide replacement carpet services for the Franklin County Clerk of Courts Auto Title division. (\$72,362.64)(Clerk Of Courts)

2. CORONER

Resolution No.

Resolution authorizing an agreement with National Medical Services, Inc. d/b/a NMS Labs ("NMS Labs") for specialized testing services for the Coroner's office. (\$45,000.00)(Coroner)

Resolution No.

Resolution authorizing an agreement between Ohio State University on behalf of its Arthur G. James Cancer Hospital and Richard J. Solove Research Institute. (Coroner)

Resolution No.

Resolution authorizing the Franklin County Administrator to sign on behalf of the Coroner an Agreement with West Virginia University – School of Medicine, Biomedical Laboratory Diagnostics, and Pathologists' Assistant Programs Affiliation Agreement for Clinical Education. (Coroner)

3. BOARD OF COMMISSIONERS

Resolution No.

Resolution ordering the County Engineer to prepare reports, plans, and schedules for the improvement of the Raduege-Snyder Ditch Watershed, Madison Township, Franklin County, Ohio. (Board of Commissioners)

4. ENGINEER

Resolution No.

CT Consultants, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering services for the Cleveland Avenue and Dunedin Road and Piedmont Road/Dunbar Drive Pedestrian Improvements project, Mifflin Township, Franklin County, Ohio. (\$56,140.00)(Engineer)

5. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the County Administrator to accept the grant award from the Ohio Office of Criminal Justice Services. (\$25,000.00)(Prosecuting Attorney)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing a contract agreement with Monark Management LLC to administer One Voice training services. (\$45,000.00)(Office On Aging)

7. ANIMAL CONTROL

Resolution No.

Resolution authorizing the acceptance of a gift from the estate of Margaret L. Blankenberg. (\$5,000.00)(Animal Control)

Resolution No.

Resolution authorizing the acceptance of a gift from the Yvette M Gardner Trust. (\$21,250.00)(Animal Control)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing contract modifications with Savana Sprague and Kevin Irby for peer support and case management services for residents served via SAFER Station through the Comprehensive Opioid, Stimulant, and Substance Abuse Program grant. (Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Faith Sharp for community health worker services for residents served via SAFER Station. (\$37,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Michelle Majors for peer support and case management services for residents served via SAFER Station. (\$37,000.00)(Justice Policy and Programs)

9. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a contract agreement with Driven Excavating LLC for the Kanawha Rosslyn Sanitary Sewer Project. (\$7,828,189.00)(Sanitary Engineers)

10. PURCHASING

Resolution No.

Resolution approving the updated Franklin County Board of Commissioners Purchasing Policy regarding the requirements for all purchases made under the authority of the Franklin County Board of Commissioners.
(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,888,963.60)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing receipt of the Consolidated Appropriations Act, 2023 Community Project Funding award from the U.S. Department of Labor. (Board of Commissioners)