

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 21, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a contract between Alvis, Incorporated and the Franklin County Board of Commissioners, on behalf of the Franklin County Common Pleas Court, for a Medically Assisted Treatment Program. (\$1,468,877.00)(Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing an agreement with the security firm Whitestone Group, Inc. to provide armed guard services for the Court of Common Pleas, Division of Domestic Relations and Juvenile Branch Reception Center. (\$176,400.00)(Domestic Relations)

Resolution No.

Resolution authorizing a one-year contract with Quality Moments L.L.C. for behavioral health services for the Reception Center. (\$74,999.00)(Domestic Relations)

3. ENGINEER
Resolution No.

Establishing, altering, and widening of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin Township, Franklin County, Ohio, declared necessary. (Engineer)

4. EMERGENCY MANAGEMENT AGENCY
Resolution No.

Resolution authorizing the adoption of The Franklin County 2023/2024 Franklin County Multi-Jurisdictional Natural Hazards Mitigation Plan. (Emergency Management Agency)

5. COMMUNITY PARTNERSHIPS
Resolution No.

Resolution authorizing a COVID-19 Recovery Grant Agreements with Maryhaven to support a roof replacement project. (\$231,000.00)(Community Partnerships)

6. HUMAN RESOURCES
Resolution No.

Resolution authorizing a contract with Aetna Life Insurance Company to provide Dental Preferred Provider Organization (PPO) plan administration services and a Dental Maintenance Organization (DMO) program for the Franklin County Cooperative Health Improvement Program and authorizing the County Administrator to execute the contract and to take all actions necessary to enter into, implement, and administer the contract. (\$1,005,000.00)(Human Resources)

7. PURCHASING
Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$3,117,197.31)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution approving a contract with Franklin County Public Health for an Illicit Discharge Compliance Program addressing the elimination of illicit connections to the County's Municipal Separate Storm Sewer System (MS4).
(\$1,058,388.90)(Board of Commissioners)