

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 14, 2021

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: 976 3295 7989; Passcode: 511209

Pledge of Allegiance

Approval of Minutes.

1. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution recognizing the Racial Equity Council members and the adoption of Racial Equity Council recommendations. (Office of Diversity Equity & Inclusion)

2. 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. (\$1,149,186.00)(Court of Common Pleas)

Resolution No.

Resolution authorizing a Services Contract and SaaS Agreement with Quicket Solutions, Inc. for professional services related to the customization of, and access to, the Quicket Solutions Software. (\$1,758,401.84)(Court of Common Pleas)

3. CLERK OF COURTS

Resolution No.

Resolution authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court. (\$251,900.00)(Clerk Of Courts)

Resolution No.

Resolution authorizing a Services Contract and SaaS Agreement with Tybera Development Group, Inc. for professional services related to the upgrade, customization, and access to the eFlex eFiling system and integration with Odyssey Court Case Management System. (\$2,655,000.00)(Clerk Of Courts)

4. AUDITOR

Resolution No.

Resolution approving six contract extensions for mediation services not to exceed \$175,000.00. (Auditor)

5. CORONER

Resolution No.

Resolution approving an agreement with Navex Global/Policy Tech QA, a policy and content management software company, and authorizing the Franklin County Coroner to execute the agreement. (\$914.28)(Coroner)

6. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the execution of an Easement to Ohio Power Company, an Ohio corporation and a unit of American Electric Power, for land at 4395 Marketing Place owned by the Franklin County Commissioners, Franklin County, Ohio. (Board of Commissioners)

Resolution No.

Resolution authorizing the execution of an Easement to Ohio Power Company, an Ohio corporation and a unit of American Electric Power, for land at 4801 Hendron Road owned by the Franklin County Commissioners, Franklin County, Ohio. (Board of Commissioners)

7. ENGINEER
Resolution No.

Plans approved for the rehabilitation of the structure on Winchester Pike, County Road No. 376, over Georges Creek (FRA-CR376-0.87), Madison Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Central College Road, County Road No. 18, Blendon Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Peter Hoover Road, County Road No. 193, Plain Township, Franklin County, Ohio. (Engineer)

8. SHERIFF
Resolution No.

Resolution authorizing a First Contract Extension and Modification with County Towing & Storage, LLC for Towing and Impound Management Services. (\$50,000.00)(Sheriff)

Resolution No.

Resolution authorizing a contract with City of Columbus, Department of Municipal Court Judges to provide police services. (\$30,000.00)(Sheriff)

9. TREASURER
Resolution No.

Resolution authorizing a contract with Point & Pay, LLC for the Franklin County Treasurer's Office Online Payment System. (\$5,000.00)(Treasurer)

Resolution No.

Resolution authorizing Contract Extension and Modification #3 with U.S. Bank for Banking and Transitional Support Services provided to the Franklin County Treasurer's Office. (\$50,000.00)(Treasurer)

10. OFFICE ON AGING
Resolution No.

Resolution authorizing a two-year contract agreement with Point & Pay, LLC for an Online Payment Acceptance System. (\$18,000.00)(Office On Aging)

11. COMMUNITY PARTNERSHIPS
Resolution No.

Resolution authorizing a no-cost extension of the grant agreement extension with Community Properties Impact Corporation. (Community Partnerships)

12. ECONOMIC DEVELOPMENT AND PLANNING
Resolution No.

Resolution authorizing the approval of Seventeen (17) Fiscal Year 2021 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents. (\$2,108,114.00)(Economic Development and Planning)

Resolution No.

First amendment to the agreement from Resolution No. 0097-21 between the Board of commissioners of Franklin County, Ohio and the Affordable housing trust for the development of affordable housing. (\$5,200,065.45)(Economic Development and Planning)

Resolution No.

Resolution approving a first amendment to Service Agreement (Resolution No. 0485-21) between the Board of Commissioners and Homes on the Hill for an Eviction and Foreclosure prevention program.
(\$200,000.00)(Economic Development and Planning)

Resolution No.

Resolution approving a first amendment to the Contract and Agreement (Resolution No. 0161-21) between the Franklin County Board of Commissioners and the Community Shelter Board for the Development and Implementation of Strategies that Decrease Homelessness in Franklin County and to Provide Emergency Rental and Utility Assistance.
(\$500,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a Grant Agreement with the Columbus Urban League to provide Rental & Utility Assistance to Residents in Franklin County.
(\$2,587,500.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services.
(\$24,750.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Victoria Campbell at 673 Ross Road, 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 Patricia E. Goodman at 3801 Clearwater Drive, Columbus, Ohio 43232. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jennquisha Wells-Corpening and Richard Corpening at 4863 Talbert Dr., Columbus, Ohio 43232. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Bonnie G. Younce at 65 Fletcher Court, Groveport, Ohio 43125. (Economic Development and Planning)

13. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with Big Brothers Big Sisters of Central Ohio, Inc. and NAMI Franklin County, Inc. for youth mentoring and enrichment programming. (\$240,000.00)(Job and Family Services)

Resolution No.

Resolution approving contracts with the House of Hope for Alcoholics, Inc. and Maryhaven, Inc. for residential and non-residential treatment services. (\$205,000.00)(Job and Family Services)

Resolution No.

Resolution approving agreements with multiple community agencies for quality early learning child care training services and community engagement strategies. (\$822,750.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program. (\$259,139.16)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Partners Achieving Community Transformation for youth enrichment programming. (\$80,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Sickle Cell Disease Association of America/Ohio Sickle Cell and Health Association, Inc. for community-based family support services. (\$40,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Tech Corps Ohio for youth technology programming. (\$495,999.33)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Franklin County Office on Aging for adult protective services. (\$1,522,727.27)(Job and Family Services)

14. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a contract modification for peer support and case management services with Mitchell Patterson through the FY18 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program for a revised contract amount of \$34,000.00. (\$12,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract for service with North Central Mental Health Services for case management related to the SAFE Stations and Pathways Programs. (\$98,160.00)(Justice Policy and Programs)

15. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a contract for professional engineering services T&M Associates for the Ferris Road Sanitary Sewer Improvement Project. (\$338,272.00)(Sanitary Engineers)

16. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract for Consulting Services for the Franklin County Board of Commissioners. (\$89,700.00)(Human Resources)

Resolution No.

Resolution authorizing a contract with Sun Life for excess risk (stop loss) insurance coverage for the Franklin County Cooperative Health Improvement Program. (\$1,052,667.00)(Human Resources)

17. BOARD OF COMMISSIONERS

Resolution No.

Resolution approving and authorizing the County Administrator to execute a Lease Agreement with Harmony Project Productions, Inc., an Ohio non-profit corporation, and authorizing the County Administrator to take additional actions necessary to effectuate the lease not inconsistent with this Resolution. (Board of Commissioners)

Resolution No.

Resolution approving and authorizing the County Administrator to execute an Agreement with Service! Relief for Hospitality Workers, an Ohio non-profit corporation, and authorizing the County Administrator to take additional actions necessary to effectuate the purchase not inconsistent with this Resolution. (\$250,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing County Administrator to enter into amended Agreement with The Cardinal Group II. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to enter into a contract with the City of Columbus, Department of Technology for the provision of media services. (\$102,371.82)(Board of Commissioners)

Resolution No.

Resolution authorizing the issuance, repayment and extension of various interfund loans. (Board of Commissioners)

Resolution No.

Resolution reconciling 2021 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No.

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

Resolution No.

Resolution authorizing transfers to various operating, reserve, and capital funds. (Board of Commissioners)

Resolution No.

Resolution authorizing the annual appropriation measure
for Fiscal Year 2022. (Board of Commissioners)

JOURNALIZATION(S)