

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 30, 2024

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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing appropriation adjustments for the addition of 3 full-time clinical positions to provide behavioral health assessments. (Domestic Relations)

2. ENGINEER

Resolution No.

Plans approved for the rehabilitation of the structure on Alton & Darby Creek Road over Clover Groff Run (PRA-C0272-1.88), Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No.

CHA Consulting, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services. (\$100,000.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$1,951.00)(Engineer)

Resolution No.

Resolution accepting the annual bridge inspection report for 2023. (Engineer)

Resolution No.

Resolution approving the 2023 Annual County Highway System Mileage Report. (Engineer)

Resolution No.

Resolution to update the Local Road Safety Plan for the use and protection of constituents along county roads which are under the jurisdiction of the Franklin County Engineer. (Engineer)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing a contract amendment agreement with Monark Management LLC to administer One Voice training services. (\$275,000.00)(Office On Aging)

Resolution No.

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (\$5,472,812.00)(Office On Aging)

4. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Sheriff's Office. (\$426,894.55)(Child Support Enforcement)

Resolution No.

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office. (\$429,667.46)(Child Support Enforcement)

Resolution No.

Resolution authorizing a contract extension, number one of two, with CBTS LLC. (\$114,022.08)(Child Support Enforcement)

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a Community Partnership Grant Agreement with OhioHealth Corporation for calendar year 2024. (\$125,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing Community Partnership Grant Agreements with various Health Equity partners for calendar year 2024. (\$1,558,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant Extension with Bridgeway Academy to provide educational services to youth. (\$250,000.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution adopting the certification of the 2023 Housing & Urban Development (HUD) Annual Action Plan. (Economic Development and Planning)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a second renewal of a lease agreement with Rain Brothers LLC to continue implementing the SAFER Station program. (\$32,500.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the adoption of the Franklin County Reentry Advisory Board Strategic Plan for 2024-2026. (Justice Policy and Programs)

8. JOB AND FAMILY SERVICES

Resolution No.

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

Resolution No.

Resolution approving a COVID-19 Recovery Grant with the City of Columbus, Office of the Mayor, CelebrateOne for the Health Equity Innovation and Birth Centers Initiative. (\$130,784.16)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Creating Central Ohio Futures for the Franklin County Futures workforce initiative. (\$400,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with IMPACT Community Action for the Franklin County In-School Youth Comprehensive Case Management and Employment Program. (\$770,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with I Know I Can for youth career development services in Franklin County. (\$574,999.69)(Job and Family Services)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$15,972,631.21)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$41,369.98)(Purchasing)