

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 19, 2021

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 960 5294 1195; Passcode: 320357

Pledge of Allegiance

Approval of the minutes of the October 12, 2021, General Session; and, the October 14, 2021, Briefing Session.

1. ENGINEER

PUBLIC HEARING: Plans approved for the improvement of Rohr Road, County Road No. 235, at London-Groveport Road, SR317, Madison Township, Franklin County, Ohio.

Resolution No. 0807-21

Plans approved for the improvement of Rohr Road, County Road No. 235, at London-Groveport Road, SR317, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No. 0808-21

Report (9th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$34,512.00)(Engineer)

2. SHERIFF

Resolution No. 0809-21

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement dishwasher. (Sheriff)

Resolution No. 0810-21

Resolution authorizing a consulting contract with Michael A. Murphy, PhD for psychological services. (\$150,000.00)(Sheriff)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0811-21

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board)

4. PUBLIC DEFENDER

Resolution No. 0812-21

Resolution authorizing a transfer of General Fund appropriations for the purchase of two copiers. (Public Defender)

5. OFFICE ON AGING

Resolution No. 0813-21

Resolution authorizing a non-general fund supplemental appropriation for Adult Protective Services. (Office On Aging)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0814-21

Resolution to adjust the boundaries of the City of Columbus and the City of Whitehall, Case #ANX-39-21. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0815-21

Resolution approving a subaward agreement with Schealthness for the Central Ohio Parent Leadership Training Institute program. (\$50,000.00)(Job and Family Services)

Resolution No. 0816-21

Resolution approving a contract agreement with Access 2 Interpreters, LLC for interpretation and translation services. (\$1,450,000.00)(Job and Family Services)

Resolution No. 0817-21

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)

Resolution No. 0818-21

Resolution approving a subaward agreement with the Ohio Association of Foodbanks for the management of work activities as required by the Supplemental Nutrition Assistance Program Employment and Training. (\$730,000.00)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0819-21

Resolution authorizing a contract renewal with Roger Chapman for peer support and case management services through the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment grant program. (\$25,000.00)(Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0820-21

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Electrical Specialists Inc. dba The Superior Group to perform additional electrical activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$5,882,641.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$33,788,479.00)(Public Facilities Management)

10. HUMAN RESOURCES

Resolution No. 0821-21

Resolution authorizing a three-year contract between Franklin County and CBIZ Benefits & Insurance Services, Inc. (CBIZ) to provide services for Franklin County Cooperative Health Improvement Program (Cooperative). (\$287,448.00)(Human Resources)

Resolution No. 0822-21

Resolution authorizing a three-year contract between Franklin County and OptumRx PBM of Illinois, Inc. (OptumRx) to provide pharmacy benefit management services for members of the Franklin County Cooperative Health Improvement Program (Cooperative). (\$849,200.00)(Human Resources)

11. PURCHASING

Resolution No. 0823-21

Resolution approving purchases for various Franklin County agencies. (\$1,265,970.49)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No. 0824-21

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)