

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 03, 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 the minutes.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract with Alpha & Omega LT Holding dba Xenia Laundromat for linen and laundry services at the Franklin County Juvenile Intervention Center. (\$46,550.00)(Domestic Relations)

Resolution No.

Resolution authorizing the Second Contract Extension with Summit Food Service, LLC to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center. (\$660,000.00)(Domestic Relations)

2. PROBATE COURT

Resolution No.

Resolution authorizing a contract for services with Raising the Bar Performance Group LLC to provide Probate Court with management consulting, leadership capacity building, and related training and coaching services. (\$58,800.00)(Probate Court)

### 3. CLERK OF COURTS

Resolution No.

Resolution authorizing a second lease extension and modification of leased space for the Clerk of Courts North Auto Title Branch with Gray Gables Realty, LLC. (\$149,930.00)(Clerk Of Courts)

### 4. ENGINEER

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, which are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Franklin County Engineer to dispose of said items by transferring title by internet auction. (Engineer)

Resolution No.

Authorizing the Franklin County Engineer to use County forces during 2025 for maintenance and repair projects involving County roads, bridges, and culverts within limits established by the Ohio Revised Code. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to modify and renew a contract with M. P. Dory Co. for the 2025 Franklin County Traffic Signal Maintenance Program. (Engineer)

5. SHERIFF  
Resolution No.

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force. (\$224,910.97)(Sheriff)

6. FRANKLIN COUNTY DATA CENTER  
Resolution No.

Resolution authorizing a Supplemental Contract Agreement with SHI International Corp for the procurement of a work order tracking solution including estimates and billing. (\$922.90)(Franklin County Data Center)

Resolution No.

Resolution authorizing a Software as a Service Agreement with Popl Co for the procurement of a digital community outreach solution. (\$2,640.00)(Franklin County Data Center)

Resolution No.

Resolution authorizing Contract Modification #1 and Extension #1 with CDW Government LLC for CrowdStrike cybersecurity, antivirus, and ransomware protection services. (\$145,444.02)(Franklin County Data Center)

7. COMMUNITY PARTNERSHIPS  
Resolution No.

Resolution authorizing a grant agreement with the Rise Together Innovation Institute in support of their strategic roadmap. (\$1,250,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 grant agreement with the Rise Together Innovation Institute to support the development of a Community Information Exchange. (\$11,000,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with the Mid-Ohio Food Collective to assist with the Eastland Prosperity Center and for expanding the food pantry network. (\$3,000,000.00)(Community Partnerships)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Affordable Housing Development Agreement with Woda Cooper Companies, Inc. to receive funding through the Magnet Fund Program to assist in the development of an affordable housing project. (\$1,016,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing an Affordable Housing Development Agreement with Woda Cooper Companies, Inc. to receive funding through the Magnet Fund Program to assist in the development of an affordable housing project. (\$1,160,000.00)(Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with multiple community agencies for the Franklin County Out-of-School Youth Comprehensive Case Management and Employment Program services. (\$5,798,851.29)(Job and Family Services)

Resolution No.

Resolution approving a sub-award agreement with the Columbus Urban League for the Journey to Wealth program. (\$105,000.00)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements with multiple community agencies for the Franklin County In-School Youth Comprehensive Case Management and Employment Program services. (\$6,369,999.99)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in advocacy efforts supporting early childhood education. (\$170,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with The Center for Healthy Families, Inc. for pregnant and parenting teen services. (\$156,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the Derrick L. Owens Group, LLP for adult court diversion alternative services. (\$458,914.20)(Job and Family Services)

Resolution No.

Resolution approving a contract agreement with Jewish Family Services for the Ohio Works First work activities services and management. (\$1,500,000.00)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a grant agreement to Women2Women in support of the Women's Faces of Courage Empowerment Conference. (\$150,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the Franklin County Administrator to approve a year 2 subgrant award and contract for services with Franklin County Public Health for harm reduction services related to the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant. (\$227,478.75)(Justice Policy and Programs)

11. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a second contract modification to the contract agreement with Driven Excavating LLC for the Kanawha-Rosslyn Sanitary Sewer Project, an increase in an amount not to exceed \$521,256.29. (\$8,817,987.52)(Sanitary Engineers)

Resolution No.

Resolution authorizing a final contract modification with Kirk Bros. Co., Inc. to close out the Harrisburg Pump Station Improvements, a decrease of \$38,228.87. (\$594,271.13)(Sanitary Engineers)

Resolution No.

Resolution authorizing a contract agreement with Driven Excavating, LLC for the N. Hague Avenue Sanitary Sewer Improvement Project. (\$5,362,175.70)(Sanitary Engineers)

Resolution No.

Resolution authorizing a contract agreement with Driven Excavating, LLC for the S. Grener Avenue Sanitary Sewer Main Replacement Project. (\$1,188,983.00)(Sanitary Engineers)

## 12. HUMAN RESOURCES

### Resolution No.

Resolution authorizing a Contract Modification #2 and Extension #1 with Standard Insurance Company ("Standard") for employer -paid Basic Life and Accidental Death & Dismemberment (AD&D) Insurance and employee-paid Supplemental Life Insurance. (\$1,600,000.00)(Human Resources)

### Resolution No.

Resolution authorizing a contract modification #2 and extension #1 with Metropolitan Life Insurance Company (MetLife) to provide voluntary group short and long-term disability, legal plan and pet insurance to members of the Franklin County Cooperative Health Improvement Program. (\$185,000.00)(Human Resources)

## 13. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$7,023,787.60)(Purchasing)

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$95,308.96)(Purchasing)

## 14. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing the County Administrator to approve community grants and contracts for services, supplies, products, and goods for an amount not to exceed one million dollars. (Board of Commissioners)

### Resolution No.

Resolution authorizing the County Administrator to approve and execute contracts not to exceed three hundred and fifty thousand dollars per contract. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to approve Purchase Orders not to exceed five million dollars per weekly Purchase Order batch. (Board of Commissioners)

Resolution No.

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

Resolution No.

Resolution reappointing Charles A. Schneider to the Franklin County Law Library Resources Board. (Board of Commissioners)

Resolution No.

Resolution reappointing Wilson Browning to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution reappointing Tammy Wharton to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution reappointing Necol Russell-Washington to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution reappointing Catherine Strauss to the Board of Trustees of the Columbus Metropolitan Library. (Board of Commissioners)



Resolution No.

Resolution appointing members to the board of the Franklin County Board of Developmental Disabilities and correcting a previous appointment term ending date. (Board of Commissioners)

Resolution No.

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

JOURNALIZATION(S)