

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 10, 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 Services Contract and SaaS Agreement with Granicus, LLC. (\$78,756.63)(Domestic Relations)

Resolution No.

Resolution authorizing a First Contract Extension 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. (\$181,197.60)(Domestic Relations)

2. AUDITOR

Resolution No.

Resolution authorizing a consultant contract with S. Renée Narloch & Associates for executive search services to successfully identify a qualified candidate for the role of Franklin County Director of Appraisal. (\$27,950.00)(Auditor)

Resolution No.

Resolution authorizing a six-year contract with Woolpert, Inc. and Pictometry International Corp. for oblique aerial photography utilizing non-general funds.
(\$1,970,352.00)(Auditor)

3. CLERK OF COURTS

Resolution No.

Resolution authorizing an amendment to the 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, hosting on the Amazon Cloud, and support for additional case types for the Probate Court.
(\$3,567,806.00)(Clerk Of Courts)

Resolution No.

Resolution authorizing an agreement with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court.
(\$500,000.00)(Clerk Of Courts)

4. CORONER

Resolution No.

Resolution authorizing the County Administrator and the Franklin County Coroner to sign an agreement with the Ohio University Heritage College of Osteopathic Medicine for Non-Hospital Teaching. (Coroner)

5. SHERIFF

Resolution No.

Resolution authorizing a Three-Year Contract with Keefe Commissary Network, LLC for Inmate Commissary and Trust Account Services. (Sheriff)

Resolution No.

Resolution authorizing a Five-Year Contract with US Foods, Inc. for Food Products and Distribution for the Franklin County Correctional Facilities.
(\$15,000,000.00)(Sheriff)

Resolution No.

Resolution authorizing an agreement with the American Red Cross for authorization to teach certified training courses to Franklin County Sheriff's Office employees.
(\$50,000.00)(Sheriff)

6. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract agreement with Naviant, Inc. for consulting services. (\$16,397.76)(Franklin County Data Center)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with ICE Mentors on behalf of OASIS STEM for the advancement of the SPARK program. (\$135,000.00)(Office of Diversity Equity & Inclusion)

8. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with the Columbus Fashion Alliance for the support of the Fashion Innovation Center. (Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 Recovery Grant with Service! Relief for Hospitality Workers for the support of the Innovation Kitchen. (Community Partnerships)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution to adopt the recommendation of the Rural Zoning Commission of Franklin County, Ohio – Case #ZON-24-01. (Economic Development and Planning)

Resolution No.

Second Amendment to the COVID-19 Recovery Grant to Franklin Soil and Water Conservation District to develop an urban agriculture critical infrastructure grant in support of the local food system and in alignment with the Columbus & Franklin County Local Food Action Plan. (\$500,000.00)(Economic Development and Planning)

Resolution No.

Resolution to adopt the recommendation of the Rural Zoning Commission of Franklin County, Ohio – Case #ZON-24-02. (Economic Development and Planning)

Resolution No.

Resolution to certify the Columbus Metropolitan Housing Authority (CMHA) Annual Public Housing Authority (PHA) Plan for fiscal year 2025 is consistent with the County's five-year Consolidated Plan submitted to U.S. Department of Housing and Urban Development (HUD). (Economic Development and Planning)

10. FLEET MANAGEMENT

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items in accordance with the Disposal of County Owned Personal Property Policy. (Fleet Management)

11. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with Action for Children for quality early learning support and child care training services. (\$247,500.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. for youth mentoring services. (\$113,000.00)(Job and Family Services)

Resolution No.

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. (\$300,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with I Know I Can for youth career development services in Franklin County. (\$500,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program. (\$152,500.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Liberians in Columbus, Inc. for a Community Wellness Navigator program. (\$118,963.33)(Job and Family Services)

12. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing three professional service contract agreements for community healthcare workers and case management services for residents served via SAFER Station. (\$109,920.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing six professional service contract agreements for peer support and case management services for residents served via SAFER Station. (\$224,536.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the Franklin County Administrator to approve a subgrant award and contract for services with Franklin County Sheriff's Office for treatment linkage for individuals released from the Franklin County Correction Centers related to the FY 2023 Comprehensive Opioid, Stimulant, and Substance Use (COSSUP) grant. (\$378,800.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing twelve professional service contract agreements for peer support and case management services for justice involved residents served through various Franklin County justice programs. (\$551,304.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing an extension and modification to the subgrant award agreement with UNIK Foundation through the COVID-19 Recovery Grant. (\$26,336.98)(Justice Policy and Programs)

13. SANITARY ENGINEERS

Resolution No.

Resolution authorizing the increase in the countywide rate structure for water and sewer services. (Sanitary Engineers)

Resolution No.

Resolution authorizing a Private Water and Sewer Agreement with East Galloway Development, LLC, for the construction of a private water main and sanitary sewer collection system. (Sanitary Engineers)

14. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing execution of an Agreement with BBCO Design LLC to provide Design Professional Services associated with the planning, design, selective renovation, and new construction of the Master Plan Implementation at the Franklin County Government Center Bundle 2. (\$1,424,000.00)(Public Facilities Management)

15. HUMAN RESOURCES

Resolution No.

Resolution authorizing a Contract with Alight Solutions, LLC (Alight) for dependent eligibility audit services for the Franklin County Cooperative Health Improvement Program. (\$96,000.00)(Human Resources)

Resolution No.

Resolution authorizing a Contract Modification (#1) with OhioHealth Corporation to update the scope and pricing of Weight Watchers services. (\$290,000.00)(Human Resources)

16. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing the formation of a nonprofit corporation for purposes of providing financial assistance and supportive services to qualified Franklin County homeowners. (Board of Commissioners)

Resolution No.

Resolution authorizing a Memorandum of Understanding with Nuveen Global Investments LLC for the construction of an affordable housing development to be located at 620 Norton Road, Columbus, Ohio that will have income restricted residential units. (\$6,000,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing a second contract amendment to the contract with Service! Relief for Hospitality Workers to extend the term of the contract for two years. (\$3,500,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing an amendment to the Lease Agreement with REPSA LLC. (Board of Commissioners)

Resolution No.

Resolution approving the Second Addendum to the Tenant Improvement Agreement with REPSA, LLC and NMRD3 Limited. (Board of Commissioners)

Resolution No.

Resolution authorizing an amendment to the grant agreement with Legal Aid of Southeast and Central Ohio to provide legal assistance to tenants facing eviction in Franklin County. (\$250,000.00)(Board of Commissioners)

Resolution No.

Resolution reconciling 2024 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 2025. (Board of Commissioners)

JOURNALIZATION(S)