

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 10, 2022

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. CLERK OF COURTS

Resolution No.

Resolution authorizing a Services Contract and Statement of Work with Intellinetics Inc. for professional services related to the conversion of document image files to the new Odyssey Court Case Management System. (\$55,770.00)(Clerk Of Courts)

Resolution No.

Resolution authorizing a Services Contract and SaaS Agreement with Quicket Solutions Inc. for professional services and cloud hosting software for the purpose of creating data integrations between the Odyssey Court Case Management System and other County justice systems. (\$1,548,326.00)(Clerk Of Courts)

2. AUDITOR

Resolution No.

Resolution authorizing a one-year contract with Woolpert, Inc. for orthographic aerial Current Agricultural Use Valuation (CAUV) photography and building outline updates utilizing non-general funds. (\$336,803.65)(Auditor)

Resolution No.

Resolution authorizing an amendment to the Contract with Hoover Blanket Inc. dba Main Street Computing for the provision of dog licensing software. (Auditor)

3. ENGINEER
Resolution No.

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges. (Engineer)

Resolution No.

Resource International, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio. (\$100,000.00)(Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Darling Road, Township Road No. 200, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

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

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Rovilla Road, Township Road No. 201, Jefferson Township, Franklin County, Ohio. (Engineer)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation in support of the Medical Reserve Corps. (Emergency Management Agency)

5. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing Community Partnerships Grant Agreement with Central Ohio Workers Center for calendar year 2022. (\$300,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing Community Partnership Grant Agreements with various Health Equity partners for calendar year 2022. (\$1,397,989.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution responding to the April 22, 2022 notice received concerning the proposed creation of two Tax Increment Financing Districts in the City of Obetz. (Economic Development and Planning)

Resolution No.

Resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00)(Economic Development and Planning)

Resolution No.

Resolution authorizing a Grant Agreement with the IMPACT Community Action to support to support the Otto Beatty Jr. Men's Shop. (\$330,766.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 0.45 +/- acres from Clinton Township to the City of Columbus Case #ANX-19-22. (Economic Development and Planning)

Resolution No.

Review of petition to annex 26.779 +/- acres from Prairie Township to the City of Columbus Case #ANX-20-22. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for social services contracts. (Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a consultant contract with Relentless Effort, LLC for the purpose of conducting interviews, focus groups and expert analysis of the data collected in connection with the Blueprint for Safety Initiative. (\$19,013.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional services contract with Zachary Ruppel for the purpose of providing data collection, analysis, and research services through the FY 2022 Targeted Community Alternatives to Prison (TCAP) grant program. (\$15,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing receipt of the 2022 Fentanyl Test Strip (FTS) Opportunity award from Franklin County Public Health to expand harm reduction education and strengthen capacity to implement harm reduction activities and the authorization of the President of the Board of Commissioners to sign all acceptance documents related to the program. (Justice Policy and Programs)

9. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a third modification to the contract with American Structurepoint, Inc. for additional funds for the Century Acres Wastewater Treatment Plant Upgrades Project (an increase of \$6,000.00).
(\$511,263.48)(Sanitary Engineers)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,451,124.44)(Purchasing)