

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 08, 2022

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of the minutes of the January 25, and the February 1, 2022, General Sessions; the January 27, and the February 3, 2022, Briefing Sessions; and, the January 26, 2022, Administrative Briefing.

1. COURT OF COMMON PLEAS

Resolution No. 0090-22

Resolution authorizing an addendum to the existing contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections/Prison Diversion (407) Program of the Common Pleas Court; an addendum increase of \$58,848.00 for a new total grant of \$4,539,256.00. (Court of Common Pleas)

2. CORONER

Resolution No. 0091-22

Resolution authorizing an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Forensic Science Center, Office of the Coroner. (\$66,000.00)(Coroner)

Resolution No. 0092-22

Resolution authorizing a modification of the current contract with Storer Mortuary Transport, LLC, for body transport services. (\$500,000.00)(Coroner)

### 3. ENGINEER

#### Resolution No. 0093-22

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Osborn Engineering, Inc. for the Trabue Road Corridor Improvement project, Norwich Township, Franklin Township, Perry Township, and the City of Columbus, an increase of (\$600,166.00) for a revised contract amount of \$898,097.00. (\$600,166.00)(Engineer)

#### Resolution No. 0094-22

Establishing, altering, and widening of Rings Road, County Road No. 33, from Cosgray Road, County Road No. 39, to Churchman Road, Washington Township, City of Dublin, Franklin County, Ohio, declared necessary. (Engineer)

#### Resolution No. 0095-22

Establishing, altering, and widening of Havens Corners Road, County Road No. 16, at the intersections of Taylor Station Road, County Road No. 208, and Mann Road, Township Road No. 107, Jefferson Township, Franklin County, Ohio, declared necessary. (Engineer)

### 4. BOARD OF COMMISSIONERS

#### Resolution No. 0096-22

Resolution reappointing Transportation Improvement District (TID) Board of Trustees' members, Franklin County, Ohio. (Board of Commissioners)

### 5. SHERIFF

#### Resolution No. 0097-22

Resolution authorizing a Services Contract and a five-year Software as a Service Agreement with WatchGuard Video, Inc. for Body-Worn Cameras and related storage solutions. (\$2,523,802.17)(Sheriff)

### 6. OFFICE ON AGING

#### Resolution No. 0098-22

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$283,455.00)(Office On Aging)

## 7. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 0099-22

Review of petition to annex 87.5 +/- acres from Madison Township to the City of Canal Winchester, Case #ANX-01-22. (Economic Development and Planning)

## 8. JOB AND FAMILY SERVICES

### Resolution No. 0100-22

Resolution approving a contract agreement with the United Way of Central Ohio, Inc. for tax preparation services. (\$75,000.00)(Job and Family Services)

### Resolution No. 0101-22

Resolution approving a subaward agreement with the Columbus Urban League for a workforce suiting program. (\$35,000.00)(Job and Family Services)

### Resolution No. 0102-22

Resolution approving a subaward agreement with Image Character Etiquette, Inc. for a youth mentoring program. (\$90,879.30)(Job and Family Services)

## 9. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0103-22

Resolution authorizing a memorandum of understanding with the Franklin County Sheriff's Office for the Franklin County Office of Justice Policy and Program's guidance through the Blueprint for Safety system safety audit and subsequent writing of a unified domestic violence response policy and procedure manual. (Justice Policy and Programs)

## 10. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0104-22

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Johnson Controls Fire Protection LP to perform additional security electronics activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$134,665.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$14,053,196.00)(Public Facilities Management)

Resolution No. 0105-22

Resolution authorizing a guaranteed maximum price (GMP) Amendment #4 to modify the original contract agreement with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount of the contract not to exceed \$1,640,621.00. (Public Facilities Management)

Resolution No. 0106-22

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

11. PURCHASING

Resolution No. 0107-22

Resolution approving purchases for various Franklin County agencies. (\$8,823,661.10)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No. 0108-22

Resolution designating February 15th, 2022, as Plastic Pollution Awareness Day. (Board of Commissioners)

Resolution No. 0109-22

Resolution making appointments and reappointments to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)