

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 26, 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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the purchase of a replacement vehicle. (Domestic Relations)

Resolution No.

Resolution authorizing a contract with Ohio Guidestone. (\$23,000.00)(Domestic Relations)

Resolution No.

Resolution authorizing a first amendment to the 2022 grant agreement with the Ohio Department of Youth Services. (\$35,000.00)(Domestic Relations)

2. PROSECUTING ATTORNEY

Resolution No.

Resolution Authorizing Joint Stabilization Service Program and Memorandum of Understanding between Franklin County Treasurer and Board of Commissioners, on behalf of the Franklin County Department of Job and Family Services. (Prosecuting Attorney)

Resolution No.

Resolution authorizing Contract Extension #1 for Title Insurance Services. (\$300,000.00)(Prosecuting Attorney)

3. SHERIFF

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the purchase of equipment and supplies for the new James A. Karnes Correctional Center. (Sheriff)

4. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities. (\$4,000,000.00)(Community Partnerships)

5. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing an agreement with Hub Community Development Corporation to support economic development and address agricultural needs in black, brown, and indigenous communities. (Office of Diversity Equity & Inclusion)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Grant Agreement with IMPACT Community Action to provide Rental & Utility Assistance to Residents in Franklin County. (\$1,500,000.00)(Economic Development and Planning)

Resolution No.

Working Agreement (the "Agreement") between Franklin Soil & Water Conservation District ("Franklin SWCD") and the Franklin County Board of Commissioners on behalf of Franklin County Economic Development & Planning Department (the "County"). (\$54,000.00)(Economic Development and Planning)

Resolution No.

Review of petition to annex 7.67 +/- acres from Clinton Township to the City of Columbus Case #ANX-18-22. (Economic Development and Planning)

Resolution No.

Resolution to authorize the detachment of 0.75 +/- acres from the City of Columbus Case #ANX-21-22. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jo Ann Soltesz at 3421 Woodlawn Avenue, Grove City, Ohio 43123. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Janice Carnes at 1086 High Street, Township of Pleasant, Ohio 43126. (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Carmen Rosa Toro Berrios at 1658 Rosemont Avenue, Columbus, Ohio 43223. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Columbus State Community College for remote case management services. (Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the receipt of the FY 2021 Edward Byrne Memorial Justice Assistance Grant and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program. (\$46,753.47)(Justice Policy and Programs)

Resolution No.

Resolution authorizing five subgrant awards and contracts for services to provide community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement through the FY 2022 Targeted Community Alternatives to Prison (TCAP) grant program. (\$288,267.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing six subgrant awards and contracts for services for juvenile justice and delinquency prevention programming under the FY 2020 Title V Community Prevention Block Grant. (\$171,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract with attorney Susan Christoff for the purpose of providing temporary legal services in support of Court Appointed Special Advocates (CASA) of Franklin County volunteer Guardians ad Litem. (\$27,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract for reentry services with Impact Community Action through the FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse grant program. (\$42,500.00)(Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a modification to the contract agreement with DLZ Architecture, Inc. to provide professional design services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$146,800.00.
(\$25,224,400.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a modification to the contract agreement with ms consultants, inc. to provide professional civil engineering services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$52,700.00.
(\$1,424,199.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a modification to the contract agreement with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$58,235.00. (\$21,781,682.00)(Public Facilities Management)