

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 28, 2023

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

Pledge of Allegiance

Approval of the minutes for the March 16, 2023, Briefing Session; and the February 22, 2023, Administrative Briefing Session.

1. COURT OF COMMON PLEAS

Resolution No. 0232-23

Resolution authorizing the purchase of audio-visual equipment, installation services, and SaaS services for 30 courtrooms from SI Technologies LLC dba New Era Technology. (\$2,424,265.26)(Court of Common Pleas)

2. AUDITOR

Resolution No. 0233-23

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

Resolution No. 0234-23

Resolution Authorizing a contract with 3SG Plus, LLC for the purpose of creating a custom export application for the Board of Revision. (\$101,592.00)(Auditor)

3. CORONER

Resolution No. 0235-23

Resolution authorizing an agreement with Paul Werth Associates, Inc. to provide public relations consulting. (\$25,000.00)(Coroner)

Resolution No. 0236-23

Resolution authorizing an agreement with Columbus Public Health for Mass Prophylaxis Dispensing Private Point of Dispensing Program. (Coroner)

4. ENGINEER

Resolution No. 0237-23

Arcadis U.S., Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Rings Road, County Road No. 33, at Cosgray Road, County Road No. 39, Improvement project, Washington Township, Franklin County, Ohio. (\$97,700.00)(Engineer)

Resolution No. 0238-23

The Kleingers Group, consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Improvement project, Plain Township, Franklin County. (\$385,260.00)(Engineer)

Resolution No. 0239-23

Resolution authorizing a contract with Hall's Construction Materials Testing, Inc. to provide consulting services. (\$50,000.00)(Engineer)

5. PROSECUTING ATTORNEY

Resolution No. 0240-23

Resolution authorizing supplemental appropriations and providing additional positions related to the acceptance of the Conviction Integrity Unit under Resolution No. 0054-22. (Prosecuting Attorney)

6. SHERIFF

Resolution No. 0241-23

Resolution authorizing the acceptance of Federal Homeland Security Funds from the State Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund. (\$140,000.00)(Sheriff)

7. OFFICE ON AGING

Resolution No. 0242-23

Resolution authorizing First Contract Modifications and Extensions with nineteen (19) Providers for Cooperative Residential Services. (\$2,500,000.00)(Office On Aging)

Resolution No. 0243-23

Resolution approving two (2) contracts and one (1) novation agreement for Senior Adult Day Services and Senior Home Support Services (Office On Aging)

8. ANIMAL CONTROL

Resolution No. 0244-23

Resolution authorizing supplemental appropriations and the addition of staff to support the operations of the animal shelter. (Animal Control)

9. CHILD SUPPORT ENFORCEMENT

Resolution No. 0245-23

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office. (\$440,836.98)(Child Support Enforcement)

10. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0246-23

Resolution recognizing the 2022-2023 Racial Equity Council members and implementation of three Racial Equity Council recommendations. (Office of Diversity Equity & Inclusion)

11. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0247-23

Resolution authorizing an Economic Development Grant Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program. (\$300,000.00)(Economic Development and Planning)

12. JUSTICE POLICY AND PROGRAMS

Resolution No. 0248-23

Resolution authorizing a subgrant award agreement with the Franklin County Sheriff's Office for the provision of public safety and crime reduction initiatives under the FY 2022 Justice Assistance Grant. (\$141,000.00)(Justice Policy and Programs)

Resolution No. 0249-23

Resolution authorizing a contract for service with North Central Mental Health Services for case management related to the SAFER Stations program. (\$36,000.00)(Justice Policy and Programs)

Resolution No. 0250-23

Resolution authorizing a contract for service with Christopher Menapace for the purpose of providing subject matter expertise and evidence-based practices on first responder deflection models related to the SAFER Station program. (\$10,450.00)(Justice Policy and Programs)

Resolution No. 0251-23

Resolution authorizing a grant-funded contract for service with Jordan's Crossing to provide case management, linkages to care, and drop-in center services to individuals at high risk for overdose and death due to substance use. (\$125,670.00)(Justice Policy and Programs)

13. PURCHASING

Resolution No. 0252-23

Resolution approving Contract Modifications and Extensions with nine (9) Temporary Staffing providers for the Franklin County Board of Commissioners. (\$500,000.00)(Purchasing)

Resolution No. 0253-23

Resolution approving purchases for various Franklin County agencies. (\$15,784,088.12)(Purchasing)

14. BOARD OF COMMISSIONERS

Resolution No. 0254-23

Resolution authorizing a distribution from the Coronavirus Local Fiscal Recovery Fund for the support of various government services. (Board of Commissioners)

Resolution No. 0255-23

Resolution authorizing an Amendment to the Memorandum of Understanding with the Franklin County Family and Children First Council. (Board of Commissioners)

Resolution No. 0256-23

Resolution authorizing a Memorandum of Agreement between the Franklin County Board of Commissioners, the Columbus Zoological Park Association, and the City of Columbus. (Board of Commissioners)