

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 14, 2025

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 December 10, 2024, and January 7, 2025, General Sessions; and the January 7, 2025, Organizational Meeting.

1. ENGINEER

Resolution No. 0012-25

Establishing, altering, and widening of the Groveport Road Shared-Use Path Improvement project, Madison Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0013-25

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio. (\$200,000.00)(Engineer)

Resolution No. 0014-25

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Leppert Road, County Road No. 37, Norwich Township, Franklin County, Ohio. (Engineer)

Resolution No. 0015-25

Headley Farms accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio. (Engineer)

2. FRANKLIN COUNTY DATA CENTER

Resolution No. 0016-25

Resolution authorizing a contract with Intellinetics, Inc. to migrate to the IntelliCloud document management system and archive historical data and applications. (\$130,299.00)(Franklin County Data Center)

3. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0017-25

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)

Resolution No. 0018-25

Resolution authorizing a consultant agreement with Pioneered Engagement for project management services, focusing primarily on coordinating and strategizing for the Men's Empowerment Network Unit Men's Summit. (\$58,800.00)(Office of Diversity Equity & Inclusion)

4. COMMUNITY PARTNERSHIPS

Resolution No. 0019-25

Resolution authorizing a Community Partnership Grant Agreement with Columbus Humane for calendar year 2025 in the amount of \$35,000. (\$35,000.00)(Community Partnerships)

Resolution No. 0020-25

Resolution authorizing a Community Partnership Grant Agreement with The Ohio State University Extension on behalf of its Cooperative Extension for calendar year 2025 in the amount of \$225,000. (\$225,000.00)(Community Partnerships)

5. JUSTICE POLICY AND PROGRAMS

Resolution No. 0021-25

Resolution authorizing a professional service contract agreement with Rona Moore for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center. (\$46,500.00)(Justice Policy and Programs)

6. PURCHASING

Resolution No. 0022-25

Resolution authorizing Contract Modification #3 with Monterey Consultants, Inc. to extend staff augmentation support, to add optional period 4 staff augmentation to Project 3, and to extend the timeline for Project 2 at an increase in the amount of the contract not to exceed \$247,680.00. (\$1,264,334.00)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No. 0023-25

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Alvin E. Matthews, Jr. of UB Greensfelder to serve as special counsel. (Board of Commissioners)

Resolution No. 0024-25

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Janica Pierce Tucker of Taft Law to serve as special counsel. (Board of Commissioners)

Resolution No. 0025-25

Resolution supporting the Ohio Commission for the United States Semiquincentennial, America 250-Ohio. (Board of Commissioners)

Resolution No. 0026-25

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (\$16,000.00)(Board of Commissioners)

Resolution No. 0027-25

Resolution authorizing an agreement with Engineer Adam W. Fowler to serve as Franklin County Drainage Engineer. (Board of Commissioners)

Resolution No. 0028-25

Resolution appointing Commissioners and/or Commissioners' designees for the 2025 calendar year to certain agencies or organizations and designation of serving in their official capacity. (Board of Commissioners)

Resolution No. 0029-25

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)

JOURNALIZATION(S)