

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 30, 2023

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

Pledge of Allegiance

1. COURT OF COMMON PLEAS

Resolution No. 0429-23

Resolution authorizing the County Administrator on behalf of the Franklin County Board of Commissioners to execute a Memorandum of Understanding with the Franklin County Court of Common Pleas and Franklin County Sheriff's Office related to the FY 24/25 Targeted Community Alternatives to Prison grant program. (\$4,500,000.00)(Court of Common Pleas)

2. DRAINAGE ENGINEER

Resolution No. 0430-23

Arcadis U.S., Inc., consulting engineers, appointed to assist the Franklin County Drainage Engineer by providing detailed engineering services and construction plans for the Cosgray Road and Faust Ditch Drainage Improvement project, Washington Township, Franklin County, Ohio. (\$321,300.00)(Drainage Engineer)

3. ENGINEER

Resolution No. 0431-23

Michael Baker International, consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary engineering services for the Gender Road 5.39 over Pickering Creek bridge project, Madison Township, Franklin County, Ohio. (\$116,056.00)(Engineer)

Resolution No. 0432-23

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Harrisburg & London Road, County Road No. 288, Pleasant Township, Franklin County, Ohio. (Engineer)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0433-23

Resolution authorizing a non-general fund supplemental appropriation related to Homeland Security and Regional Communications. (Emergency Management Agency)

5. OFFICE ON AGING

Resolution No. 0434-23

Resolution authorizing a contract with Lorraine Surgical Supply Company, Inc. dba Shield Healthcare OH, Inc. for Nutritional Supplements. (\$1,888,447.35)(Office On Aging)

6. COMMUNITY PARTNERSHIPS

Resolution No. 0435-23

Resolution authorizing a COVID-19 Recovery Grant with The Center of Science and Industry to provide Learning Lunchboxes to Franklin County youth. (\$650,000.00)(Community Partnerships)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 0436-23

Resolution authorizing an extension of the Participation Agreement to obtain location information through West Publishing Corporation, through the Consolidated Lead Evaluation and Reporting database (CLEAR). (\$24,390.92)(Child Support Enforcement)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0437-23

Resolution authorizing a grant agreement with Stonewall Columbus to help fund their annual PRIDE Festival, March & Resource Fair which supports their community programs and annual operations that further their mission and vision to increase visibility, inclusion, and connection for the LGBTQIA+ community in Franklin County. (\$20,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0438-23

Resolution authorizing a grant agreement with the National African American Male Wellness Agency to support the African American Male Wellness Walk and the Uplift Her Wellness Day. (\$250,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0439-23

Resolution authorizing a grant agreement with Hyatt Regency Columbus for the use of their facilities to host the first Franklin County Board of Commissioners Diversity, Equity, and Inclusion Conference. (\$45,085.00)(Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0440-23

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (\$5,489,390.00)(Economic Development and Planning)

Resolution No. 0441-23

Resolution authorizing a contract with DiPerna & Company, LLC. to provide financial consultant services for the Franklin County Infrastructure Bank program. (Economic Development and Planning)

Resolution No. 0442-23

Resolution to adjust the boundaries between the City of Columbus and the City of Worthington Case #ANX-23-23 (Economic Development and Planning)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0443-23

Resolution authorizing a non-general fund supplemental appropriation for the Justice Assistance Grant Fund. (Justice Policy and Programs)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0444-23

Resolution approving a lease with Lee Smith Family Investments LLC dba Lee Smith Properties for the lease of office space at 55-57 East Main Street. (\$19,007,820.00)(Public Facilities Management)

12. PURCHASING

Resolution No. 0445-23

Resolution authorizing contracts with forty (40) Temporary Staffing providers for use by any Franklin County agency, court, Board or Commission. (\$5,000,000.00)(Purchasing)

Resolution No. 0446-23

Resolution approving purchases for various Franklin County agencies. (\$3,057,549.01)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No. 0447-23

Resolution appointing Joy Bivens to the Creating Central Ohio Futures Board. (Board of Commissioners)

Resolution No. 0448-23

Resolution appointing Charles Straley to the Creating Central Ohio Futures Board. (Board of Commissioners)

Resolution No. 0449-23

Resolution appointing Lauren Rummel to the Columbus Sister Cities International Board of Trustees, Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0450-23

Resolution appointing members to the Columbus Zoo and Aquarium Board. (Board of Commissioners)