

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 07, 2022

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

1. ENGINEER

Resolution No. 0514-22

Establishing, altering, and widening of the Hayes Road, County Road No. 2, and Richardson Road, County Road No. 119 Intersection Improvement project, Madison Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0515-22

Resolution endorsing applications submitted by County Engineer Cornell R. Robertson on behalf of Franklin County for Mid-Ohio Regional Planning Commission-attributable federal funding of road and bridge projects. (Engineer)

Resolution No. 0516-22

Authorization for the Franklin County Engineer to enter into a contribution agreement with the City of Columbus for the preliminary design of the North Knot/State Route 315 Project. (\$50,000.00)(Engineer)

Resolution No. 0517-22

Terracon Consultants, Inc., consulting engineers, appointed to assist the Franklin County Engineer with construction inspection services for improvements of the Fisher Road project, Franklin Township, Franklin County, Ohio. (\$152,664.00)(Engineer)

Resolution No. 0518-22

Resolution awarding contract and approving contract bond to Strawser Paving Company, Inc.; for the Ferris Road at Walford Street Mini-Roundabout. (\$699,690.55)(Engineer)

2. FRANKLIN COUNTY DATA CENTER

Resolution No. 0519-22

Resolution authorizing a contract with Intellinetics, Inc. to upgrade to the IntelliCloud document management system, deploy eforms, migrate the Treasurer's application and provide an SOW and cost to migrate all other applications. (\$155,259.00)(Franklin County Data Center)

3. COMMUNITY PARTNERSHIPS

Resolution No. 0520-22

Resolution authorizing a COVID-19 Recovery Grant to Wexner Heritage Village to provide services to seniors. (\$67,352.91)(Community Partnerships)

4. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0521-22

Resolution approving a contract agreement with Raising the Bar Performance Group for race equity consulting services. (\$270,000.00)(Office of Diversity Equity & Inclusion)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0522-22

Review of petition to annex 42.0 +/- acres from Plain Township to the City of New Albany Case #ANX-26-22. (Economic Development and Planning)

Resolution No. 0523-22

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-27-22. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0524-22

Resolution approving a COVID-19 Recovery Grant and TANF contract amendment with Advocacy & Communication Solutions, LLC for quality early learning and community engagement strategies (an increase of \$494,001). (\$797,751.00)(Job and Family Services)

Resolution No. 0525-22

Resolution approving a COVID-19 Recovery Grant with the Columbus Urban League for the Building and Driving Futures Workforce Training Program (an increase of \$923,100). (\$3,173,100.00)(Job and Family Services)

Resolution No. 0526-22

Resolution approving a COVID-19 Recovery Grant subaward agreement with Columbus Recreation and Parks for youth enrichment programming. (\$57,533.12)(Job and Family Services)

Resolution No. 0527-22

Resolution approving a subaward agreement to launch a New Workforce Development Initiative-Franklin County Futures. (\$734,430.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0528-22

Resolution authorizing an allocation from the Coronavirus Local Fiscal Recovery Fund for the support of various reentry programs. (Justice Policy and Programs)

8. HUMAN RESOURCES

Resolution No. 0529-22

Resolution authorizing a Novation Agreement with WEX Health, Inc. (Human Resources)

9. PURCHASING

Resolution No. 0530-22

Resolution approving purchases for various Franklin County agencies. (\$1,190,399.38)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0531-22

Resolution authorizing policies and procedures for the approval of temporary fiscal staffing. (Board of Commissioners)

Resolution No. 0532-22

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)