

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 27, 2023

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

Pledge of Allegiance

1. CLERK OF COURTS

Resolution No. 0511-23

Resolution authorizing a lease modification and extension with the Ohio Department of Public Safety (ODPS), Bureau of Motor Vehicles for the Clerk of Courts East Auto Title branch. (\$1.00)(Clerk Of Courts)

2. ENGINEER

Resolution No. 0512-23

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Mannik Smith Group, Inc. for construction inspection services, in the amount of \$21,000.00, for a revised contract amount of \$393,837.00 (\$21,000.00)(Engineer)

Resolution No. 0513-23

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Terracon Consultants, Inc. for construction inspection services, in the amount of \$27,735.00, for a revised contract amount of \$226,624.00 (\$27,735.00)(Engineer)

3. SHERIFF

Resolution No. 0495-23 - Postponed on June 20, 2023

Resolution authorizing the County Administrator to sign agreements on behalf of the Board of Commissioners to provide data to Falcon Correctional and Community Services Inc. for the purpose of improving inmate health operations. (Sheriff)

Resolution No. 0496-23 - Postponed on June 20, 2023

Resolution authorizing a supplemental appropriation within the LETF Federal DOJ Fund to purchase vehicles for the Recruitment, Diversity, Equity, and Inclusion Division. (Sheriff)

Resolution No. 0514-23

Resolution authorizing the County Administrator to sign an equipment loan agreement to allow the use of athletic training and recovery equipment from The Ohio State University, on behalf of its School of Health and Rehabilitation Sciences, to the Franklin County Sheriff's Office. (Sheriff)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0515-23

Resolution Authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute a License and Use Agreement with the Franklin County Convention Facilities Authority for a possible Emergency Response Center and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for administration purposes. (Emergency Management Agency)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0516-23

Resolution authorizing a COVID-19 Recovery Grant with The Ohio State University Wexner Medical Center to provide support for a pandemic floor. (\$3,200,000.00)(Community Partnerships)

Resolution No. 0517-23

Resolution authorizing a one-year grant agreement with the Rise Together Innovation Institute in support of their strategic roadmap. (\$2,500,000.00)(Community Partnerships)

Resolution No. 0518-23

Resolution authorizing COVID-19 Recovery Grant Agreements to various Franklin County nonprofit organizations to assist with various capital improvement and expansion projects. (\$3,701,000.00)(Community Partnerships)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0519-23

Resolution authorizing a grant agreement with Tech Corps Ohio for support of the Tech Corps hackathon. (\$60,000.00)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0520-23

Resolution authorizing an Affordable Housing Development agreement with KCG-Ascent Ventures, LLC to receive funding through the Magnet Fund Program to assist the development of an affordable housing project. (\$1,350,000.00)(Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No. 0521-23

Resolution authorizing a novation agreement and a subaward amendment with the Derrick L. Owens Group, LLC for adult court diversion alternative services (an increase of \$99,000.00). (\$459,000.00)(Job and Family Services)

Resolution No. 0522-23

Resolution approving a COVID-19 Recovery Grant and TANF subaward agreement with the Central Community House of Columbus, Inc dba, Central Community House for the Transit Arts youth engagement and employment program. (\$219,661.76)(Job and Family Services)

9. SANITARY ENGINEERS

Resolution No. 0523-23

Resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the engineering/design phase of the Gladys-Inah Sanitary Sewer Improvement Project. (Sanitary Engineers)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0524-23

Resolution authorizing Amendment #1 to the contract with Goodwill Industries of Central Ohio, Incorporated to provide housekeeping services at designated Franklin County facilities. (\$524,000.00)(Public Facilities Management)

Resolution No. 0525-23

Resolution authorizing a Supplemental Contract with Sauer Group, Inc. for the provision of coolers and freezer replacement services for the Franklin County Office Tower 16th Floor. (\$352,730.00)(Public Facilities Management)

Resolution No. 0526-23

Resolution authorizing a Supplemental Contract with Limbach Company, LLC for the provision of Air Handling Unit Replacement services for the Franklin County Sheriff's Substation. (\$347,456.00)(Public Facilities Management)

11. HUMAN RESOURCES

Resolution No. 0527-23

Resolution declaring personal property obsolete and no longer needed for Franklin County use, and authorizing sale, recycling and/or destruction of said personal property. (Human Resources)

12. PURCHASING

Resolution No. 0528-23

Resolution approving purchases for various Franklin County agencies. (\$3,104,185.23)(Purchasing)

13. BOARD OF COMMISSIONERS

PUBLIC HEARING: Resolution to consider the adoption of the Fiscal Year 2024 Tax Budget for Franklin County.

Resolution No. 0529-23

Resolution authorizing the adoption of the Fiscal Year 2024 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 0530-23

Resolution, based on the advice and notification of the Columbus Metropolitan Library Board of Library Trustees, to submit the question of an additional tax levy for public library services to the electors of the Columbus Metropolitan Library on the November 7, 2023 General Election. (Board of Commissioners)

Resolution No. 0531-23

Resolution appointing Michael Shannon to the Franklin County Conventions Facilities Authority Board of Directors. (Board of Commissioners)

Resolution No. 0532-23

Resolution appointing Janica A. Pierce Tucker to the Franklin County Conventions Facilities Authority Board of Directors. (Board of Commissioners)

Resolution No. 0533-23

Resolution appointing Emmett Kelly to the Franklin County Conventions Facilities Authority Board of Directors. (Board of Commissioners)

JOURNALIZATION(S)