

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 17, 2021

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID:
530 479 003

Pledge of Allegiance

Approval of the minutes of the August 12, 2021, voting agenda; and, the
August 12, 2021, Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 0617-21

Resolution authorizing the State Fiscal Year 2022 – 2023
Juvenile Court Grant Agreement and Funding Application
with the State of Ohio, Department of Youth Services.
(\$7,302,373.22)(Domestic Relations)

2. AUDITOR

Resolution No. 0618-21

Resolution Authorizing an implementation services
contract and 3-year Software as a Service (SaaS)
Agreement with Tyler Technologies, Inc. for iasWorld tax
accounting functionality. (\$3,555,000.00)(Auditor)

3. BOARD OF COMMISSIONERS

Resolution No. 0619-21

Resolution authorizing the execution of a Release of
Easement to American Electric Power Service Corporation,
Franklin County, Ohio. (Board of Commissioners)

4. ENGINEER

Resolution No. 0620-21

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Moody Engineering, Inc. for general engineering services, an increase of (\$265,896.00) for a revised contract amount of \$365,896.00. (\$365,896.00)(Engineer)

Resolution No. 0621-21

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Holt Road, County Road No. 265, Jackson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0622-21

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hoover Road 2.04 over Tributary of Grant Run (JAC-CR262-2.04) Improvement project, Jackson Township, Franklin County, Ohio. (\$300.00)(Engineer)

Resolution No. 0623-21

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Schleppi Road Drainage and Simplified Bridge 0.97 Improvement project, Plain Township, Franklin County, Ohio. (\$1,345.00)(Engineer)

Resolution No. 0624-21

Report (9th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio. (\$12,000.00)(Engineer)

Resolution No. 0625-21

Resolution awarding contract and approving contract bond to Complete General Construction Co., for the Olentangy River Road 11.40 over Carhart Ditch and Olentangy River Road 11.62 over Linworth Run. (\$1,234,562.76)(Engineer)

5. PROSECUTING ATTORNEY

Resolution No. 0626-21

Resolution authorizing an agreement with the City of Columbus and appropriation adjustments for the expansion of the Gun Violence Reduction Initiative. (Prosecuting Attorney)

6. SHERIFF

Resolution No. 0627-21

Resolution authorizing a contract with Mark Gray Enterprises, LLC for the removal, and recycling of spent ammunition casings. (Sheriff)

Resolution No. 0628-21

Resolution authorizing a consulting contract with PRADCO for safety forces assessment services. (\$240,000.00)(Sheriff)

Resolution No. 0629-21

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners. (Sheriff)

Resolution No. 0630-21

Resolution authorizing a contract with Armor Health of Ohio, LLC for Complete Health Services and an EHR System. (\$64,660,020.00)(Sheriff)

Resolution No. 0631-21

Resolution authorizing the termination for convenience of the Complete Health Services and EMR system contract with Naphcare, Inc. (Sheriff)

7. OFFICE ON AGING

Resolution No. 0599-21

Resolution authorizing an agreement with RAMA Consulting, Inc to design, facilitate and administer a team building and developmental training exercise for Office on Aging supervision using DISC Assessment. (\$3,620.00)(Office On Aging)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0632-21

Resolution authorizing a COVID-19 Recovery Grant with the African American Male Wellness Agency to provide programs to address the poor health outcomes of African American Men in Franklin County. (\$155,000.00)(Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0633-21

Resolution authorizing a Grant Agreement with the YMCA of Central Ohio for its Relocation Project Services to relocate 400 Residents from its 40 W. Long Street Facility. (\$132,500.00)(Economic Development and Planning)

Resolution No. 0634-21

Resolution authorizing a Grant Agreement with the Legal Aid Society of Columbus to provide Legal Assistance to Tenants Facing Eviction in Franklin County. (\$400,000.00)(Economic Development and Planning)

10. JOB AND FAMILY SERVICES

Resolution No. 0635-21

Resolution approving amendments with the Community Mediation Services of Central Ohio and The Legal Aid Society of Columbus for housing stabilization services and legal assistance. (\$773,997.80)(Job and Family Services)

11. JUSTICE POLICY AND PROGRAMS

Resolution No. 0636-21

Resolution authorizing a memorandum of understanding with City of Columbus – City Attorney; City of Columbus - County Municipal Court Pretrial and Probation Services; City of Columbus - Division of Police; Franklin County Prosecutor's Office and The Research Institute at Nationwide Children's Hospital for the Franklin County Office of Justice Policy and Program's guidance through the Blueprint for Safety system safety audit and subsequent writing of a unified domestic violence response policy and procedure manual. (Justice Policy and Programs)

Resolution No. 0637-21

Resolution authorizing three contracts for the purpose of providing outcome based social service programs, advocacy and activities that address critical needs in the Franklin County community under the FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program. (\$309,842.00)(Justice Policy and Programs)

Resolution No. 0638-21

Resolution approving a subgrant award modification for the Franklin County Court of Common Pleas to support pandemic preparedness and continuity of court operations through the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program. (\$105,673.00)(Justice Policy and Programs)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0639-21

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 0640-21

Resolution authorizing an amendment to the contract agreement with Schooley Caldwell Associates, Inc. to provide professional design services associated with the planning, design, and renovation of the Franklin County Domestic Relations and Juvenile Court at an increase in the amount of the contract not to exceed \$1,060,500.00. (\$1,574,500.00)(Public Facilities Management)

13. PURCHASING

Resolution No. 0641-21

Resolution approving purchases for various Franklin County agencies. (\$2,212,465.58)(Purchasing)

14. BOARD OF COMMISSIONERS

Resolution No. 0642-21

Resolution reappointing members to the Columbus-Franklin County Finance Authority Board of Directors. (Board of Commissioners)

Resolution No. 0643-21

Resolution appointing Ted Geer to the Franklin County Infrastructure Bank Loan Advisory Board. (Board of Commissioners)

Resolution No. 0644-21

Resolution appointing Samuel Davis to the board of the Franklin County Board of Developmental Disabilities. (Board of Commissioners)

Resolution No. 0645-21

Resolution reappointing Bill Gerhardt and Scott Kleinman to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)

Resolution No. 0646-21

Resolution appointing Susan Brobst to the Franklin County Rural Zoning Commission. (Board of Commissioners)

Resolution No. 0647-21

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with an attorney for the public body concerning disputes involving the public body. (Board of Commissioners)