

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 01, 2023

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 June 13, 2023, General Session; and the June 15, 2023, Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 0578-23

Resolution authorizing a one-year memorandum of understanding with the Alcohol, Drug and Mental Health Board of Franklin County from January 1, 2023 to November 3, 2023 for the Reception Center (\$675,957.00)(Domestic Relations)

Resolution No. 0579-23

Resolution authorizing contracts for attendance services with Canal Winchester Schools, Gahanna-Jefferson Public Schools, Groveport Madison Schools, Hilliard City Schools, New Albany Plain Local Schools, Reynoldsburg City Schools and South Western City Schools. (\$290,490.00)(Domestic Relations)

2. DRAINAGE ENGINEER

Resolution No. 0580-23

Resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer)

Resolution No. 0581-23

Resolution approving a ditch maintenance petition for Zubkevych Village, Pleasant Township, Franklin County, Ohio. (Drainage Engineer)

3. ENGINEER

Resolution No. 0582-23

Resolution amending Resolution 0561-23, which declared necessary the establishing, altering, and widening of Waggoner Road, County Road No. 106, from East Main Street, US 40, to East Broad Street, SR16, Truro Township and Jefferson Township, Franklin County, Ohio, by establishing new dates for the viewing and final hearing. (Engineer)

Resolution No. 0583-23

Resolution awarding contract and approving contract bond to Newcomer Concrete Services, Inc. for the Plain Township Fire Station No. 121 Site Improvements (\$449,943.90)(Engineer)

Resolution No. 0584-23

E.L. Robinson Engineering of Ohio Company, consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering services for the Frank Road, County Road No. 125, at Brown Road, County Road No. 142/Hardy Parkway Street, and Frank Road, County Road No. 125, at Brown Road, Township Road No. 142 Improvement project, Franklin County, Ohio. (\$675,829.00)(Engineer)

Resolution No. 0585-23

Smoot Construction Company, consulting engineers, appointed to assist the Franklin County Engineer by providing construction inspection services for bridge maintenance projects, Franklin County, Ohio. (\$69,864.37)(Engineer)

Resolution No. 0586-23

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio. (Engineer)

Resolution No. 0587-23

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Havens Road, Township Road No. 203, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0588-23

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Walnut Street, County Road No. 19, Plain Township, Franklin County, Ohio. (Engineer)

Resolution No. 0589-23

Approval of the Zubkevych Village, subdivision plat, Pleasant Township, Franklin County, Ohio. (Engineer)

4. PROSECUTING ATTORNEY

Resolution No. 0590-23

Authorizing the County Administrator and the County Prosecutor to execute an amendment to the FY 2022-2023 Victim of Crimes Act (VOCA) grant from the Ohio Attorney General's Office. (Prosecuting Attorney)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 0591-23

Resolution authorizing a twelve-month extension of the Service Agreement with AT&T for Centrex Communication Services (\$239,830.00)(Franklin County Data Center)

Resolution No. 0592-23

Resolution authorizing a contract with Mapsys Inc. for the upgrade of the IBM iSeries operating system. (\$9,945.00)(Franklin County Data Center)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 0593-23

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a IV-D contract with the Franklin County Data Center. (\$379,313.94)(Child Support Enforcement)

7. COMMUNITY PARTNERSHIPS

Resolution No. 0594-23

Resolution authorizing a grant agreement with the YWCA Columbus to support family shelter employees. (\$250,000.00)(Community Partnerships)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0595-23

Resolution authorizing a grant agreement with the African American Male Wellness Agency to support the African American Wellness Educational Initiatives and events and the Real Men Real Talk and Doula Programs. (\$450,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0596-23

Resolution authorizing a grant agreement with Ghana Festival Ohio for support of the Ghana festival events. (\$25,000.00)(Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0597-23

Resolution authorizing an Affordable Housing Development agreement with Woda Cooper Companies Inc, 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)

10. JOB AND FAMILY SERVICES

Resolution No. 0598-23

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and the OhioHealth Corporation. (\$211,388.47)(Job and Family Services)

Resolution No. 0599-23

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center. (\$203,847.12)(Job and Family Services)

Resolution No. 0600-23

Resolution approving a COVID-19 Recovery Grant with the United Way of Central Ohio on behalf of the Boys and Young Men of Color Collective. (\$200,000.00)(Job and Family Services)

11. JUSTICE POLICY AND PROGRAMS

Resolution No. 0601-23

Resolution authorizing a contract with The Cornerstone Promise, Inc. for the provision of transitional recovery housing for justice involved females with identified substance use disorders who are preparing for release from incarceration. (\$25,000.00)(Justice Policy and Programs)

12. HUMAN RESOURCES

Resolution No. 0602-23

Resolution authorizing a Contract Extension and Modification between Franklin County and USI Insurance Services, LLC (USI) for general consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$579,500.00)(Human Resources)

Resolution No. 0603-23

Resolution approving and authorizing the County Administrator to execute a contract modification between WEX Health, Inc. dba WEX as successor in interest to Benefit Express Services, LLC and the Franklin County Cooperative Health Improvement Program and authorizing the County Administrator to take additional actions necessary to effectuate the agreement not inconsistent with this Resolution (Human Resources)

13. PURCHASING

Resolution No. 0604-23

Resolution approving purchases for various Franklin County agencies. (\$3,652,021.81)(Purchasing)

14. BOARD OF COMMISSIONERS

Resolution No. 0605-23

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC). (Board of Commissioners)

Resolution No. 0606-23

Resolution reappointing Elizabeth Martinez to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No. 0607-23

Resolution reappointing Elon Simms to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No. 0608-23

Resolution appointing Niki L. Hampton to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No. 0609-23

Resolution appointing Tamara M. Howard to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

Resolution No. 0610-23

Resolution appointing Robert V. Morris, II to the Franklin County Alcohol, Drug and Mental Health Services Board. (Board of Commissioners)

JOURNALIZATION(S)