Franklin County
BOARD OF COMMISSIONERS
Service. Progress. Excellence.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 30, 2024

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 April 11, May 9, May 23, and June 6, 2024, Briefing Sessions; and the April 2, April 16, April 30, May 14, and May 28, 2024, General Sessions.

1. COURT OF COMMON PLEAS

Resolution No. 0609-24

Resolution to approve a contract with Blue Ocean Brain to provide professional development training. ($35,375.00)(Court of Common Pleas)

2. JUSTICE POLICY AND PROGRAMS

Resolution No. 0610-24

Resolution authorizing a subaward agreement with the Franklin County Court of Common Pleas Domestic Relations Division and Juvenile Branch for the implementation of a mental health intervention program for youth in the Franklin County Juvenile Intervention Center under the American Rescue Plan Act of 2021. ($45,002.50)(Justice Policy and Programs)

Resolution No. 0611-24

Resolution authorizing a subgrant award agreement with the Franklin County Court of Common Pleas Domestic Division and Juvenile Branch for the implementation of the Inner Words: EMPOWER program under the FY 2021 Justice Assistance Grant. ($4,998.00)(Justice Policy and Programs)

3. DOMESTIC RELATIONS

Resolution No. 0612-24

Resolution authorizing a contract with Ledet Global Enterprise, LLC. ($50,000.00)(Domestic Relations)

Resolution No. 0613-24

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. ($304,322.00)(Domestic Relations)

Resolution No. 0614-24

Resolution authorizing the State Fiscal Year 2025 Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services. ($4,404,768.54)(Domestic Relations)

4. ENGINEER

PUBLIC HEARING: Final Right-of-Way Hearing for Cooke Road from Karl Road to Cleveland Avenue.

Resolution No. 0615-24

Final hearing for establishing, altering, and widening of Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Final Hearing to Vacate Right-of-Way for Bixby Road (Madison Township Request).

Resolution No. 0616-24

Petition filed for the vacation of a portion of existing right-of-way adjoining 5656 Bixby Road, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No. 0617-24

Resolution to update the annual progress report relating to the Franklin County Engineer's Antiracism & Equity Program supporting the Franklin County Board of Commissioners' Declaration of Racism as a Public Health Crisis. (Engineer)

Resolution No. 0618-24

Korda/Nemeth Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for the Lancaster Avenue 0.04 over French Run Improvement project, Truro Township, City of Reynoldsburg, Franklin County, Ohio. ($286,724.00)(Engineer)

Resolution No. 0619-24

American Structurepoint, Inc., consulting engineers, appointed to assist the Franklin County Engineer with construction inspection services for improvements on the Trabue Road 10.77 over Scioto River & 10.89 over Scioto Pointe Drive, Improvement project, Norwich Township and Franklin Township, Franklin County, Ohio. ($1,139,536.00)(Engineer)

Resolution No. 0620-24

Resolution endorsing applications submitted by County Engineer Brad Foster on behalf of Franklin County for Mid-Ohio Regional Planning Commission (MORPC) Attributable Federal Funding of road and bridge projects. (Engineer)

Resolution No. 0621-24

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Improvement project, Norwich Township, Franklin County, Ohio. ($349,900.00)(Engineer)

Resolution No. 0622-24

Resolution awarding contract and approving contract bond to Strawser Paving Company for Cleveland Avenue Safety Improvements (Dunedin Rd to Cooke Rd). ($4,701,288.03)(Engineer)

Resolution No. 0623-24

Approval of the Replat of the Scenic Preserve for Lot 56 of the Windrush Creek, Section No. 2 subdivision, Jefferson Township, Franklin County, Ohio. (Engineer)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 0624-24

Resolution authorizing a Supplemental Contract Agreement with Brown Enterprise Solutions and a Master Service Agreement with Valimail Inc. for the procurement of an email security solution. ($118,534.23)(Franklin County Data Center)

Resolution No. 0625-24

Resolution authorizing the County Administrator to accept the National Association of State Procurement Officials (NASPO) Participating Addendum through Cellco Partnership, d/b/a. Verizon Wireless. (Data Center) ($0.00) (Franklin County Data Center)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0626-24

Resolution authorizing a non-general fund supplemental appropriation related to State Homeland Security Law Enforcement grant award extensions (Emergency Management Agency)

7. LAW LIBRARY

Resolution No. 0627-24

Resolution approving a five-year countywide contract with West Publishing Corporation for the Franklin County Law Library, Prosecuting Attorney, Auditor, Sheriff, Engineer, and Board of Developmental Disabilities. ($744,570.84)(Law Library)

8. PUBLIC DEFENDER

Resolution No. 0628-24

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. ($656,499.00)(Public Defender)

9. OFFICE ON AGING

Resolution No. 0629-24

Resolution authorizing an agreement with eleven (11) Providers for Moving & Cleaning Services. ($275,000.00)(Office On Aging)

Resolution No. 0630-24

Resolution authorizing a first contract extension agreement with Point & Pay, LLC for an Online Payment Acceptance System. ($18,000.00)(Office On Aging)

Resolution No. 0631-24

Resolution authorizing a Contract extension #2 with Duraline Medical Products, Inc. for Incontinence Supplies. ($1,400,000.00)(Office On Aging)

10. CHILD SUPPORT ENFORCEMENT

Resolution No. 0632-24

Resolution authorizing Contract Extension #2 with Counter Point Mediation Services, LLC for professional mediation services. ($45,000.00)(Child Support Enforcement)

Resolution No. 0633-24

Resolution authorizing a vendor contract with the Center of Science and Industry for services pertaining to the hosting of the Franklin County Family Empowerment Day. ($7,503.55)(Child Support Enforcement)

11. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0634-24

Resolution authorizing a contract amendment with the National African American Male Wellness Agency to support the Black Men's Wellness Day promotional and marketing materials ($5,000.00)(Office of Diversity Equity & Inclusion)

12. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0635-24

Resolution adopting the 2024 U.S. Department of Housing & Urban Development (HUD) Annual Action Plan. (Economic Development and Planning)

Resolution No. 0636-24

Resolution authorizing a COVID-19 Recovery Grant Agreement with The Ohio State University to develop the Franklin County Agriculture In The Classroom Grant to support the local food system in alignment with the Columbus & Franklin County Local Food Action Plan. ($500,000.00)(Economic Development and Planning)

Resolution No. 0637-24

Resolution authorizing a funding service agreement between the Franklin County Board of Commissioners ("County) and the Community Development Collaborative of Greater Columbus ("The Collaborative" or "Grantee") to provide Community Housing Development Organization (CHDO) support in Franklin County. ($18,569.23)(Economic Development and Planning)

Resolution No. 0638-24

Resolution authorizing a funding service agreement between the Franklin County Board of Commissioners ("County) and the Community Development Collaborative of Greater Columbus ("The Collaborative" or "Grantee") to provide Community Housing Development Organization (CHDO) support in Franklin County. ($46,200.00)(Economic Development and Planning)

Resolution No. 0639-24

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Tina Marie Woods aka Tina M. Woods at 1430 Engadine Avenue, Columbus, Ohio 43223. (Economic Development and Planning)

Resolution No. 0640-24

Review of petition to annex 12.4 +/- acres from Franklin Township to the City of Columbus Case #ANX-12-24. (Economic Development and Planning)

Resolution No. 0641-24

Review of petition to annex 21.95 +/- acres from Franklin Township and 0.05 +/- acres from Norwich Township to the City of Columbus Case #ANX-13-24. (Economic Development and Planning)

13. JOB AND FAMILY SERVICES

Resolution No. 0642-24

Resolution approving subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability services. ($623,390.00)(Job and Family Services)

Resolution No. 0643-24

Resolution approving subaward agreements with Action for Children, The Homeless Families Foundation, and Young Men's Christian Association of Central Ohio for Supporting Partnerships to Assure Ready Kids for kindergarten readiness programming. ($952,412.67)(Job and Family Services)

Resolution No. 0644-24

Resolution approving a subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs. ($800,000.00)(Job and Family Services)

Resolution No. 0645-24

Resolution approving a subaward agreement with Muskingum Valley Educational Service Center for student driver instruction training. ($14,000.00)(Job and Family Services)

Resolution No. 0646-24

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Action for Children for the Franklin County RISE Initiative year one close-out activities. (Job and Family Services)

14. JUSTICE POLICY AND PROGRAMS

Resolution No. 0647-24

Resolution authorizing a subgrant award and contract for services with Ohio State University Wexner Medical Center to support prevention, treatment, and recovery from addiction including opioids or any other co-occurring substance use or mental health conditions through the FY 2024 Local Opioid Settlement Government Fund (LOSGF) grant program. ($199,942.00)(Justice Policy and Programs)

Resolution No. 0648-24

Resolution authorizing a contract for services with the African American Male Wellness Agency for a Mental Wellness Program offering talk therapy services related to the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant. ($60,000.00)(Justice Policy and Programs)

15. SANITARY ENGINEERS

Resolution No. 0649-24

Resolution authorizing the submission of an application to the Ohio Public Works Commission to participate in the State Capital Improvement Program for the South Grener Avenue, Mix Avenue, Emmit Avenue, and Sullivant Avenue Water Distribution System Infrastructure Reconstruction Project. (Sanitary Engineers)

Resolution No. 0650-24

Resolution accepting the dedication of a water distribution and sanitary sewer collection systems to the County and accepting a Water and Sanitary Sewer Easements for the water and sewer systems from Braumiller Development, LLC. (Sanitary Engineers)

Resolution No. 0651-24

Resolution authorizing a contract agreement with JLD Construction Services LLC for the Gladys Road-Inah Avenue Sanitary Sewer Improvement Project. ($1,655,170.00)(Sanitary Engineers)

16. HUMAN RESOURCES

Resolution No. 0652-24

Resolution authorizing a one-year contract extension with USI Insurance Services, LLC for Risk Management Insurance Consulting Services. ($62,500.00)(Human Resources)

Resolution No. 0653-24

Resolution authorizing the County Administrator to execute a contract modification with United Behavioral Health to provide additional programming and training hours. ($1,962,000.00)(Human Resources)

Resolution No. 0654-24

Resolution authorizing the County Administrator to execute a contract with CBIZ Benefits & Insurance Services, Inc. (CBIZ) to provide actuarial and other consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative). ($244,000.00)(Human Resources)

Resolution No. 0655-24

Resolution authorizing a contract modification (Modification #3) and extension with WEX Health, Inc. (WEX) to provide benefits administration services for the Franklin County Cooperative Health Improvement Program (Cooperative). ($1,470,000.00)(Human Resources)

17. PURCHASING

Resolution No. 0656-24

Resolution authorizing a contract with Garda CL Great Lakes, Inc to provide armed courier services for various Franklin County Elected Official offices, agencies, courts, Boards or Commissions. ($250,000.00)(Purchasing)

Resolution No. 0657-24

Resolution authorizing a Cooperative Agreement with The Ohio State University to sponsor an Undergraduate Design Capstone Project. ($5,000.00)(Purchasing)

Resolution No. 0658-24

Resolution approving purchases for various Franklin County agencies. ($4,263,710.13)(Purchasing)

Resolution No. 0659-24

Resolution approving purchases for Franklin County Domestic Relations Court. ($203,500.00)(Purchasing)

18. BOARD OF COMMISSIONERS

Resolution No. 0660-24

Resolution authorizing and approving the purchase of real property located at 345 E. 5th Avenue, Columbus, Ohio; authorizing the County Administrator to enter and execute a real estate purchase contract; and authorizing the County Administrator to take additional actions necessary to effectuate the purchase and transfer of the property. ($9,500,000.00)(Board of Commissioners)

Resolution No. 0661-24

Resolution authorizing the County Administrator to approve and execute contracts not to exceed two hundred and fifty thousand dollars per contract. (Board of Commissioners)

Resolution No. 0662-24

Resolution authorizing a Memorandum of Understanding with CAG Bexley Apts, LLC for the construction of a proposed mixed-use project to be located at 2200 E. Main Street, Bexley, Ohio that will have income restricted units. ($2,000,000.00)(Board of Commissioners)

Resolution No. 0663-24

Resolution authorizing the Data Sharing and Confidentiality Agreement between the Ohio Department of Job and Family Services and Local Workforce Area 11, for the Workforce Development Board of Central Ohio. (Board of Commissioners)

Resolution No. 0664-24

Resolution in Support of the Ohio Gold Star Families Monument in the Memorial Grove at the National Veterans Memorial and Museum. (Board of Commissioners)

Resolution No. 0665-24

Resolution declaring Franklin County Board of Commissioners' approval and support for Prairie Township's application efforts to secure Clean Ohio Fund Green Space Conservation Funding to purchase and permanently protect the Hellbranch Run Preserve Property in Columbus, Ohio. (Board of Commissioners)

Resolution No. 0666-24

Resolution authorizing a Services Contract and SaaS Agreement for the implementation of a grants management system. ($574,387.34)(Board of Commissioners)

Resolution No. 0667-24

Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance of multifamily housing revenue bonds, series 2024 by the Columbus-Franklin County Finance Authority not exceeding $52,000,000 for the Caravel Apartments project. (Board of Commissioners)

Resolution No. 0668-24

Resolution appointing Lauren Rummel to the Board of Trustees for the Rise Together Innovation Institute. (Board of Commissioners)

Resolution No. 0669-24

Resolution appointing Monica Tellez-Fowler to the Board of Trustees for the Rise Together Innovation Institute. (Board of Commissioners)

Resolution No. 0670-24

Resolution appointing Camille Seals to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)

Resolution No. 0671-24

Resolution appointing Lisa Whittaker to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)

19. BOARD OF COMMISSIONERS

Resolution No. 0672-24

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)