

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 22, 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 20, 2023, General Session; and the June 22, 2023, Briefing Session.

1. CORONER

Resolution No. 0634-23

Resolution authorizing a supplemental contract with The Whitestone Group, Inc. for security services.
(\$850,000.00)(Coroner)

2. ENGINEER

Resolution No. 0635-23

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Complete General Construction Co. for the Agler Road 1.52 over Alum Creek, an increase of \$100,243.11, for a revised contract amount of \$6,653,870.30. (\$100,243.11)(Engineer)

Resolution No. 0636-23

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Woolpert, Inc. for the Innis Road Improvement project, an increase of \$4,203.00. (\$4,203.00)(Engineer)

Resolution No. 0637-23

Resolution authorizing second amendment to 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, SR 16, Truro Township and Jefferson Township, Franklin County, Ohio, by establishing new dates for the viewing and final hearing. (Engineer)

Resolution No. 0638-23

Establishing, altering, and widening of Chambers Road, County Road No. 56, from Kenny Road, County Road No. 57, to Hess Boulevard, Clinton Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0639-23

Establishing, altering, and widening of all streets located within the Westbrook Subdivision, including Westfield Drive, Westfield Drive North, Westbrook Drive, Marsdale Avenue, Westfield Drive South, Gantz Road, Eastbrook Drive South, Eastbrook Drive, Eastfield Drive North, and Eastfield Drive, Franklin Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0640-23

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Morse Road, County Road No. 17, Jefferson Township and Plain Township, Franklin County, Ohio. (Engineer)

3. SHERIFF

Resolution No. 0641-23

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force. (\$182,695.90)(Sheriff)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0642-23

Resolution authorizing a non-general fund supplemental appropriations related to warning sirens. (Emergency Management Agency)

Resolution No. 0643-23

Resolution authorizing a contract with Jess Howard Electric Company for Outdoor Warning Siren (OWS) System Installation and Maintenance.
(\$450,000.00)(Emergency Management Agency)

5. OFFICE ON AGING

Resolution No. 0644-23

Resolution authorizing a contract extension with TMH Solutions, LLC. to provide IT consulting services to support the upgrade of the Q Continuum Case Management System. (\$227,919.04)(Office On Aging)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0645-23

Resolution authorizing a grant agreement with Now Foundation for support of a small minority business and entrepreneur business development program.
(\$300,000.00)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0646-23

Resolution authorizing a funding agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provide housing and economic opportunities and supportive services to Franklin County residents experiencing homelessness. (\$50,100.00)(Economic Development and Planning)

Resolution No. 0647-23

Resolution authorizing a funding agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provide homeless and housing programs and services to Franklin County residents experiencing homelessness.
(\$176,312.00)(Economic Development and Planning)

Resolution No. 0648-23

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provided homelessness outreach supportive services to Franklin County residents experiencing homelessness.
(\$65,000.00)(Economic Development and Planning)

Resolution No. 0649-23

Resolution authorizing a funding agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provide housing and economic opportunities and supportive services to Franklin County residents experiencing homelessness. (\$50,100.00)(Economic Development and Planning)

Resolution No. 0651-23

Resolution authorizing a funding agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provide homeless and housing programs and services to Franklin County residents experiencing homelessness. (\$180,974.00)(Economic Development and Planning)

Resolution No. 0652-23

Review of petition to annex 1.37 +/- acres from Madison Township to the City of Columbus Case #ANX-28-23. (Economic Development and Planning)

Resolution No. 0653-23

Review of petition to annex 77.236 +/- acres from Plain Township to the City of Columbus Case #ANX-31-23. (Economic Development and Planning)

Resolution No. 0654-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Alexandra Wright at 6944 Bennell Dr, Reynoldsburg, Ohio 43068. (Economic Development and Planning)

Resolution No. 0655-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jaymi Reynolds at 520 Virginia Circle West, Whitehall, Ohio 43213. (Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No. 0656-23

Resolution approving a COVID-19 Recovery Grant with the Child Development Council of Franklin County, Inc. for the Teacher Assistant Preparation Program. (\$367,500.00)(Job and Family Services)

Resolution No. 0657-23

Resolution approving subaward amendments with Action for Children, The Homeless Families Foundation, and Young Men's Christian Association of Central Ohio for SPARK kindergarten readiness programming (an increase of \$952,411.30). (\$952,411.30)(Job and Family Services)

Resolution No. 0658-23

Resolution approving a subaward agreement with Community Refugee and Immigration Services for refugee employability services. (\$828,761.66)(Job and Family Services)

Resolution No. 0659-23

Resolution approving a subaward agreement with the Columbus Urban League for the Equity Now Coalition. (\$153,406.00)(Job and Family Services)

Resolution No. 0660-23

Resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (\$205,558.51)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No. 0661-23

Resolution authorizing eight COVID-19 Recovery Grant subaward agreements for community violence intervention and gun violence prevention services under the American Rescue Plan Act of 2021. (\$950,000.00)(Justice Policy and Programs)

Resolution No. 0662-23

Resolution authorizing a contract with The Cornerstone Promise, Inc. to provide emergency respite housing for homeless individuals released from the Franklin County Correctional Center during the third shift.
(\$94,500.00)(Justice Policy and Programs)

Resolution No. 0663-23

Resolution authorizing a contract modification with Elsie Day for the purpose of continued support related to the development and drafting of a Reentry Strategic Plan through the FY 2020 Justice Assistance Grant program.
(\$11,700.00)(Justice Policy and Programs)

10. SANITARY ENGINEERS

Resolution No. 0664-23

Authorize the submission of an application to the Ohio Public Works Commission to participate in the State Capital Improvement Program for the Mifflin No. 1 Sanitary Sewer Improvements Project. (Sanitary Engineers)

Resolution No. 0665-23

Resolution authorizing a contract agreement with Darby Creek Excavating, Inc. for the Timberlake Water System Improvements Project. (\$141,302.00)(Sanitary Engineers)

Resolution No. 0666-23

Resolution authorizing a contract agreement with Resource International, Inc. for Construction Inspection services for Villages at Galloway, Phases 1, 2, and 3 water. (\$25,872.00)(Sanitary Engineers)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0667-23

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (\$71,400.00)(Public Facilities Management)

Resolution No. 0668-23

Resolution authorizing a modification to the contract agreement with DLZ Architecture, Inc. to provide professional design services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$4,502,755.00. (\$30,521,885.00)(Public Facilities Management)

Resolution No. 0669-23

Resolution authorizing a modification to the contract agreement with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$1,972,195.00. (\$23,753,877.00)(Public Facilities Management)

Resolution No. 0670-23

Resolution authorizing a modification to the Contract with Pizzuti Solutions, LLC to provide Owner's Representation Services associated with the planning, design and construction of a Public Safety Center (new Corrections Center and Forensic Science Center) at an increase in the amount of the Contract not to exceed \$1,548,333.00. (\$11,748,333.00)(Public Facilities Management)

Resolution No. 0671-23

Resolution authorizing Contract Extension #1 with Rumpke of Ohio, Inc. for the collection, transportation, and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities. (\$220,134.85)(Public Facilities Management)

Resolution No. 0672-23

Resolution authorizing an amendment to the Lease Agreement with REPSA LLC for additional space at 1630-1662 Morse Road. (Public Facilities Management)

Resolution No. 0673-23

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP for the provision of security services for the Franklin County Board of Elections. (\$498,426.84)(Public Facilities Management)

12. HUMAN RESOURCES

Resolution No. 0674-23

Resolution approving and authorizing the County Administrator to execute a contract extension and modification with United Behavioral Health to provide an Employee Assistance Program and clinical and claim administration services for a mental health and substance use disorder health benefit 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. 0675-23

Resolution authorizing a Rental Agreement and an Equipment and Software Maintenance Agreement with Pitney Bowes Inc. to provide postage equipment and software solutions for the Franklin County Mailroom and various Franklin County stakeholders.
(\$335,199.00)(Purchasing)

Resolution No. 0676-23

Resolution approving purchases for various Franklin County agencies. (\$5,232,869.78)(Purchasing)

14. BOARD OF COMMISSIONERS

Resolution No. 0677-23

Resolution authorizing a Services Contract and SaaS Agreement with Granicus, LLC to perform integrated digital services for the redesign of the County website.
(\$2,247,083.00)(Board of Commissioners)

Resolution No. 0678-23

Resolution authorizing a Grant Agreement with Columbus Urban League to provide rental and utility assistance to residents in Franklin County. (\$3,600,000.00)(Board of Commissioners)

Resolution No. 0679-23

Resolution authorizing a Contract with Greenwood 360, LLC to provide monitoring services associated with the Emergency Rental Assistance Program.
(\$48,000.00)(Board of Commissioners)

Resolution No. 0680-23

Resolution authorizing a Memorandum of Understanding with Franklin County Municipal Court in support of Prevention Coordinators serving as court navigators for litigants in Eviction Court. (\$96,000.00)(Board of Commissioners)

Resolution No. 0681-23

Resolution to authorize the reappointment of Savana Sprague as a joint representative to the OneOhio Region 1 Board arising out of National Prescription Opiate Litigation and authorizing the County Administrator to approve amendments to the OneOhio Region 1 Board bylaws. (Board of Commissioners)

Resolution No. 0682-23

Resolution authorizing a contract with Fifth Asset, Inc., for the implementation of a debt and lease management software system. (\$23,000.00)(Board of Commissioners)

Resolution No. 0683-23

Resolution authorizing the County Administrator to approve and execute certain modifications to existing and future agreements that do not involve an increase in cost and are not substantially inconsistent with the resolution authorizing the original agreement. (Board of Commissioners)

Resolution No. 0684-23

Resolution authorizing the County Administrator to approve Purchase Orders not to exceed four million dollars per weekly Purchase Order batch. (\$20,000,000.00)(Board of Commissioners)

JOURNALIZATION(S)

15. BOARD OF COMMISSIONERS

Resolution No. 0685-23

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)