

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 06, 2022

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 August 25, 2022 Briefing Session; and the August 31, 2022 Administrative Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 0635-22

Resolution authorizing a contract with Summit Food Service, LLC to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center. (\$620,000.00)(Domestic Relations)

2. BOARD OF COMMISSIONERS

Resolution No. 0636-22

Resolution authorizing the County Administrator to enter into rental agreements for the benefit of the County Auditor's office to secure space to host informal reviews of property valuations throughout Franklin County. (\$50,000.00)(Board of Commissioners)

3. CORONER

Resolution No. 0637-22

Resolution authorizing an agreement with Forensic Medical Management Services, PLC, a forensic services consulting firm, for locum physician services for the Franklin County Forensic Science Center. (\$500,000.00)(Coroner)

#### 4. BOARD OF COMMISSIONERS

##### Resolution No. 0638-22

Resolution authorizing the donation of real property to the State of Ohio and the City of Columbus for the improvement of the intersection of Morse Road, County Road No. 17, and Westerville Road, (S.R. 3), Franklin County, Ohio, and for the construction and maintenance of stormwater best management practices. (Board of Commissioners)

#### 5. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 0639-22

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract modification with Cassandra Young, for program consulting services. (\$6,890.00)(Child Support Enforcement)

#### 6. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 0640-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kevin R. Boysel and Norah R. Boysel at 1325 Little Avenue, Township of Franklin, OH 43223. (Economic Development and Planning)

##### Resolution No. 0641-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Steven Duemmel at 5669 Norton Rd., Grove City, OH 43123. (Economic Development and Planning)

##### Resolution No. 0642-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Nickolas S. Tiano and Sarah M. Kabealo at 3716 Minnesota Ave, Township of Mifflin, OH 43219. (Economic Development and Planning)

##### Resolution No. 0643-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Shawn P. Keffer and Ronickia K. Keffer at 2878 Lowell Drive, Columbus, OH 43204. (Economic Development and Planning)

Resolution No. 0644-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" to allow Andre R. Hill to refinance his mortgage at 3470 Lowell Drive, Township of Franklin, Ohio 43204. (Economic Development and Planning)

7. FLEET MANAGEMENT

Resolution No. 0645-22

Resolution authorizing the 2023 vehicle commitment with Byers Ford, LLC. (Fleet Management)

8. JOB AND FAMILY SERVICES

Resolution No. 0646-22

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with the Workforce Development Board of Central Ohio for a Prevention, Retention, and Contingency (PRC) Plan Employment Incentive Program. (\$750,656.00)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No. 0647-22

Resolution authorizing a subgrant award agreement with the Columbus Coalition for the Homeless on behalf of the Central Ohio Restored Citizen Collaborative in support of their annual Restored Citizen Summit under the FY2019 Justice Assistance Grant. (\$5,000.00)(Justice Policy and Programs)

10. SANITARY ENGINEERS

Resolution No. 0648-22

Resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 2. (Sanitary Engineers)

## 11. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0649-22

Resolution authorizing the First Amendment to the Contract with PSP Operations, Inc., dba Servpro of NE Columbus and Ohio Technical Services, Inc. to provide specialized cleaning services at designated Franklin County Facilities.  
(\$300,000.00)(Public Facilities Management)

### Resolution No. 0650-22

Resolution authorizing the First Amendment to the Contract with Goodwill Industries of Central Ohio, Incorporated for providing Housekeeping Services at designated Franklin County Facilities.  
(\$775,000.00)(Public Facilities Management)

## 12. PURCHASING

### Resolution No. 0651-22

Resolution approving purchases for various Franklin County agencies. (\$1,571,960.45)(Purchasing)

## 13. BOARD OF COMMISSIONERS

### Resolution No. 0652-22

Resolution appointing Trudy Bartley to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)

### Resolution No. 0653-22

Resolution appointing Luke Fedlam to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)

### Resolution No. 0654-22

Resolution appointing Jaiza Page to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)

### Resolution No. 0655-22

Resolution urging a multi-faceted community, legislative, and policy response at the local, state, and federal level, and committing Franklin County resources and action to address the scourge of gun violence in our community and across the nation. (Board of Commissioners)

## JOURNALIZATION(S)