

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 28, 2025

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 January 9, 2025, Briefing Session.

1. AUDITOR

Resolution No. 0052-25

Resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01. (Auditor)

2. BOARD OF COMMISSIONERS

Resolution No. 0053-25

Resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2025. (Board of Commissioners)

3. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the Cosgray Road and Faust Ditch Drainage Improvements project, Washington Township, Franklin County, Ohio.

Resolution No. 0054-25

Plans approved for the Cosgray Road and Faust Ditch Drainage Improvements project, Washington Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Resolution regarding plans approved for the improvement of 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, MELP Relocation, Franklin Township, Franklin County, Ohio.

Resolution No. 0055-25

Plans approved for the improvement of 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, MELP Relocation, Franklin Township, Franklin County, Ohio. (Engineer)

Resolution No. 0056-25

Resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program. (Engineer)

Resolution No. 0057-25

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting 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, Franklin Township, Franklin County, Ohio. (\$800.00)(Engineer)

Resolution No. 0058-25

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio. (\$300.00)(Engineer)

Resolution No. 0059-25

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Lithopolis Road, County Road No. 120, Madison Township, Franklin County, Ohio. (Engineer)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 0060-25

Resolution authorizing a supplemental contract agreement with Naviant, Inc. for OnBase configuration support consulting services. (\$45,000.00)(Franklin County Data Center)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0061-25

Resolution authorizing a memorandum of understanding related to the reimbursement for the purchase of 5300 Strawberry Farms Boulevard. (Emergency Management Agency)

6. OFFICE ON AGING

Resolution No. 0062-25

Resolution authorizing a contract modification and extension with GetCR8V, LLC for Media Consultant Services, an increase not to exceed \$184,000.00. (\$269,800.00)(Office On Aging)

Resolution No. 0063-25

Resolution authorizing a contract agreement with Scott Q Consulting, LLC. to provide project management consulting services. (\$120,000.00)(Office On Aging)

Resolution No. 0064-25

Resolution authorizing a contract modification with Adsystech, Inc. for providing a Legacy Case Management System Replacement, an increase of \$192,228.00. (\$2,366,210.00)(Office On Aging)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0065-25

Resolution authorizing a grant agreement with Zora's House to support the Women of Color Wealth Builders program to address the wealth-building needs of low to middle income women of color. (\$235,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0066-25

Resolution authorizing a grant agreement with Ohio Business Development Center to support the expansion of their established Business Development Programs that serves small and minority business owners. (\$115,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0067-25

Resolution authorizing a grant agreement with Columbus Urban League for the support of two vital entrepreneurship programs to promote racial equity, economic mobility, and workforce development. (\$500,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0068-25

Resolution approving a contract agreement with the Columbus Council on World Affairs for cultural fluency training. (\$102,000.00)(Office of Diversity Equity & Inclusion)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0069-25

Case #ANX-01-25 - Review of petition to annex 29.8 +/- acres from Plain Township to the City of New Albany. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0070-25

Resolution approving a subaward agreement with Partners Achieving Community Transformation for a youth enrichment program. (\$77,000.00)(Job and Family Services)

Resolution No. 0071-25

Resolution approving a subaward amendment with Ethiopian Tewahedo Social Services for family and school engagement services, an increase of \$50,400.00. (\$130,400.00)(Job and Family Services)

Resolution No. 0072-25

Resolution approving a contract with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, emergency shelters, and community distribution events. (\$100,000.00)(Job and Family Services)

Resolution No. 0073-25

Resolution approving a contract with the Columbus Urban League for a Men's Workforce Suiting program. (\$35,000.00)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No. 0074-25

Resolution authorizing the Franklin County Administrator to execute a Contract with the Franklin County Court of Common Pleas, Division of Domestic Relations, and Juvenile Branch for the performance of Court Appointed Special Advocates (CASA) guardian ad litem services for the Court. (\$500,000.00)(Justice Policy and Programs)

11. HUMAN RESOURCES

Resolution No. 0075-25

Resolution authorizing a Contract Modification #2 and Extension #1 with Vision Service Plan (VSP) to provide vision plan administration services for members of the Franklin County Cooperative Health Improvement Program (Cooperative). (\$126,500.00)(Human Resources)

12. BOARD OF COMMISSIONERS

Resolution No. 0076-25

Resolution reappointing Erica C. Crawley to the Future Ready Columbus Board of Directors in her official capacity. (Board of Commissioners)

Resolution No. 0077-25

Resolution appointing Heather Renee Adams to the Human Services Levy Review Committee. (Board of Commissioners)

Resolution No. 0079-25

Resolution in support of the hiring of Tyler Parsons as the new President and General Manager of the Clippers Baseball team. (Board of Commissioners)

JOURNALIZATION(S)

13. BOARD OF COMMISSIONERS

Resolution No. 0078-25

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)