

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 27, 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 September 20, 2022, General Session.

1. ENGINEER

PUBLIC HEARING: Establishing, altering, and widening of Alkire Road, County Road No. 11, between Darby Creek Drive and Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0702-22

Establishing, altering, and widening of Alkire Road, County Road No. 11, between Darby Creek Drive and Johnson Road, Prairie Township and Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Gardner Road, County Road No. 281, between the Madison County line and Riebel Road, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0703-22

Establishing, altering, and widening of Gardner Road, County Road No. 281, between the Madison County line and Riebel Road, Pleasant Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0704-22

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of New Albany. (\$500,000.00)(Engineer)

2. PROSECUTING ATTORNEY

Resolution No. 0705-22

Resolution authorizing an agreement with Axon Enterprise, Inc., for the purchase of the Axon Evidence digital evidence storage and management system. (\$1,550,000.00)(Prosecuting Attorney)

3. ANIMAL CONTROL

Resolution No. 0706-22

Resolution authorizing supplemental appropriations for the operation of the animal shelter. (Animal Control)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 0707-22

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with the Urban Family Development Center for the provision of professional services related to the implementation of the Charting a Course for Economic Mobility and Responsible Parenting (EMRP) - Cohort 2, grant project. (\$97,170.00)(Child Support Enforcement)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0708-22

Resolution amending Resolution No. 0685-22, regarding the authorization a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis. (Community Partnerships)

Resolution No. 0709-22

Resolution authorizing a COVID-19 Recovery Grant to the Rise Together Innovation Center for the establishment of the Community Information Exchange. (\$2,000,000.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0710-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jonathan Benner and Margaret Benner at 1000 Hunt Valley Drive, Reynoldsburg, OH 43068. (Economic Development and Planning)

Resolution No. 0711-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Charles E. Daugherty and Betty A. Daugherty at 6520 Bartlett Court, Reynoldsburg, OH 43068. (Economic Development and Planning)

Resolution No. 0712-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Mary Larson and Richard Larson at 3727 Walford Street, Columbus, OH 43224. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0713-22

Resolution approving a subaward agreement with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for the South Side Thrive family support services initiative. (\$32,848.60)(Job and Family Services)

Resolution No. 0714-22

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. (\$2,292,173.63)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0715-22

Resolution authorizing a contract renewal with Impact Community Action for peer support and case management services through the FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program. (\$85,000.00)(Justice Policy and Programs)

Resolution No. 0716-22

Resolution authorizing the President of the Franklin County Board of Commissioners to enter into a Memorandum of Understanding with the cities of Columbus, Reynoldsburg, and Whitehall confirming an agreed-upon funding plan for the FY 2022 Justice Assistance Grant application and to sign all certification and assurance documents related to the grant application. (Justice Policy and Programs)

Resolution No. 0717-22

Resolution authorizing the County Administrator to enter into a Memorandum of Understanding with Columbus Public Health for the implementation of the Prevention Vending Pilot Program at the Office of Justice Policy and Program's Rapid Resource Center and SAFER Station. (Justice Policy and Programs)

9. HUMAN RESOURCES

Resolution No. 0718-22

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners. (\$69,525.00)(Human Resources)

Resolution No. 0719-22

Resolution approving and authorizing the County Administrator to execute a consultant agreement with S4 Consulting, Inc. and authorizing the County Administrator to take additional actions necessary to effectuate the agreement not inconsistent with this Resolution. (Human Resources)

Resolution No. 0720-22

Resolution authorizing a Contract Extension and Modification with United Healthcare Services, Inc. (UHC) for medical plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$4,000,000.00)(Human Resources)

10. PURCHASING

Resolution No. 0721-22

Resolution approving purchases for various Franklin County agencies. (\$1,144,711.24)(Purchasing)