

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 24, 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 September 5, September 12, 2024, Briefing Sessions; and the September 10, 2024, General Session.

1. COURT OF COMMON PLEAS

Resolution No. 0725-24

Resolution to approve a supplemental contract with MNJ Technologies Direct, Inc. to provide digital docket display signage. (\$76,300.00)(Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No. 0726-24

Resolution authorizing a supplemental appropriation in the Special Food Fund to support program operations. (Domestic Relations)

Resolution No. 0727-24

Resolution authorizing a first contract extension with Action for Children for Parenting Seminars. (\$45,623.40)(Domestic Relations)

Resolution No. 0728-24

Resolution authorizing a maintenance agreement with Sadler-NeCamp Financial Services, Inc. dba PROWARE. (\$353,140.00)(Domestic Relations)

3. AUDITOR

Resolution No. 0729-24

Resolution authorizing a third amendment to the Contract with Hoover Blanket Inc. dba Main Street Computing for the provision of dog licensing software.  
(\$54,000.00)(Auditor)

4. CORONER

Resolution No. 0730-24

Resolution authorizing a supplemental contract with Agilent Technologies, Inc. for the purchase of toxicology equipment utilizing awarded American Rescue Plan Act grant funds. (\$107,790.34)(Coroner)

5. ENGINEER

Resolution No. 0731-24

Report (3rd) 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.  
(\$38,736.50)(Engineer)

Resolution No. 0732-24

Report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road, County Road No. 6, at Havens Road, Township Road No. 203, Improvement project, Jefferson Township, Franklin County, Ohio. (\$109,350.00)(Engineer)

Resolution No. 0733-24

Resolution approving street, storm sewer and water improvement plans for Woodland Preserve, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0734-24

Resolution approving street, storm sewer and water improvement plans for the Villages at Galloway, Phase 4, Prairie Township, Franklin County, Ohio. (Engineer)

6. SHERIFF

Resolution No. 0735-24

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County.  
(\$1,359,000.00)(Sheriff)

Resolution No. 0736-24

Resolution authorizing a supplemental appropriation within the Community Outreach Fund for a new therapy dog and associated equipment. (Sheriff)

7. ANIMAL CONTROL

Resolution No. 0737-24

Resolution authorizing the acceptance of a gift from John G Shaver. (\$18,907.82)(Animal Control)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0738-24

Resolution authorizing a contract agreement with Purple Star Photography for photography services rendered for the second Franklin County Board of Commissioners DEI Conference. (\$2,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0739-24

Resolution authorizing an agreement with the US Together, Inc. to implement Central Ohio's Welcoming Plan for services and support for immigrants and refugees. (\$251,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0740-24

Resolution authorizing a contract agreement with KatBro LTD for conference branding, marketing, and social media communications for the second Franklin County Board of Commissioners DEI Conference. (\$19,500.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0741-24

Resolution authorizing the Office of Diversity Equity and Inclusion to execute an agreement with Experience Columbus to boost tourism and revenue for Franklin County. (\$750,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0742-24

Resolution authorizing a grant agreement with the Now Foundation for the empowerment of minority small businesses and creatives, focusing on visual and performing arts, culinary, and fashion.  
(\$500,000.00)(Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0743-24

Review of petition to annex 6.4 +/- acres from Truro Township to the City of Columbus Case #ANX-14-24.  
(Economic Development and Planning)

10. JOB AND FAMILY SERVICES

Resolution No. 0744-24

Resolution approving a contract amendment with Access 2 Interpreters, LLC for interpretation and translation services. (\$1,800,000.00)(Job and Family Services)

Resolution No. 0745-24

Resolution approving a contract amendment with Arbor E & T, LLC dba Equus Workforce Solutions for the Ohio Works First work activities services and management.  
(\$600,000.00)(Job and Family Services)

Resolution No. 0746-24

Resolution approving and certifying amendments to the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2024-2025 biennial period. (Job and Family Services)

11. JUSTICE POLICY AND PROGRAMS

Resolution No. 0747-24

Resolution authorizing a subgrant award agreement with Franklin County Emergency Management and Homeland Security for the purchase of interoperability equipment under the FY 2021 Justice Assistance Grant.  
(\$37,000.00)(Justice Policy and Programs)

Resolution No. 0748-24

Resolution authorizing two professional service contract agreements for peer support and case management services for residents served via SAFER Station.  
(\$28,512.00)(Justice Policy and Programs)

12. PURCHASING

Resolution No. 0749-24

Resolution approving purchases for various Franklin County agencies. (\$2,914,147.71)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No. 0750-24

Resolution to authorize and reappoint Joe Mazzola in his official capacity as the Franklin County Board of Commissioners representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)

Resolution No. 0751-24

Resolution to authorize Dr. Robert Graessle as a joint reappointment representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)

Resolution No. 0752-24

Resolution to authorize Ruchelle Pride in her official capacity as the Franklin County Board of Commissioners representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)

JOURNALIZATION(S)