

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 23, 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 November 7, 2023, General Session; and the November 2, 2023, Briefing Session.

1. CORONER

Resolution No. 0048-24

Resolution authorizing a modification to the contract with Esposito Mortuary Services, Inc. for Body Transportation Services. (\$75,000.00)(Coroner)

2. SHERIFF

Resolution No. 0049-24

Resolution authorizing the First Contract Modification with Armor Health of Ohio, LLC. (\$900,000.00)(Sheriff)

Resolution No. 0050-24

Resolution authorizing the County Administrator to sign contracts on behalf of the Board of Commissioners to allow other agencies to use the Franklin County Sheriff's Firing Range and Training Academy for the remainder of calendar year 2024. (Sheriff)

Resolution No. 0051-24

Resolution authorizing an agreement with The Ohio State University, on behalf of its Wexner Medical Center, Sport Medicine Division. (Sheriff)

### 3. OFFICE OF DIVERSITY EQUITY & INCLUSION

#### Resolution No. 0052-24

Resolution authorizing the contract agreement with Conservancy Travel to operate and execute the second Civil Rights tour that will support our continuous work of advancing racial equality. (\$74,874.00)(Office of Diversity Equity & Inclusion)

### 4. JOB AND FAMILY SERVICES

#### Resolution No. 0053-24

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

#### Resolution No. 0054-24

Resolution approving a subaward agreement with NAMI Franklin County, Inc. for youth enrichment programming. (\$120,000.00)(Job and Family Services)

#### Resolution No. 0055-24

Resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. for youth mentoring services. (\$179,561.19)(Job and Family Services)

#### Resolution No. 0056-24

Resolution approving a subaward agreement with the City of Columbus, Office of the Mayor, CelebrateOne for infant mortality interventions, education, and outreach strategies. (\$800,000.00)(Job and Family Services)

#### Resolution No. 0057-24

Resolution approving a subaward agreement with Partners Achieving Community Transformation for youth enrichment programming. (\$110,000.00)(Job and Family Services)

### 5. JUSTICE POLICY AND PROGRAMS

#### Resolution No. 0058-24

Resolution authorizing a second contract extension with Impact Community Action for peer support and case management services for residents served through the Pathways Achieving Recovery by Choice Program. (\$85,000.00)(Justice Policy and Programs)

6. HUMAN RESOURCES

Resolution No. 0059-24

Resolution authorizing a Contract Modification with OhioHealth Corporation for wellness services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$3,877,865.00)(Human Resources)

7. PURCHASING

Resolution No. 0060-24

Resolution approving purchases for various Franklin County agencies. (\$28,035,906.81)(Purchasing)

Resolution No. 0061-24

Resolution approving purchases for various Franklin County agencies. (\$320,241.30)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0062-24

Resolution appointing Vince Parisi to the Community Shelter Board of Trustees. (Board of Commissioners)

Resolution No. 0063-24

Resolution reconciling 2024 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 0064-24

Resolution authorizing policies and procedures for the approval of temporary fiscal staffing and consultant services with accounting firms. (Board of Commissioners)

JOURNALIZATION(S)