

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 22, 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 October 3, and October 10, 2024, Briefing Sessions; and the October 1, and October 8, 2024, General Sessions.

1. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Walford Street, Lighting Improvements project, Clinton Township, Franklin County, Ohio.

Resolution No. 0811-24

Plans approved for the Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Walford Street, Lighting Improvements project, Clinton Township, Franklin County, Ohio. (Engineer)

Resolution No. 0812-24

Toole Design Group, LLC., consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Clark State Road, County Road No. 95, Shared-Use Path project, Jefferson Township, Franklin County, Ohio.
(\$69,400.00)(Engineer)

2. TREASURER

Resolution No. 0813-24

Resolution modifying the Point and Pay contract, approved under Resolution No. 0985-21, authorizing a \$1,000.00 increase to the not to exceed amount. The contract modification will make the total financial obligation of the contract not exceed \$6,000.00. (\$1,000.00)(Treasurer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 0814-24

Resolution conditionally authorizing the enterprise telecommunication solution commitment with Logicalis, Inc. (Franklin County Data Center)

4. COMMUNITY PARTNERSHIPS

Resolution No. 0815-24

Resolution authorizing a COVID-19 Recovery Grant with PrimaryOne Health to provide gap funding for the provision of pharmacy services. (Community Partnerships)

5. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0827-24

Resolution authorizing a contract agreement with Rosetti Enterprises LLC to provide closing remarks at the second Franklin County Board of Commissioners Diversity, Equity, and Inclusion Conference. (\$6,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0828-24

Resolution authorizing a contract agreement with Encore to supply audio/visual services for the second Franklin County Board of Commissioners Diversity, Equity, and Inclusion Conference. (\$19,722.02)(Office of Diversity Equity & Inclusion)

Resolution No. 0816-24

Resolution authorizing a grant agreement with the Columbus CEO Collective for the creation of a minority business ecosystem focusing on enhancing and supporting minorities businesses overall wellbeing while emphasizing and addressing the racial wealth gap. (\$700,000.00)(Office of Diversity Equity & Inclusion)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0817-24

Resolution to conditionally approve the Emergency Transfer Plan (ETP) for the ESG (Emergency Solutions Grant) Program and Continuum of Care for Victims of Domestic Violence, Dating Violence, and/or Stalking. (Economic Development and Planning)

Resolution No. 0818-24

First Amendment to Economic Development Agreement between Franklin County Board of Commissioners and the Workforce Development Board of Central Ohio AKA ASPYR to support the Women Back to Work Initiative and Workforce Development Training Programs. (\$240,526.51)(Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0819-24

Resolution approving subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability services. (\$3,657,176.02)(Job and Family Services)

8. SANITARY ENGINEERS

Resolution No. 0820-24

Resolution finding it necessary to acquire real property for the purpose of constructing a sanitary sewer pump station and associated infrastructure in connection with the Timberbrook Pump Station Replacement Project and approving a contract with Cristina Munoz Nedrow for the purchase of a 5.89-acre property. (\$90,000.00)(Sanitary Engineers)

Resolution No. 0821-24

Resolution Authorizing a Contract with Pro-Hoe Enterprises LLC for the Sanitary Sewer Connections of Single-Family Residences in the Mon-E-Bak and Brown Road East Service Areas – Round 3. (\$620,759.09)(Sanitary Engineers)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0822-24

Resolution authorizing a transfer of appropriations for General Fund operations. (Public Facilities Management)

Resolution No. 0823-24

Resolution authorizing a Contract Agreement with CK Construction Group, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with the planning, design and new construction of the new Franklin County downtown facility, which includes the Early Learning Center. (\$77,775.00)(Public Facilities Management)

10. PURCHASING

Resolution No. 0824-24

Resolution approving purchases for various Franklin County agencies. (\$2,563,870.01)(Purchasing)

Resolution No. 0825-24

Resolution approving one purchase order for the Franklin County Domestic Relations. (\$300.00)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0826-24

Resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

JOURNALIZATION(S)