

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 10, 2022

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

1. COURT OF COMMON PLEAS

Resolution No. 0841-22

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

2. ENGINEER

Resolution No. 0842-22

A resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Motor Vehicle License & Gas Tax Fund for the Sunbury Road 0.02 over Argyle-Woodland Run project (CC11Z/CC12Z) with the proceeds of tax-exempt debt of the State of Ohio. (Engineer)

Resolution No. 0843-22

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Mannik Smith Group, Inc., for construction inspection services, an increase of (\$134,545.49) for a revised contract amount of \$372,837.00. (\$372,837.00)(Engineer)

Resolution No. 0844-22

Resolution authorizing a contract with Avicado Construction Technology Services, LLC consultant, to provide expert knowledge and consulting services to support multiple E-Builder initiatives. (\$24,840.00)(Engineer)

Resolution No. 0845-22

Report (6th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Lockbourne Road, County Road No. 13, at London-Groveport Road, SR317, Hamilton Township, Franklin County, Ohio.
(\$122,243.00)(Engineer)

Resolution No. 0846-22

Report (13th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$10,000.00)(Engineer)

Resolution No. 0847-22

Report (14th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington Township, Franklin County, Ohio. (\$10,000.00)(Engineer)

3. SHERIFF

Resolution No. 0848-22

Resolution authorizing a Second Contract Extension and Modification with County Towing & Storage, LLC for Towing and Impound Management Services.
(\$50,000.00)(Sheriff)

Resolution No. 0849-22

Resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities for a 6-month period.
(\$1,200,000.00)(Sheriff)

4. TREASURER

Resolution No. 0850-22

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application.
(\$110,000.00)(Treasurer)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0851-22

Resolution Authorizing the approval of a contract modification to the agreement for Everbridge Mass Notification System services to include the Visual Command Center for Critical Event Management. (\$85,647.83)(Emergency Management Agency)

6. VETERANS SERVICES

Resolution No. 0852-22

Resolution authorizing the contract's final extension and second modification for Veterans Service Commission and Mike's Copy Works for consulting services for advertising and promotional media placement. (\$133,000.00)(Veterans Services)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0853-22

Resolution authorizing an amendment to the Economic Development Agreement with the Greater Columbus Convention & Visitors Bureau for promoting tourism in Franklin County. (\$750,000.00)(Economic Development and Planning)

Resolution No. 0854-22

Resolution authorizing an amendment to the Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County. (\$2,164,562.55)(Economic Development and Planning)

Resolution No. 0855-22

Resolution authorizing a Subrecipient Agreement for COVID-19 Recovery Funds to The Mid-Ohio Regional Planning Commission for loss revenue of the Franklin County Home Repair Program. (\$375,000.00)(Economic Development and Planning)

Resolution No. 0856-22

Resolution authorizing an amendment to the COVID-19 Recovery Grant with the Saunders Public Relations Group by creating a comprehensive marketing and media strategy to connect Franklin County residents to eviction prevention and rental assistance resources. (\$11,900.00)(Economic Development and Planning)

Resolution No. 0857-22

Resolution authorizing a Compensation Agreement by and between the County and the Prairie Township (Franklin County) related to the creation of tax increment financing districts related to the Villages at Galloway development in order to compensate the County for tax revenues foregone. (Economic Development and Planning)

Resolution No. 0858-22

Resolution authorizing an amendment to the Service Agreement with the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County. (\$121,855.00)(Economic Development and Planning)

Resolution No. 0859-22

Resolution authorizing a supplemental appropriation to provide community development services to Franklin County residents. (Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0860-22

Resolution authorizing a professional service contract agreement with Gaylisa Carr for peer support and case management services for justice involved residents referred through the Pathways and Rapid Resource Center programs. (\$40,000.00)(Justice Policy and Programs)

Resolution No. 0861-22

Resolution authorizing a contract with TKCK Investments to provide short-term respite housing for homeless individuals released from the Franklin County Correctional Center during the third shift. (\$49,500.00)(Justice Policy and Programs)

Resolution No. 0862-22

Resolution authorizing the Franklin County Administrator to accept receipt of an FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant award from the Bureau of Justice Assistance to support a combination of harm reduction, recovery, and treatment approaches intended to reduce overdose deaths, promote public safety and support equitable access to addiction services. (Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0863-22

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Kalkreuth Roofing and Sheet Metal, Inc. to perform additional roofing & siding activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$257,185.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement.
(\$2,407,185.00)(Public Facilities Management)

Resolution No. 0864-22

Resolution authorizing the County Administrator to execute a modification to the contract agreement with W.F. Bolin Company to perform additional painting activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$22,992.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$1,399,192.00)(Public Facilities Management)

Resolution No. 0865-22

Resolution authorizing the County Administrator to execute a modification to the contract agreement with S.A. Comunale Co., Inc. to perform additional fire protection activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$48,777.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement. (\$1,046,665.00)(Public Facilities Management)

Resolution No. 0866-22

Resolution authorizing the County Administrator to execute a modification to the contract agreement with Atlas Industrial Contractors, LLC to perform additional electrical activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$365,094.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement.
(\$782,654.00)(Public Facilities Management)

Resolution No. 0867-22

Resolution authorizing a Services Contract with Wa-Fi, LLC dba Planit Studios to provide wayfinding and signage design services associated with developing a wayfinding signage plan for the Franklin County Government Center and connected buildings.
(\$216,000.00)(Public Facilities Management)

10. PURCHASING

Resolution No. 0868-22

Resolution approving purchases for various Franklin County agencies. (\$4,157,788.72)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0869-22

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)