

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 26, 2024

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

Pledge of Allegiance

1. COMMUNITY PARTNERSHIPS

Resolution No. 0891-24

Resolution authorizing a Community Partnership Grant with The Center of Science and Industry to provide Learning Lunchboxes to Franklin County youth. (\$670,000.00)(Community Partnerships)

Resolution No. 0892-24

Resolution authorizing a one-year agreement with Columbus Public Health to provide treatment and services to individuals with tuberculosis and operate a tuberculosis clinic for residents of Franklin County. (\$2,850,000.00)(Community Partnerships)

2. CORONER

Resolution No. 0893-24

Resolution authorizing an agreement with FlowPartner LLC, a communications and personnel consulting firm, for internal, interpersonal communications, and team building services for the Franklin County Forensic Science Center, Office of the Coroner. (\$48,000.00)(Coroner)

Resolution No. 0894-24

Resolution authorizing the acceptance of a subgrant award contract from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant, the related data use agreement in furtherance of the subgrant award contract, and to authorize the County Administrator to sign on behalf of the Franklin County Coroner the subgrant award contract and data use agreement. (\$100,000.00)(Coroner)

3. ENGINEER

Resolution No. 0895-24

CHA Consulting, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Wright Road 1.93 over Pickering Creek Improvement project, Franklin County, Ohio. (\$243,982.00)(Engineer)

Resolution No. 0896-24

Kimley-Horn and Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Rohr Road, County Road No. 235, at Lockbourne Road, County Road No. 13 Improvement project, Hamilton Township, Franklin County, Ohio. (\$186,114.00)(Engineer)

Resolution No. 0897-24

Resolution approving a contract modification with Stantec Consulting Services, Inc. for the Alum Creek Drive Widening Improvement project, an increase of \$2,841,735.00, for a revised contract amount of \$4,474,689.00. (\$4,474,689.00)(Engineer)

Resolution No. 0898-24

Resolution authorizing the Franklin County Engineer to enter into a contract modification with DLZ Ohio, Inc. for Part 2 detailed engineering design services for the Cooke Road from Karl Road to Cleveland Avenue Improvement project, in the amount of \$94,254.74, for a revised contract amount of \$482,316.82. (\$482,316.82)(Engineer)

Resolution No. 0899-24

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio. (\$26,448.00)(Engineer)

Resolution No. 0900-24

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio. (\$1,000.00)(Engineer)

Resolution No. 0901-24

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio. (\$900.00)(Engineer)

Resolution No. 0902-24

Estates at Albany Acres accepted for public maintenance and shall become part of the Plain Township Road System, Franklin County, Ohio. (Engineer)

Resolution No. 0903-24

Resolution awarding contract and approving contract bond to J & J Schlaegel, Inc., for Renner Road Improvement Project (Alton & Darby Creek Road to Spindler Road). (\$4,820,239.45)(Engineer)

4. SHERIFF

Resolution No. 0904-24

Resolution authorizing a transfer of appropriations for the return of prisoners. (Sheriff)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0905-24

First Amendment to the COVID-19 Recovery Grant for Mid-Ohio Food Collective to develop the Mid-Ohio Farm at NBC4 in support of the local food system and in alignment with the Columbus & Franklin County Local Food Action Plan. (\$402,705.00)(Economic Development and Planning)

Resolution No. 0906-24

Resolution Authorizing the County Administrator to Execute on Behalf of the Franklin County Board of Commissioners the Attached "Discharge of MORTGAGE" Instrument for Rachel E. Rubin at 1670 Park Row, Unit K, Columbus, Ohio 43235. (Economic Development and Planning)

Resolution No. 0907-24

Request for approval of a type 2 petition to annex 85.77 +/- acres from Hamilton Township to the City of Obetz Case #ANX-19-24. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0908-24

Resolution approving a COVID-19 Recovery Grant amendment with Future Ready Five for the Franklin County RISE Initiative supporting Franklin County families & child care providers. (\$29,500,000.00)(Job and Family Services)

Resolution No. 0909-24

Resolution approving a subaward agreement with City Year Columbus for youth educational support programming. (\$89,600.00)(Job and Family Services)

Resolution No. 0910-24

Resolution approving a subaward agreement with the Godman Guild Association for workforce training services offered through the Supplemental Nutrition Assistance Program Employment and Training program. (\$900,000.00)(Job and Family Services)

Resolution No. 0911-24

Resolution approving contracts with the Deaf Services Center Inc. and HandsOn Central Ohio for Title XX Social Services. (\$355,000.00)(Job and Family Services)

Resolution No. 0912-24

Resolution approving a subaward agreement with Image Character Etiquette, Inc. for youth mentoring programming and services. (\$342,256.65)(Job and Family Services)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0913-24

Resolution authorizing a Supplemental Contract with Otis Elevator Company for elevator maintenance services. (\$591,782.52)(Public Facilities Management)

## 8. PURCHASING

### Resolution No. 0914-24

Resolution approving purchases for various Franklin County agencies. (\$1,884,295.76)(Purchasing)

### Resolution No. 0915-24

Resolution approving purchases for various Franklin County agencies. (\$775.00)(Purchasing)

### Resolution No. 0889-24

Resolution approving purchases for various Franklin County agencies. (\$14,177.66)(Purchasing)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 0916-24

Resolution authorizing the County Administrator to execute real property agreements and related documents that include land use agreements, right of entry, site access, estoppel certificates, easement approvals, land use restrictions, and similar agreements and instruments that have been approved to form by the Franklin County Prosecutor's Office. (Board of Commissioners)

### Resolution No. 0917-24

Resolution authorizing the County Administrator to perform certain administrative functions. (Board of Commissioners)

### Resolution No. 0918-24

Resolution authorizing the County Administrator to approve and execute certain modifications to existing and future agreements that do not involve an increase in cost and are not substantially inconsistent with the resolution authorizing the original agreement. (Board of Commissioners)

Resolution No. 0919-24

Resolution authorizing policies and procedures for the approval of certain subscriptions including software licenses and leases of equipment. (Board of Commissioners)

Resolution No. 0920-24

Resolution authorizing the County Administrator to approve the settlement of certain legal claims in the amount of thirty-five thousand dollars or less and to take all actions necessary to effectuate those settlements as originally granted under and subject to the same terms and limitations as described in Resolution Nos. 0319-21, 313-22, 0030-24 and further defined by this Resolution through January 13, 2026. (Board of Commissioners)

Resolution No. 0921-24

Resolution authorizing appropriation adjustments for the county's wellness incentive program, termination payouts, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No. 0922-24

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of wireless 9-1-1 government assistance funds. (Board of Commissioners)

Resolution No. 0923-24

Resolution authorizing a Memorandum of Understanding with the Franklin County Family and Children First Council, Franklin County Board of Commissioners, Franklin County Board of Developmental Disabilities, Franklin County Juvenile Court, Franklin County Children Services, Columbus, City Schools, Franklin County ADAMH Board, Franklin County Department of Job and Family Services, Educational Services Center of Central Ohio, The United Way of Central Ohio. (Board of Commissioners)

Resolution No. 0924-24

Resolution appointing Thomas F. Hayes to the Franklin County Public Defender Commission. (Board of Commissioners)

Resolution No. 0925-24

Resolution reappointing John Neil Lindsey to the Franklin County Alcohol, Drug and Mental Health Services Board (ADAMH). (Board of Commissioners)

Resolution No. 0926-24

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering information related to economic development assistance. (Board of Commissioners)