

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 12, 2023

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, 2023, General Session; and the November 16, November 28, and November 30, 2023, Budget Hearings.

1. DOMESTIC RELATIONS

Resolution No. 0958-23

Resolution authorizing the First Contract Extension with Summit Food Service, LLC to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center. (\$660,000.00)(Domestic Relations)

2. AUDITOR

Resolution No. 0959-23

Resolution authorizing a Software-as-a-Service Agreement with Just Appraised, Inc. for a document processing platform and tax assessment workflow software. (\$1,110,500.00)(Auditor)

Resolution No. 0960-23

Resolution authorizing a Master Service Agreement with Validifi Inc., for bank account authentication and verification services. (\$75,000.00)(Auditor)

3. CLERK OF COURTS

Resolution No. 0961-23

Resolution authorizing an amendment to an agreement with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court. (\$301,900.00)(Clerk Of Courts)

Resolution No. 0962-23

Resolution authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court. (\$251,900.00)(Clerk Of Courts)

4. CORONER

Resolution No. 0963-23

Resolution authorizing an amendment to the current contract with Forensic Pathology Services, LLC d/b/a Forensic Pathology Staffing ("FPS"), a forensic services consulting firm, for locum physician services for the Franklin County Coroner's Office (Coroner). (\$375,000.00) (\$375,000.00)(Coroner)

Resolution No. 0964-23

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

5. ENGINEER

PUBLIC HEARING: Plans approved for the improvement of Emmons Avenue from Stelzer Road to Mifflin Street, and Minnesota Avenue from Stelzer Road to Mason Run Petitioned Ditch, Mifflin Township, Franklin County, Ohio.

Resolution No. 0965-23

Plans approved for the improvement of Emmons Avenue from Stelzer Road to Mifflin Street, and Minnesota Avenue from Stelzer Road to Mason Run Petitioned Ditch, Mifflin Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0966-23

Establishing, altering, and widening of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0967-23

Authorizing the Franklin County Engineer to use County forces during 2024 for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code. (Engineer)

Resolution No. 0968-23

Petition filed for the vacation of unnamed alleys located in the Northern-Way Subdivision, Clinton Township, Franklin County, Ohio. (Engineer)

6. BOARD OF COMMISSIONERS

Resolution No. 0969-23

Resolution authorizing the execution of a Perpetual Flowage Easement Agreement with the Columbus Regional Airport Authority. (Board of Commissioners)

7. PROSECUTING ATTORNEY

Resolution No. 0970-23

Resolution authorizing an application to the Franklin County Court of Common Pleas for the employment of Steve McGann., Esq. to serve as special counsel to the Alcohol, Drug And Mental Health Board of Franklin County. (Prosecuting Attorney)

8. SHERIFF

Resolution No. 0971-23

Resolution authorizing Second Contract Extension and Modification with Bob Barker Company, Inc.; White Feather Farms of Ohio, Inc; Performance Food Group Inc; Care Supplies, LLC; Union Supply Group, Inc; and McKee Foods Corporation for the continuation of providing Commissary Items for Resale in the Franklin County Correctional Facilities. (\$950,000.00)(Sheriff)

Resolution No. 0972-23

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 20 member agencies participating on the Countywide DUI Task Force. (\$224,925.67)(Sheriff)

9. VETERANS SERVICES

Resolution No. 0973-23

Resolution authorizing a contract extension for Franklin County Veterans Service Commission and Lifecare Alliance to provide home-delivered meals and emergency care to low-income, chronically ill, disabled, and homebound veterans, spouses and surviving spouses. (\$50,000.00)(Veterans Services)

Resolution No. 0974-23

Resolution authorizing a contract for Veterans Service Commission and Mike's Copy Works for consulting services for advertising and promotional media placement. (\$75,000.00)(Veterans Services)

10. ANIMAL CONTROL

Resolution No. 0975-23

Resolution authorizing a contract with Shelter Outreach Services of Ohio for veterinary services, spay and neuter services, and SNYP-IT C-BUS program services. (\$2,179,750.00)(Animal Control)

11. COMMUNITY PARTNERSHIPS

Resolution No. 0976-23

Resolution authorizing the second payment to the Affordable Housing Trust of Columbus and Franklin County in support of the Emerging Developers Accelerator Program. (\$1,000,000.00)(Community Partnerships)

12. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0977-23

Resolution authorizing a grant agreement with the Community Partners Youth Development to support the League of Disruptors Content Creators Academy. (\$250,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0978-23

Resolution authorizing a grant agreement with the Physician Care Connection to support the Made for Medicine Program. (\$603,420.00)(Office of Diversity Equity & Inclusion)

13. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0979-23

Resolution authorizing an Affordable Housing Development Agreement with The NRP Group LLC to receive funding through the Magnet Fund Program to assist in the development of an affordable housing project. (\$1,350,000.00)(Economic Development and Planning)

Resolution No. 0980-23

Resolution approving a Third Amendment to Funding Agreement (Resolution No. 0691-21) between the Franklin County Board of Commissioners ("County") and the Community Refugee & Immigration Services ("CRIS") to provide translation and case management services in Franklin County. (Economic Development and Planning)

Resolution No. 0981-23

Review of petition to annex 4.821 +/- acres from Hamilton Township to the City of Obetz Case #ANX-43-23. (Economic Development and Planning)

Resolution No. 0982-23

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-44-23. (Economic Development and Planning)

Resolution No. 0983-23

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-45-23. (Economic Development and Planning)

Resolution No. 0984-23

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-46-23. (Economic Development and Planning)

Resolution No. 0985-23

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-47-23. (Economic Development and Planning)

Resolution No. 0986-23

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-48-23. (Economic Development and Planning)

Resolution No. 0987-23

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-49-23. (Economic Development and Planning)

Resolution No. 0988-23

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-50-23. (Economic Development and Planning)

Resolution No. 0989-23

Review of petition to annex 3.13 +/- acres from Jackson Township to the City of Grove City Case #ANX-53-23. (Economic Development and Planning)

14. JOB AND FAMILY SERVICES

Resolution No. 0990-23

Resolution authorizing a Data Transfer and Use Agreement between the Franklin County Department of Job and Family Services and Princeton University. (Job and Family Services)

Resolution No. 0991-23

Resolution approving contracts with the Deaf Services Center Inc. and HandsOn Central Ohio for Title XX Social Services. (\$490,000.00)(Job and Family Services)

Resolution No. 0992-23

Resolution approving a subaward agreement with Jewish Family Services to support workforce development services for child support obligors. (\$290,000.00)(Job and Family Services)

Resolution No. 0993-23

Resolution approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program. (\$254,234.23)(Job and Family Services)

Resolution No. 0994-23

Resolution approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Partnership for Success youth practitioner training services. (\$331,000.01)(Job and Family Services)

Resolution No. 0995-23

Resolution approving a contract agreement with Advocacy & Communication Solutions, LLC for quality early learning training services and community engagement strategies. (\$258,000.00)(Job and Family Services)

15. JUSTICE POLICY AND PROGRAMS

Resolution No. 0996-23

Resolution authorizing a professional service contract agreement with four individuals for peer support and case management services for residents served via SAFER Station. (\$184,000.00)(Justice Policy and Programs)

Resolution No. 0997-23

Resolution authorizing eight professional service contract agreements for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center. (\$368,000.00)(Justice Policy and Programs)

Resolution No. 0998-23

Resolution authorizing two professional service contract agreements for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center, Pathways, and Pre-Release MAT programs. (\$92,000.00)(Justice Policy and Programs)

Resolution No. 0999-23

Resolution authorizing two professional service contract agreements for community health worker services for residents served via SAFER Station. (\$92,000.00)(Justice Policy and Programs)

Resolution No. 1000-23

Resolution authorizing subgrant award agreements with Healing Broken Circles and Breakin' Barriers for the provision of smart justice initiatives under the FY 2021 Justice Assistance Grant. (\$38,392.00)(Justice Policy and Programs)

16. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1001-23

Resolution authorizing a use agreement with Capital Crossroads Special Improvement District of Columbus, Inc. for establishing a Dumpster Cooperative Program and authorizing future agreements with Special Improvement Districts or like entities. (\$275,000.00)(Public Facilities Management)

Resolution No. 1002-23

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP for the interior camera replacement services for the Franklin County Correctional Center II. (\$614,865.00)(Public Facilities Management)

17. PURCHASING

Resolution No. 1003-23

Resolution authorizing an Order and Master Agreement with Dun & Bradstreet, Inc. to provide access to a comprehensive vendor database for the Franklin County Purchasing Department. (\$4,184.00)(Purchasing)

Resolution No. 1004-23

Resolution authorizing an Agreement with Kronos SaaS, Inc. to provide Franklin County agencies, boards, courts, commissions, and Elected Official offices with workforce management systems and related products, services, and solutions. (Purchasing)

Resolution No. 1005-23

Resolution authorizing Contract Modification #1 with Monterey Consultants, Inc. to extend staff augmentation support and to expand scope to include an organizational assessment. (\$795,204.00)(Purchasing)

Resolution No. 1006-23

Resolution authorizing the County Administrator to approve Purchase Orders not to exceed five million dollars per weekly Purchase Order batch. (\$35,000,000.00)(Purchasing)

18. BOARD OF COMMISSIONERS

Resolution No. 1007-23

Resolution appointing Kenneth N. Wilson to the Community Information Exchange Executive Council. (Board of Commissioners)

Resolution No. 1008-23

Resolution appointing Maurice Clarett to the Franklin County Community Based Correctional Facility Governing Board. (Board of Commissioners)

Resolution No. 1009-23

Resolution appointing Jill Snitcher to the Franklin County Law Library Resources Board. (Board of Commissioners)

Resolution No. 1010-23

Resolution reappointing Ramon Jones to the Columbus Regional Airport Authority Board of Directors. (Board of Commissioners)

Resolution No. 1011-23

Resolution reappointing Tina Rutherford to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council. (Board of Commissioners)

Resolution No. 1012-23

Resolution reappointing Dr. Joseph Alutto to the Columbus-Franklin County Finance Authority Board. (Board of Commissioners)

Resolution No. 1013-23

Resolution approving a Tenant Improvement Agreement with REPSA, LLC and NMRD3 Limited, and Authorizing the County Administrator to take additional actions not inconsistent with this Resolution. (\$727,000.00)(Board of Commissioners)

Resolution No. 1014-23

Resolution authorizing a Real Estate Purchase Contract with Forest Edge Partnership for the purchase of real property located at 5300 Strawberry Farms Boulevard, Columbus, Ohio; authorizing the County Administrator to execute the Real Estate Purchase Contract; and authorizing the County Administrator to take additional actions not inconsistent with this Resolution.
(\$2,630,304.00)(Board of Commissioners)

Resolution No. 1015-23

Resolution authorizing a Memorandum of Understanding for reimbursement related to the purchase of electronic pollbooks. (Board of Commissioners)

Resolution No. 1016-23

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. 1017-23

Resolution amending the Travel Policy for Franklin County employees. (Board of Commissioners)

Resolution No. 1018-23

Resolution reconciling 2023 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 1019-23

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

Resolution No. 1020-23

Resolution authorizing transfers to various operating, reserve, and capital funds. (Board of Commissioners)

Resolution No. 1021-23

Resolution authorizing the annual appropriation measure for Fiscal Year 2024. (Board of Commissioners)

Resolution No. 0811-23 - Postponed on November 28, 2023

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

JOURNALIZATION(S)