

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 08, 2022

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 25 and November 1, 2022, General Sessions; and the October 27 and November 3, 2022, Briefing Sessions.

1. DOMESTIC RELATIONS

Resolution No. 0815-22

Resolution authorizing a contract extension for linen and laundry service for the Franklin County Juvenile Intervention. (\$54,376.00)(Domestic Relations)

2. CORONER

Resolution No. 0816-22

Resolution authorizing the receipt of an American Rescue Plan Funding 2022 Grant Program subgrant in the amount of \$249,373.20 (the "Award") for and authorizing the County Administrator to sign all acceptance documents related to the Award. (\$249,373.20)(Coroner)

3. ENGINEER

Resolution No. 0817-22

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$1,100,000.00)(Engineer)

Resolution No. 0818-22

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$2,200,000.00)(Engineer)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 0819-22

Resolution authorizing the 2023 core network commitment with People Driven Technology, inc. (Franklin County Data Center)

Resolution No. 0820-22

Resolution authorizing a supplemental appropriation in the Network Infrastructure Fund to support the network redundancy and reliability initiative. (Franklin County Data Center)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0821-22

Resolution authorizing an Affordable Housing Development agreement with Woda Cooper Companies, Inc., to receive funding through the Magnet Fund Program to assist the development of an affordable housing project. (\$850,000.00)(Economic Development and Planning)

Resolution No. 0822-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Shon Ingles at 1522 Little Avenue, Township of Franklin, Ohio 43223. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0808-22

Resolution approving a contract between the Franklin County Department of Job and Family Services and ConsumerInfo.com, Inc., aka Experian Consumer Services. (\$12,834.25)(Job and Family Services)

Resolution No. 0823-22

Resolution approving a subaward agreement with the Ohio Association of Foodbanks for the management of work activities as required by the Supplemental Nutrition Assistance Program Employment and Training program. (\$806,938.80)(Job and Family Services)

Resolution No. 0824-22

Resolution approving a subaward agreement with I Know I Can for youth career development services (\$575,059.52)(Job and Family Services)

Resolution No. 0825-22

Resolution approving contracts with the Deaf Services Center Inc. and HandsOn Central Ohio for Title XX Social Services. (\$489,994.98)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No. 0826-22

Resolution authorizing the Franklin County Administrator to sign an Award and Acceptance Form in receipt of an FY 2023 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office. (\$109,200.51)(Justice Policy and Programs)

8. SANITARY ENGINEERS

Resolution No. 0827-22

Resolution authorizing a second modification to the general engineering services contract with Arcadis U.S., Inc. (an increase of \$150,000.00)(\$418,900.00) (Sanitary Engineers)

9. HUMAN RESOURCES

Resolution No. 0828-22

Resolution approving and authorizing the County Administrator to execute a contract for employee background check services and equipment with the Ohio Attorney General and authorizing the County Administrator to perform administrative functions related to employee background checks. (Human Resources)

10. PURCHASING

Resolution No. 0829-22

Resolution approving purchases for various Franklin County agencies. (\$2,899,279.90)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0830-22

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. 0831-22

Resolution appointing Aaron K. Hopkins to the Columbus & Franklin County Local Food Board. (Board of Commissioners)

Resolution No. 0832-22

Resolution reappointing Randy Sokol to the Columbus & Franklin County Local Food Board. (Board of Commissioners)

Resolution No. 0834-22

Resolution appointing John E. Singleton to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0835-22

Resolution appointing David C. Tiggett to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0836-22

Resolution reappointing Rhonda L. Comer to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0837-22

Resolution reappointing Daniel R. Hackett to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0838-22

Resolution reappointing Patrick T. King to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0839-22

Resolution reappointing Chester P. Porembski to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0840-22

Resolution reappointing Zachary T. Talarek to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)