

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 08, 2024

D R A F T F O R B R I E F I N G

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

Pledge of Allegiance

Approval of the minutes.

1. AUDITOR

Resolution No.

Resolution Authorizing a fourth amendment to the Enterprise Licensing Agreement with Environmental Systems Research Institute for Geographic Information System software and services utilizing non-general funds. (\$1,575,000.00)(Auditor)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract with ten vendors for mediation services. (\$75,000.00)(Domestic Relations)

3. ENGINEER

PUBLIC HEARING: Resolution regarding plans approved for the improvement of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Norwich Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Norwich Township, Franklin County, Ohio.
(Engineer)

Resolution No.

Report (1st) 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)

4. SHERIFF
Resolution No.

Resolution authorizing third 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. (\$600,000.00)(Sheriff)

5. OFFICE OF DIVERSITY EQUITY & INCLUSION
Resolution No.

Resolution authorizing a grant agreement with Hyatt Regency Columbus for the use of their facilities to host the second Franklin County Board of Commissioners Diversity, Equity, and Inclusion Conference.
(\$72,125.00)(Office of Diversity Equity & Inclusion)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Marlene M. Roach at 1025 Woodington Road, Westerville, Ohio 43081. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a service agreement with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health and wellness information and resources. (\$43,000.00)(Job and Family Services)

8. HUMAN RESOURCES

Resolution No.

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners. (\$91,250.00)(Human Resources)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$7,703,856.33)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$16,870.00)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing representatives and alternates to the District 3 Public Works Integrating Committee. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE