

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 24, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution to approve a supplemental contract with MNJ Technologies Direct, Inc. to provide digital docket display signage. (\$76,300.00)(Court of Common Pleas)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a supplemental appropriation in the Special Food Fund to support program operations. (Domestic Relations)

Resolution No.

Resolution authorizing a first contract extension with Action for Children for Parenting Seminars. (\$45,623.40)(Domestic Relations)

Resolution No.

Resolution authorizing a maintenance agreement with Sadler-NeCamp Financial Services, Inc. dba PROWARE. (\$353,140.00)(Domestic Relations)

3. AUDITOR
Resolution No.

Resolution authorizing a third amendment to the Contract with Hoover Blanket Inc. dba Main Street Computing for the provision of dog licensing software.
(\$54,000.00)(Auditor)

4. CORONER
Resolution No.

Resolution authorizing a supplemental contract with Agilent Technologies, Inc. for the purchase of toxicology equipment utilizing awarded American Rescue Plan Act grant funds. (\$107,790.34)(Coroner)

5. ENGINEER
Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Improvement project, Norwich Township, Franklin County, Ohio.
(\$38,736.50)(Engineer)

Resolution No.

Report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road, County Road No. 6, at Havens Road, Township Road No. 203, Improvement project, Jefferson Township, Franklin County, Ohio. (\$109,350.00)(Engineer)

Resolution No.

Resolution approving street, storm sewer and water improvement plans for Woodland Preserve, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution approving street, storm sewer and water improvement plans for the Villages at Galloway, Phase 4, Prairie Township, Franklin County, Ohio. (Engineer)

6. SHERIFF
Resolution No.

Resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County.
(\$1,359,000.00)(Sheriff)

Resolution No.

Resolution authorizing a supplemental appropriation within the Community Outreach Fund for a new therapy dog and associated equipment. (Sheriff)

7. ANIMAL CONTROL
Resolution No.

Resolution authorizing the acceptance of a gift from John G Shaver. (\$18,907.82)(Animal Control)

8. OFFICE OF DIVERSITY EQUITY & INCLUSION
Resolution No.

Resolution authorizing a contract agreement with Purple Star Photography for photography services rendered for the second Franklin County Board of Commissioners DEI Conference. (\$2,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing an agreement with the US Together, Inc. to implement Central Ohio's Welcoming Plan for services and support for immigrants and refugees. (\$251,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a contract agreement with KatBro LTD for conference branding, marketing, and social media communications for the second Franklin County Board of Commissioners DEI Conference. (\$19,500.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing the Office of Diversity Equity and Inclusion to execute an agreement with Experience Columbus to boost tourism and revenue for Franklin County. (\$750,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with the Now Foundation for the empowerment of minority small businesses and creatives, focusing on visual and performing arts, culinary, and fashion. (\$500,000.00)(Office of Diversity Equity & Inclusion)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 6.4 +/- acres from Truro Township to the City of Columbus Case #ANX-14-24. (Economic Development and Planning)

10. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a contract amendment with Access 2 Interpreters, LLC for interpretation and translation services. (\$1,800,000.00)(Job and Family Services)

Resolution No.

Resolution approving a contract amendment with Arbor E & T, LLC dba Equus Workforce Solutions for the Ohio Works First work activities services and management. (\$600,000.00)(Job and Family Services)

Resolution No.

Resolution approving and certifying amendments to the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2024-2025 biennial period. (Job and Family Services)

11. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subgrant award agreement with Franklin County Emergency Management and Homeland Security for the purchase of interoperability equipment under the FY 2021 Justice Assistance Grant. (\$37,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing two professional service contract agreements for peer support and case management services for residents served via SAFER Station. (\$28,512.00)(Justice Policy and Programs)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,914,147.71)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution to authorize and reappoint Joe Mazzola in his official capacity as the Franklin County Board of Commissioners representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)

Resolution No.

Resolution to authorize Dr. Robert Graessle as a joint reappointment representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)

Resolution No.

Resolution to authorize Ruchelle Pride in her official capacity as the Franklin County Board of Commissioners representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE