

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 05, 2024

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 24, 2024, Briefing Session.

1. AUDITOR

Resolution No. 0839-24

Resolution approving five contract modifications for mediation services. (\$725,000.00)(Auditor)

2. ENGINEER

Resolution No. 0840-24

Resolution authorizing the Franklin County Engineer to enter into a contract modification with CAP-Stone & Associates, Inc. dba Stone Environmental Engineering & Science, Inc. for additional engineering services to update the Franklin County Stormwater Design Manual, in the amount of \$15,277.00, for a revised contract amount of \$164,186.00. (\$15,277.00)(Engineer)

3. TREASURER

Resolution No. 0841-24

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application. (\$120,000.00)(Treasurer)

4. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 0842-24

Resolution authorizing a non-general fund supplemental appropriation for expenditures for children in the Complex Medical Health program and in prevention services.
(Franklin County Children Services)

5. DEVELOPMENTAL DISABILITIES

Resolution No. 0843-24

Resolution authorizing a non-general fund supplemental appropriation for expenditures related to the Medicaid waiver match for Home and Community based services.
(Developmental Disabilities)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 0844-24

Resolution authorizing a consultant contract with Herzog & Associates, LLC for information technology services.
(\$18,700.00)(Child Support Enforcement)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0845-24

Resolution authorizing a grant agreement with Kingdom Image Arts for the 2024 Kingdom Image Award Show.
(\$386,575.00)(Office of Diversity Equity & Inclusion)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0835-24

Resolution authorizing an amendment to the Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County.
(\$359,716.35)(Economic Development and Planning)

Resolution No. 0846-24

Resolution to conditionally approve the 2023 U.S. Department of Housing & Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER) and Ratify and Accept the Submission of the 2023 Community Development Block Grant (CDBG) Applications. (Economic Development and Planning)

Resolution No. 0847-24

Resolution approving the recommendations of the 2024 Franklin County Tax Incentive Review Councils (TIRCs).
(Economic Development and Planning)

9. JUSTICE POLICY AND PROGRAMS

Resolution No. 0848-24

Resolution authorizing a contract modification with Alicia Payne for community healthcare worker and case management services for residents served via SAFER Station. (\$6,000.00)(Justice Policy and Programs)

Resolution No. 0849-24

Resolution authorizing a contract modification with Talitra Campbell for peer support and case management services for residents served through the Rapid Resource Center and BRIDGE program. (\$7,500.00)(Justice Policy and Programs)

10. PURCHASING

Resolution No. 0850-24

Resolution approving purchases for various Franklin County agencies. (\$10,712,313.60)(Purchasing)

Resolution No. 0837-24

Resolution approving purchases for various Franklin County agencies. (\$435,992.43)(Purchasing)

Resolution No. 0838-24

Resolution approving one purchase order for the Franklin County General Service Purchasing. (\$3,000.00)(Purchasing)

Resolution No. 0851-24

Resolution approving purchases for various Franklin County agencies. (\$1,095.00)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0852-24

Resolution reappointing Lawrence A. Hilsheimer to the National Veterans Memorial and Museum's Foundation Board. (Board of Commissioners)

JOURNALIZATION(S)