

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 23, 2021

ZOOM CONFERENCE MEETING ONLY

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Pledge of Allegiance

Approval of the minutes of the March 16, 2021, General Session; the March 18, 2021, Briefing Session; and, the March 15, and 17, 2021, Administrative Briefings.

1. BOARD OF COMMISSIONERS

Resolution No. 0228-21

Resolution of support for Asian American and Pacific Islander (AAPI) residents and condemning racism and discrimination in all its forms. (Board of Commissioners)

2. CORONER

Resolution No. 0198-21

Resolution authorizing an agreement with AMN Healthcare recruiting firm, for physician recruitment services for the Franklin County Forensic Science Center, Office of the Coroner. (\$35,000.00)(Coroner)

3. DOMESTIC RELATIONS

Resolution No. 0199-21

Resolution authorizing a contract with Capital University Law School. (\$48,000.00)(Domestic Relations)

4. BOARD OF COMMISSIONERS

Resolution No. 0200-21

Resolution accepting Single County Ditch Petition and referring to the County Engineer for recommendation. (Board of Commissioners)

5. ENGINEER

Resolution No. 0201-21

Resolution authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund. (Engineer)

Resolution No. 0202-21

Petition filed for vacation of Beechwood Drive, Blendon Township, Franklin County, Ohio. (Engineer)

Resolution No. 0203-21

The 2021 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 13, 2021 at 9:00 A.M. (Engineer)

Resolution No. 0204-21

Resolution authorizing the Franklin County Engineer to extend a contract With M. P. Dory Co. for the 2021-2022 Guardrail Repair and Upgrade Program. (\$346,700.00)(Engineer)

Resolution No. 0205-21

Resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio. (Engineer)

Resolution No. 0206-21

Preliminary allocation of County Motor Vehicle License Fee Funds to the City of Whitehall. (\$220,000.00)(Engineer)

6. SHERIFF

Resolution No. 0207-21

Resolution authorizing Third Contract Extensions with Bob Barker Company, Inc; Walter F. Stephens Jr., Inc; Tabb Textiles Co., Inc; and Victory Supply, LLC for Inmate Bedding and Linens for the Franklin County Sheriff's Office. (\$125,000.00)(Sheriff)

Resolution No. 0208-21

Resolution authorizing a contract extension with Communications Counsel, Inc. to continue to provide communications consulting services. (\$27,000.00)(Sheriff)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 0209-21

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract and receive funding from MDRC for the implementation of the Building Evidence on Employment Strategies for Low-Income Families project study.
(\$2,028,447.26)(Child Support Enforcement)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0210-21

Resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Franklin Township Westland North/Broadlawn Community Reinvestment Area in Franklin County, and designating a Housing Officer to administer this program. (Economic Development and Planning)

Resolution No. 0211-21

Resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Prairie Township Westport/Dunbury Community Reinvestment Area in Franklin County, and designating a Housing Officer to administer this program. (Economic Development and Planning)

Resolution No. 0212-21

Resolution to authorize the detachment of 47.412 +/- acres from the City of Columbus, Case #ANX-06-21.
(Economic Development and Planning)

9. FLEET MANAGEMENT

Resolution No. 0213-21

Resolution authorizing a Contract to Byers Ford, LLC for the supply and delivery of Fleet Automobiles for Franklin County Fleet Management. (\$1,500,000.00)(Fleet Management)

10. JOB AND FAMILY SERVICES

Resolution No. 0214-21

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging. (\$50,000.00)(Job and Family Services)

Resolution No. 0215-21

Resolution approving a service agreement with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health information. (\$48,000.00)(Job and Family Services)

11. JUSTICE POLICY AND PROGRAMS

Resolution No. 0216-21

Resolution authorizing receipt of the Franklin County FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program. (\$660,208.75)(Justice Policy and Programs)

Resolution No. 0217-21

Resolution authorizing thirteen (13) subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program. (\$657,208.75)(Justice Policy and Programs)

Resolution No. 0218-21

Resolution authorizing a subgrant award to the Franklin County Municipal Court for pre-trial assessment services through the FY 2020/2021 Targeted Community Alternatives to Prison grant program. (\$50,000.00)(Justice Policy and Programs)

Resolution No. 0219-21

Resolution authorizing contract extensions with the Desert Island Club and UNIK Foundation for the provision of reentry and recovery services to justice involved individuals through the Targeted Community Alternatives to Prison (TCAP) grant. (\$45,742.00)(Justice Policy and Programs)

Resolution No. 0220-21

Resolution authorizing the County Administrator to execute a year one grant extension with Vincentian Ohio Action Network in support of the Accompanying Returning Citizens with Hope program through the Board of Commissioners Catalyst grant. (\$165,125.00)(Justice Policy and Programs)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0221-21

Resolution authorizing a guaranteed maximum price (GMP) Amendment #2 to modify the original contract agreement with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount of the contract not to exceed \$8,415,285.53. (\$8,415,285.53)(Public Facilities Management)

Resolution No. 0222-21

Resolution authorizing the County Administrator to execute a contract agreement with Madison Heights Glass Co., Inc. to perform glass and glazing activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A. (\$2,787,600.00)(Public Facilities Management)

Resolution No. 0223-21

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

13. HUMAN RESOURCES

Resolution No. 0224-21

Resolution authorizing a contract modification between Franklin County and CBIZ Benefits & Insurance Services, Inc. (CBIZ). (\$17,000.00)(Human Resources)

Resolution No. 0225-21

Resolution authorizing a contract between Franklin County and USI Insurance Services, LLC. (\$334,087.50)(Human Resources)

14. PURCHASING

Resolution No. 0226-21

Resolution approving purchases for various Franklin County agencies. (\$847,949.16)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No. 0227-21

Resolution extending the appointment of Paul Chodak III to the Columbus Regional Airport Authority Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)