

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 11, 2023

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 March 28, 2023, and April 4, 2023, General Sessions.

1. DOMESTIC RELATIONS

Resolution No. 0276-23

Resolution authorizing a contract with Ohio Guidestone. (\$23,000.00)(Domestic Relations)

Resolution No. 0277-23

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

Resolution No. 0278-23

Resolution authorizing a first amendment to the 2023 grant agreement with the Ohio Department of Youth Services. (\$117,960.00)(Domestic Relations)

2. BOARD OF COMMISSIONERS

Resolution No. 0279-23

Resolution reappointing members to the Franklin County Transportation Improvement District (TID) Board of Trustees, Franklin County, Ohio. (Board of Commissioners)

3. DRAINAGE ENGINEER

Resolution No. 0280-23

Resolution approving a ditch maintenance petition for Jefferson Manor, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

4. ENGINEER

Resolution No. 0281-23

Authorization for the Franklin County Engineer to enter into a modification of the intergovernmental agreement with the City of Westerville for bridge repairs to Schrock Road over Alum Creek and the resurfacing of a portion of Dempsey Road, City of Westerville, Blendon Township, Franklin County, Ohio. (\$37,847.35)(Engineer)

Resolution No. 0282-23

Approval of the Jefferson Manor Phase 1, subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No. 0283-23

Farlington Drive and Fieldwin Drive, in The Farms at Jefferson Phase 9 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio. (Engineer)

5. SHERIFF

Resolution No. 0284-23

Resolution authorizing a non-general fund supplemental appropriation for the Internet Crimes Against Children Task Force. (Sheriff)

6. TREASURER

Resolution No. 0285-23

Resolution authorizing a Second Amendment to the Agreement for Investment Advisory services with Meeder Public Funds, Inc. (\$82,500.00)(Treasurer)

7. FRANKLIN COUNTY DATA CENTER

Resolution No. 0286-23

Resolution authorizing two pricing schedules for service with AT&T associated with the Session Initiation Protocol (SIP) telecommunication upgrade. (\$300,975.00)(Franklin County Data Center)

8. VETERANS SERVICES

Resolution No. 0287-23

Resolution authorizing an agreement between the Franklin County Board of Commissioners on behalf of Franklin County Office on Aging and the Franklin County Veterans Service Commission Safe Housing and Emergency Response System Programs. (\$125,000.00)(Veterans Services)

9. OFFICE ON AGING

Resolution No. 0288-23

Resolution authorizing the Franklin County Office on Aging to enter into an agreement with Levy Premium Food Service LP for food and non-alcoholic beverage services. (\$6,800.00)(Office On Aging)

Resolution No. 0289-23

Resolution authorizing a partnership with Spencer 4Higher Media LLC in sponsoring the 4th Annual Caring for the Caregiver Expo at The Boat House Venue. (\$25,000.00)(Office On Aging)

Resolution No. 0290-23

Resolution authorizing a Memorandum of Understanding with the City of Whitehall for case management services. (Office On Aging)

Resolution No. 0291-23

Resolution authorizing an agreement with The Ohio State University Wexner Medical Center Department of Emergency Medicine for case management services. (Office On Aging)

10. CHILD SUPPORT ENFORCEMENT

Resolution No. 0292-23

Resolution authorizing a IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch. (\$1,419,792.17)(Child Support Enforcement)

11. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0294-23

Review of petition to annex 98.7 +/- acres from Jackson Township to the City of Grove City Case #ANX-07-23. (Economic Development and Planning)

Resolution No. 0295-23

Review of petition to annex 0.847 +/- acres from Perry Township to the City of Columbus Case #ANX-13-23. (Economic Development and Planning)

12. JOB AND FAMILY SERVICES

Resolution No. 0297-23

Resolution approving a subaward agreement with Jewish Family Services for workforce employment services. (\$150,000.00)(Job and Family Services)

Resolution No. 0298-23

Resolution approving a Document Management Agreement between the Franklin County Department of Job and Family Services and ComDoc, a Xerox Company, for the provision of equipment and maintenance services. (\$550,000.00)(Job and Family Services)

13. JUSTICE POLICY AND PROGRAMS

Resolution No. 0299-23

Resolution authorizing a contract with Alvis Inc. for the implementation of the Pathways program for justice involved males at risk for recidivism and unintentional drug overdose. (\$239,917.70)(Justice Policy and Programs)

Resolution No. 0300-23

Resolution authorizing a grant-funded contract for service with Hope Dealer Community to provide case management, linkages to care, and drop-in center services to individuals at high risk for overdose and death due to substance use. (\$142,461.00)(Justice Policy and Programs)

14. PURCHASING

Resolution No. 0301-23

Resolution approving purchases for various Franklin County Agencies. (\$2,568,185.92)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No. 0302-23

Resolution appointing Heather Brilliant to the Columbus Downtown Development Corporation Board of Directors. (Board of Commissioners)

Resolution No. 0303-23

Resolution reappointing Craig Treneff to the Central Ohio Transit Authority Board of Trustees. (Board of Commissioners)

RECESS until 2:00 P.M. for the remainder of the agenda.

16. CORONER

Resolution No. 0235-23 - Postponed on March 28, 2023

Resolution authorizing an agreement with Paul Werth Associates, Inc. to provide public relations consulting. (\$25,000.00)(Coroner)

17. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0293-23

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. (\$1,350,000.00)(Economic Development and Planning)

18. JOB AND FAMILY SERVICES

Resolution No. 0296-23

Resolution approving a COVID-19 Recovery Grant subaward agreement with the Columbus Urban League for the Building and Driving Futures Workforce Training Program. (\$1,786,592.99)(Job and Family Services)