

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 25, 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 April 11, 2023, General Session; and the April 6 and April 20, 2023, Briefing Sessions.

1. CORONER

Resolution No. 0304-23

Resolution authorizing submission and approval of the Pre-Award Condition Forms in order to submit for the 2022 Paul Coverdell Forensic Science Improvement Grants Program by the Franklin County Forensic Science Center, Office of the Coroner. (Coroner)

2. ENGINEER

Resolution No. 0305-23

Establishing, altering, and widening of Innis Road, County Road No. 171, from Cleveland Avenue, County Road No. 75, to Westerville Road (SR3), Clinton Township and Mifflin Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0306-23

Establishing, altering, and widening of Elmore Avenue, Township Road No. 1057, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio, declared necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of the Cosgray Road and Faust Ditch Drainage Improvement project, Washington Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Resolution No. 0307-23

Establishing, altering, and widening of the Cosgray Road and Faust Ditch Drainage Improvement project, Washington Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary. (Engineer)

Resolution No. 0308-23

Plans approved for the rehabilitation of the structure on Reese Road over Big Walnut Creek (FRA-CR131-0.23), Hamilton Township, Franklin County, Ohio. (Engineer)

Resolution No. 0309-23

Resolution authorizing a contract with American Structurepoint, Inc., consultants, to provide construction administration and inspection services for the Rohr Road at London-Groveport Road (SR317) roundabout project, Madison Township, Franklin County, Ohio. (\$189,168.00)(Engineer)

Resolution No. 0310-23

Resolution authorizing a contract with Affiliated Resource Group, Inc., consultants, to provide expert knowledge and services to support multiple information system initiatives. (\$69,825.00)(Engineer)

Resolution No. 0311-23

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

Resolution No. 0312-23

Approval of the Replat of the Scenic Preserve for Lot 62 of the Windrush Creek, Section No. 2 subdivision, Jefferson Township, Franklin County, Ohio. (Engineer)

3. SHERIFF

Resolution No. 0313-23

Resolution authorizing a contract with Staccato 2011, LLC for the supply and delivery of firearms and accessories. (\$88,695.36)(Sheriff)

Resolution No. 0314-23

Resolution authorizing a contract to Swan Super Cleaners, Inc. dba Swan Cleaners for Sheriff's Uniform and Garment Cleaning Services. (\$141,360.00)(Sheriff)

Resolution No. 0315-23

Resolution authorizing an agreement with LexisNexis Risk Solutions for Accurint Virtual Crime Center software. (\$36,986.00)(Sheriff)

Resolution No. 0316-23

Resolution authorizing an agreement with Vanguard Blue, LCC to provide a real-time secure streaming video feed for the Franklin County Sheriff's Office Unmanned Aircraft System Unit. (\$7,500.00)(Sheriff)

Resolution No. 0317-23

Resolution authorizing a maintenance agreement with Sadler-NeCamp Financial Services, Inc. dba Proware for the Franklin County Sheriff's Office Integrated Civil Processing and Real Estate Software System. (\$210,500.00)(Sheriff)

4. OFFICE ON AGING

Resolution No. 0318-23

Resolution authorizing a grant agreement with Upper Arlington Commission on Aging to provide services and programming that will facilitate and enhance the neighborhood and built environment for seniors in Franklin County. (\$10,000.00)(Office On Aging)

Resolution No. 0319-23

Resolution authorizing COVID-19 Recovery Grants with African American Alzheimer's and Wellness Association, Central Community House and National Center for Urban Solutions TEC to address health and digital inequity among vulnerable seniors in Franklin County. (\$430,000.00)(Office On Aging)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0320-23

Resolution authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities, and to assist with the Public Art Master Plan for Columbus and Franklin County. (\$4,250,000.00)(Community Partnerships)

Resolution No. 0321-23

Resolution authorizing a COVID-19 Recovery Grant to Nationwide Children's Hospital in support of the Healthy Homes program to retain and expand affordable housing in the Linden neighborhood.
(\$15,500,000.00)(Community Partnerships)

Resolution No. 0322-23

Resolution authorizing a COVID-19 Recovery Grant to the YWCA to support emergency shelter programming at the Family Center. (\$400,000.00)(Community Partnerships)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0323-23

Resolution authorizing the County Administrator to execute an agreement with The State of Ohio Collective to support the Ohio Black Expo. (\$75,000.00)(Office of Diversity Equity & Inclusion)

Resolution No. 0324-23

Resolution recognizing the 2023-2024 Racial Equity Council members. (Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0325-23

Resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners. (\$1,000,000.00)(Economic Development and Planning)

Resolution No. 0326-23

Resolution authorizing the First Amendment to Loan Agreement adopted by Resolution No. 0398-22 from the Franklin County Infrastructure Bank to the City of Whitehall for the Woodcliff Redevelopment Project.
(\$2,000,000.00)(Economic Development and Planning)

Resolution No. 0327-23

Review of petition to annex 0.1 +/- acres from Sharon Township to the City of Columbus Case #ANX-11-23.
(Economic Development and Planning)

Resolution No. 0328-23

Review of petition to annex 0.1 +/- acres from Sharon Township to the City of Columbus Case #ANX-12-23.
(Economic Development and Planning)

Resolution No. 0329-23

Review of petition to annex 62.6 +/- acres from Plain Township to the City of New Albany Case #ANX-17-23.
(Economic Development and Planning)

Resolution No. 0330-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Susan E. Crocker at 1161 Richter Road, Township of Franklin, Ohio 43223.
(Economic Development and Planning)

Resolution No. 0331-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Rebecca L. Lucas at 7292 Sabre Avenue, Reynoldsburg, OH 43068. (Economic Development and Planning)

Resolution No. 0332-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Elma Schott at 3553 Brookside Boulevard, Township of Franklin, Ohio 43204.
(Economic Development and Planning)

Resolution No. 0333-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for James Woodgeard at 3849 Armuth Avenue, Township of Mifflin, OH 43219.
(Economic Development and Planning)

8. JOB AND FAMILY SERVICES

Resolution No. 0334-23

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an agreement with the United Way of Central Ohio to provide online procurement support through the e-CImpact Platform. (Job and Family Services)

Resolution No. 0335-23

Resolution approving a service agreement extension 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)

Resolution No. 0336-23

Resolution approving a COVID-19 Recovery Grant subaward agreement with Ethiopian Tewahedo Social Services for family and school engagement services. (\$80,000.00)(Job and Family Services)

Resolution No. 0337-23

Resolution approving a contract between the Franklin County Department of Job and Family Services and LexisNexis, a division of RELX Inc. (\$10,524.00)(Job and Family Services)

9. JUSTICE POLICY AND PROGRAMS

Resolution No. 0338-23

Resolution authorizing a subgrant award with the TAPP Ohio to provide community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement through the FY 2022-2023 Targeted Community Alternatives to Prison (TCAP) grant program. (\$50,000.00)(Justice Policy and Programs)

Resolution No. 0339-23

Resolution authorizing a contract renewal with Virtual Case Manager for web-based case management software licensure. (\$1,900.00)(Justice Policy and Programs)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0340-23

Resolution authorizing a Supplemental Contract with Garland/DBS, Incorporated for the provision of roofing material and services for the Franklin County Sheriff's Substation. (\$477,232.00)(Public Facilities Management)

Resolution No. 0341-23

Resolution authorizing execution of a Parking Agreement with Capitol South Community Urban Redevelopment Corporation for leased parking spaces in a parking facility located at 55 East Rich Street in support of the operation of county elected offices and agencies. (\$5,774,000.00)(Public Facilities Management)

11. HUMAN RESOURCES

Resolution No. 0342-23

Resolution authorizing an agreement with The Ohio State University to provide the Mobile Mammography Unit and offer scheduled services at various employment locations within the Franklin County Cooperative Health Improvement Program. (Human Resources)

Resolution No. 0343-23

Resolution authorizing a contract extension with the Columbus Running Company, LLC (CRC), for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$14,600.00)(Human Resources)

12. PURCHASING

Resolution No. 0344-23

Resolution approving purchases for various Franklin County agencies. (\$4,419,402.62)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No. 0345-23

Resolution authorizing receipt of the Consolidated Appropriations Act, 2022 Community Project Funding award from the U.S. Department of Health and Human Services, Health Resources and Services Administration. (Board of Commissioners)

Resolution No. 0346-23

Resolution authorizing a Contribution and Cooperation Agreement with the Central Ohio Transit Authority for transit services supporting the Franklin County Correctional Centers. (\$494,500.00)(Board of Commissioners)

Resolution No. 0347-23

Resolution authorizing the County Administrator to Enter into an Agreement with MJ Martin, Inc., to provide ongoing training and additional services in conjunction with the new corrections center. (Board of Commissioners)

Resolution No. 0348-23

Resolution approving a settlement agreement with the Ohio Department of Transportation, and approving the grant of three temporary construction easements to the Ohio Department of Transportation, related to the Interstate 70/71 construction project. (Board of Commissioners)

Resolution No. 0349-23

Resolution authorizing the County Administrator to approve community grants and contracts for services, supplies, products, and goods for an amount not to exceed one million dollars. (Board of Commissioners)

JOURNALIZATION(S)

14. BOARD OF COMMISSIONERS

Resolution No. 0350-23

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)