

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 17, 2023

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 Minutes.

1. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a two-year contract with Pediatric Academic Association, Inc. for medical services for the Franklin County Juvenile Intervention Center.
(\$1,929,723.00)(Domestic Relations)

2. ENGINEER

Resolution No.

The 2023 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, February 7, 2023, at 9:00 A.M. (Engineer)

Resolution No.

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Terracon Consultants, Inc., for construction inspection services for the Fisher Road project, Franklin Township, Franklin County, Ohio, for an increase of \$46,225.00, for a revised contract amount of \$198,889.00.
(\$198,889.00)(Engineer)

Resolution No.

Resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program. (Engineer)

Resolution No.

Resolution declaring personal property obsolete and no longer needed for Franklin County use, and authorizing sale and/or destruction of said personal property. (Engineer)

3. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the County Administrator and the County Prosecutor to amend the contracts with the forensic pathologists who are no longer employed by the Franklin County Coroner for professional services. (Prosecuting Attorney)

4. SHERIFF

Resolution No.

Resolution authorizing a one-year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVDs for inmates in the Franklin County Correctional Center. (\$2,370.00)(Sheriff)

Resolution No.

Resolution authorizing the County Administrator to sign a letter of agreement to allow the Franklin County Sheriff's Office to provide physical space for use by the Franklin County Coroner's Office as an alternate morgue location. (Sheriff)

Resolution No.

Resolution authorizing the execution of the Pre-Award Conditions and future acceptance of a 2022 American Rescue Plan Grant to augment the Central Ohio Violence Eradication Response Team. (\$2,096,327.35)(Sheriff)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

A resolution appointing four members to the Villages at Galloway New Community Authority's board; and fixing the surety for those trustee's bonds. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a COVID-19 Recovery Grant with Besa Community, Inc. for volunteer event coordination to support distressed Franklin County neighborhoods. (\$250,000.00)(Job and Family Services)

Resolution No.

Resolution approving a contract agreement with the United Way of Central Ohio, Inc. for tax preparation services. (\$75,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Anexsis Inc., dba Peerro for a technology platform that connects youth and young adults to employment and training opportunities (\$75,000.00)(Job and Family Services)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$41,831,155.65)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

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)