

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 18, 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. CLERK OF COURTS

Resolution No.

Resolution authorizing an agreement with the security firm Whitestone Group, Inc. to provide armed guard services for the Franklin County Clerk of Courts Auto Title division. (\$1,727,966.63)(Clerk Of Courts)

Resolution No.

Resolution authorizing a contract with IdentiSys, Inc. to purchase, install and maintain security recording devices at the Clerk of Courts four Auto Title branches. (\$158,441.61)(Clerk Of Courts)

2. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a contract extension between the Franklin County Board of Commissioners and Tyler Technologies, Inc. for Enterprise Jury jury management software and associated subscription. (\$100,362.00)(Court of Common Pleas)

3. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract with Action for Children for Parenting Seminars. (\$43,623.40)(Domestic Relations)

4. BOARD OF COMMISSIONERS

PUBLIC HEARING: Resolution considering the initial feasibility of the improvement of the Raduege-Snyder Drainage Improvement, Madison Township, Franklin County, Ohio.

Resolution No.

Resolution considering the initial feasibility of the improvement of the Raduege-Snyder Drainage Improvement, Madison Township, Franklin County, Ohio. (Board of Commissioners)

5. ENGINEER

Resolution No.

Resolution approving a second contract modification with Shelly & Sands, Inc. for the Reynoldsburg-New Albany Road & Havens Road Roundabout Project. (Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Pontius Road 2.26 over Muddy Run Improvement project, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No.

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

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Alum Creek Drive, County Road No. 122, Hamilton Township and Madison Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on London & Lancaster Road, Township Road No. 233, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Williams Road, County Road No. 123, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution approving street, water and storm water plans for Headley Farms, Jefferson Township, Franklin County, Ohio. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley. (Engineer)

Resolution No.

Petition filed for vacation of Rosanna Drive and Dallas Drive, two unimproved roads within the undeveloped Rosanna Terrace Subdivision, Prairie Township, Franklin County, Ohio. (Engineer)

6. SHERIFF

Resolution No.

Resolution authorizing the acceptance of funding from Cuyahoga County Prosecutor's Office to support the Ohio Internet Crimes Against Children (ICAC) Task Force. (\$5,554.00)(Sheriff)

Resolution No.

Resolution authorizing a Contract Extension and Modification with County Towing & Storage, LLC for Towing and Impound Management Services. (\$200,000.00)(Sheriff)

Resolution No.

Resolution authorizing the acceptance of an Ohio Attorney General Law Enforcement Diversion Program Grant for the Franklin County Heroin Overdose Prevention & Education (HOPE) Task Force. (\$55,000.00)(Sheriff)

7. PUBLIC DEFENDER

Resolution No.

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. (\$1,006,995.00)(Public Defender)

8. CHILD SUPPORT ENFORCEMENT

Resolution No.

Resolution authorizing Contract Extension #1 with Counter Point Mediation Services, LLC for professional mediation services. (\$35,000.00)(Child Support Enforcement)

9. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a contract agreement with Clarity Solutions Group LLC for consulting services for the Office of Diversity, Equity, and Inclusion data strategy and framework. (\$96,000.00)(Office of Diversity Equity & Inclusion)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 22.7 +/- acres from Prairie Township to the City of Columbus Case #ANX-30-23. (Economic Development and Planning)

11. FLEET MANAGEMENT

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

12. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward amendment with The Center for Healthy Families, Inc. for teen parenting and pregnancy prevention services, an increase of \$33,212.00. (\$33,212.00)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements with Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability services. (\$3,018,582.49)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs. (\$570,000.00)(Job and Family Services)

13. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation within the Justice Assistance Grant Fund. (Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract agreement with Franklin County Public Health to increase naloxone distribution to Franklin County residents and granting authority to the County Administrator to sign all documents and waivers related to the agreement. (\$5,000.00)(Justice Policy and Programs)

14. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$4,084,098.53)(Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No.

Resolution accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2024 and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No.

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker Graydon LLP to serve as special counsel relating to contract matters. (\$75,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing the subgrant agreement between the Ohio Department of Job and Family Services and the Local Workforce Development System (Local Area 11) for the Workforce Development Board of Central Ohio. (Board of Commissioners)

Resolution No.

Resolution reappointing Katie Wolfe Lloyd to the National Veterans Memorial and Museum's Operating Corporation Board of Directors. (Board of Commissioners)

Resolution No.

Resolution appointing John Boyer to the National Veterans Memorial and Museum's Foundation Board and Operating Corporation Board of Directors. (Board of Commissioners)

Resolution No.

Resolution appointing Corrine Burger to the Columbus Regional Airport Authority. (Board of Commissioners)

Resolution No.

Resolution appointing Joy Bivens to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)

Resolution No.

Resolution appointing Joy Bivens to the Community Shelter Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution appointing Kristin J. Long as a Member-at-Large to the Mid-Ohio Regional Planning Commission. (Board of Commissioners)

JOURNALIZATION(S)