

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 13, 2022

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

1. COURT OF COMMON PLEAS

Resolution No. 0928-22

Resolution authorizing consulting services from Raising the Bar Performance Group LLC for developing a diversity, equity, inclusion and accessibility (DEIA) initiative. (\$100,000.00)(Court of Common Pleas)

2. CLERK OF COURTS

Resolution No. 0929-22

Resolution authorizing a lease with Great Southern Shopping Center, LLC. for office space for the Auto Title South location. (\$989,437.80)(Clerk Of Courts)

Resolution No. 0930-22

Resolution authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court. (\$251,900.00)(Clerk Of Courts)

3. ENGINEER

Resolution No. 0931-22

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on portions of Winchester Pike, County Road No. 376, Madison Township, Franklin County, Ohio. (Engineer)

4. BOARD OF COMMISSIONERS

Resolution No. 0932-22

Resolution Authorizing the Seventh Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District. (Board of Commissioners)

Resolution No. 0933-22

Resolution ordering the County Engineer to prepare plans, specifications, estimates, and assessments for the improvement of the ODOT-Argabright Ditch Watershed, Pleasant Township, Franklin County, Ohio. (Board of Commissioners)

5. SHERIFF

Resolution No. 0934-22

Resolution authorizing the County Administrator to sign Memorandums of Understanding (MOU) on behalf of the Board of Commissioners to add members to the Franklin County Internet Crimes Against Children Task Force (ICAC) for the remainder of calendar year 2022. (Sheriff)

Resolution No. 0935-22

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force. (\$224,855.92)(Sheriff)

6. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 0936-22

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #1 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a mental health and addiction crisis center. (\$3,456,941.00)(Alcohol, Drug & Mental Health Board)

7. COMMUNITY BASED CORRECTIONAL FACILITY

Resolution No. 0937-22

Resolution authorizing the execution of a fifth amendment to an agreement of sublease with the Ohio Department of Rehabilitation and Correction pertaining to the financing of a portion of the cost of the Franklin County Community Based Correctional Facility. (Community Based Correctional Facility)

8. FRANKLIN COUNTY DATA CENTER

Resolution No. 0938-22

Resolution authorizing the County Administrator to enter into an agreement with Mimecast North America, Inc. for the evaluation of technology security software. (Franklin County Data Center)

Resolution No. 0939-22

Resolution authorizing a consultant contract with Proven FM for consulting and support services to aid in selecting and implementing a financial tool.
(\$157,150.00)(Franklin County Data Center)

9. OFFICE ON AGING

Resolution No. 0940-22

Resolution approving fifteen (15) contracts for Home Delivered Meals and Emergency Response Systems.
(\$11,808,670.70)(Office On Aging)

Resolution No. 0941-22

Resolution authorizing an allocation of the Coronavirus Local Fiscal Recovery Fund to support the Franklin County Property Tax Assistance Program. (\$120,000.00)(Office On Aging)

10. ANIMAL CONTROL

Resolution No. 0942-22

Resolution authorizing the acceptance of a gift from The Estate of Kathryn D. Denton. (\$50,000.00)(Animal Control)

11. CHILD SUPPORT ENFORCEMENT

Resolution No. 0943-22

Resolution authorizing a consultant contract with Counter Point Mediation Services, LLC for professional mediation services. (\$45,000.00)(Child Support Enforcement)

12. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0944-22

A resolution making certain findings required under Ohio Revised Code Chapter 349 and setting a date for the required public hearings to establish a new community authority. (Economic Development and Planning)

Resolution No. 0945-22

Resolution approving a first amendment to Service Agreement (Resolution 0989-21) between the Franklin County Board of Commissioners ("County") and the Community Development Collaborative of Greater Columbus ("The Collaborative" or "Grantee") to provide Community Housing Development Organization (CHDO) support program in Franklin County. (\$48,571.00)(Economic Development and Planning)

Resolution No. 0946-22

Resolution approving a first amendment to Service Agreement (Resolution 0691-21) between the Franklin County Board of Commissioners ("County") and the Community Refugee & Immigration Services ("CRIS" or "Grantee") to provide translation and case management services for individuals impacted by COVID-19 in Franklin County. (Economic Development and Planning)

Resolution No. 0947-22

Resolution approving a first amendment to Service Agreement(Resolution 0818-19) between the Franklin County Board of Commissioners ("County") and Community Housing Partnership, Inc. DBA Homeport ("Homeport" or "Grantee") to provide a First-Time Homebuyer Down Payment Assistance and Homebuyer Counseling Program in Franklin County. (Economic Development and Planning)

Resolution No. 0948-22

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Amanda Collmar at 5631 Sullivant Avenue, Galloway, Ohio 43119. (Economic Development and Planning)

13. JOB AND FAMILY SERVICES

Resolution No. 0949-22

Resolution approving a contract extension between the Franklin County Department of Job and Family Services and FB Columbus, LLC for the lease of the Franklin County West Opportunity Center. (\$2,425,050.00)(Job and Family Services)

14. JUSTICE POLICY AND PROGRAMS

Resolution No. 0950-22

Resolution granting authority to the County Administrator to sign all certification and assurance documents related to the FY 2022 Justice Assistance Grant application. (Justice Policy and Programs)

Resolution No. 0951-22

Resolution supporting the adoption of the Justice Counts initiative to enhance and standardize justice system data collection intended to provide policymakers with timely, reliable, and relevant data and to encourage partner justice agencies to sign a Memorandum of Understanding formally adopting the Justice Counts Tier One metrics. (Justice Policy and Programs)

Resolution No. 0952-22

Resolution authorizing a professional service contract agreement with Kevin Irby for peer support and case management services for residents served via SAFER Station. (\$35,000.00)(Justice Policy and Programs)

15. SANITARY ENGINEERS

Resolution No. 0953-22

Resolution accepting the dedication of a sanitary sewer collection system to the County and accepting a Sanitary Sewer Easement for the sewer system from Epcon Riverside, LLC. (Sanitary Engineers)

Resolution No. 0954-22

Resolution authorizing a first modification to the professional engineering services contract with ms consultants, inc. for the Sanitary Sewer Improvements Project (Sanitary Engineering) (Sanitary Engineers)

16. HUMAN RESOURCES

Resolution No. 0955-22

Resolution authorizing a Contract Modification between Franklin County and OptumRx PBM of Illinois, Inc. (OptumRx) to incorporate updated pricing and reporting requirements for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$953,200.00)(Human Resources)

Resolution No. 0956-22

Resolution authorizing a Business Associate Agreement with CancerBridge, LLC (CancerBridge) to allow data collection, aggregation and reporting for the cancer-focused navigation program for the Franklin County Cooperative Health Improvement Program (Cooperative). (Human Resources)

Resolution No. 0969-22

Resolution revising the Wellness Incentive Program policy for non-bargaining Board of Commissioner employees. (Human Resources)

17. PURCHASING

Resolution No. 0957-22

Resolution authorizing an agreement with Gordon Flesch Company, Inc. for FusionPro VDP Creator and Expression Software. (\$7,875.00)(Purchasing)

Resolution No. 0958-22

Resolution authorizing a Contract Modification ("Modification #2") with Brink's U.S., a Division of Brink's Incorporated for the provision of Armed Courier Services. (\$200,000.00)(Purchasing)

Resolution No. 0959-22

Resolution authorizing a purchase order to Byers Ford, LLC for the procurement of a 2022 Ford F350 Transit Van. (\$62,513.00)(Purchasing)

18. BOARD OF COMMISSIONERS

Resolution No. 0960-22

Resolution appointing Damika Withers to the IMPACT Community Action Board of Directors. (Board of Commissioners)

Resolution No. 0961-22

Resolution reappointing Dennis K. Hartz to the Franklin County Conventions Facilities Authority Board of Directors. (Board of Commissioners)

Resolution No. 0962-22

Resolution reappointing Jacquelin R. Lewis to the Franklin County Conventions Facilities Authority Board of Directors. (Board of Commissioners)

Resolution No. 0963-22

Resolution authorizing a Memorandum of Understanding with the Urban League of Greater Southwestern Ohio, to assist in their efforts to create their own Building Futures program and to ensure recognition of Franklin County Board of Commissioners as the initial creator and model for Building Futures. (Board of Commissioners)

Resolution No. 0964-22

Resolution reconciling 2022 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 0965-22

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

Resolution No. 0966-22

Resolution authorizing transfers to various operating, reserve, and capital funds. (Board of Commissioners)

Resolution No. 0967-22

Resolution authorizing the annual appropriation measure for Fiscal Year 2023. (Board of Commissioners)

Resolution No. 0968-22

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)