

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 07, 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 January 31, 2023, General Session; and the January 26, and February 2, 2023, Briefing Sessions.

1. COURT OF COMMON PLEAS

Resolution No. 0074-23

Resolution authorizing a revised jury fee schedule. (Court of Common Pleas)

PUBLIC HEARING: Plans approved for the 2023 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

2. ENGINEER

Resolution No. 0075-23

Plans approved for the 2023 Resurfacing Program for various Franklin County roads, Franklin County, Ohio. (Engineer)

Resolution No. 0076-23

Authorizing the County Engineer to apply for a Safe Routes to School project grant from the Ohio Department of Transportation. (Engineer)

Resolution No. 0077-23

Morrison Farms East Section 6 accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio. (Engineer)

3. SHERIFF

Resolution No. 0078-23

Resolution authorizing a contract for Consulting Services with Clemans Nelson & Associates, Inc. for the Franklin County Sheriff's Office. (Sheriff)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 0079-23

Resolution authorizing a Service Agreement with AT&T for fiber relocation at 2551 Fisher Rd. (\$15,000.00)(Franklin County Data Center)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0080-23

Resolution authorizing a one-year extension to a consultant contract with TCK Consulting, LLC for professional services related to critical infrastructure protection and private/public partnerships. (\$75,000.00)(Emergency Management Agency)

Resolution No. 0081-23

Resolution authorizing the acceptance of National Association of County and City Health Officials (NACCHO) Funding from the National Association of County and City Health Officials for support to the Franklin County Medical Reserve Corps (MRC). (\$75,000.00)(Emergency Management Agency)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No. 0082-23

Resolution authorizing an Office of Diversity, Equity, and Inclusion Agreement with the Greater Columbus Sports Commission to support economic equity in Columbus and Franklin County to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of Franklin Board of Commissioners. (\$185,000.00)(Office of Diversity Equity & Inclusion)

7. JOB AND FAMILY SERVICES

Resolution No. 0083-23

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Reynoldsburg City Schools for on-site case management services. (Job and Family Services)

Resolution No. 0084-23

Resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with the City of Columbus Department of Neighborhoods to support the My Brother's Keeper Village initiatives and services. (Job and Family Services)

Resolution No. 0085-23

Resolution approving a subaward agreement with Action for Children for closeout activities associated with the Journey Program. (\$60,000.00)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0086-23

Resolution authorizing the Franklin County Administrator to execute a Contract with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch for the performance of Court Appointed Special Advocates (CASA) guardian ad litem services for the Court. (\$500,000.00)(Justice Policy and Programs)

Resolution No. 0087-23

Resolution Authorizing the Franklin County Administrator to enter into a Memorandum of Understanding between Nationwide Children's Hospital's (NCH) On Our Sleeves and Franklin County Office of Justice Policy & Programs for the alliance as an education partner. (Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0088-23

Resolution authorizing a modification to the contract agreement with ms consultants, inc. to provide professional civil engineering services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$46,300.00.
(\$1,470,499.00)(Public Facilities Management)

Resolution No. 0089-23

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

10. HUMAN RESOURCES

Resolution No. 0090-23

Resolution authorizing a Contract Modification between Franklin County and Sikich, LLC for general benefit administration system consulting and support services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$112,500.00)(Human Resources)

11. PURCHASING

Resolution No. 0091-23

Resolution approving purchases for various Franklin County agencies. (\$20,700,002.89)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No. 0092-23

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