

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 21, 2023

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

Pledge of Allegiance

1. AUDITOR

Resolution No. 0093-23

Resolution authorizing a Master Service Agreement with Jotform, Inc. for the procurement of an online form builder and form creator. (\$9,618.00)(Auditor)

2. CORONER

Resolution No. 0094-23

Resolution authorizing two agreements with the Drug Enforcement Agency to participate in sharing information for input into the National Forensic Laboratory Information System (NFLIS) and to authorize the County Administrator to sign on behalf of the Coroner. (Coroner)

Resolution No. 0095-23

Resolution authorizing an amendment to the current contract with Forensic Pathology Services, LLC d/b/a Forensic Pathology Staffing ("FPS"), a forensic services consulting firm, for locum physician services for the Franklin County Coroner's Office.
(\$360,000.00)(Coroner)

3. ENGINEER

Resolution No. 0096-23

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 0097-23

Korda/Nemeth Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Lancaster Avenue 0.04 over French Run, Truro Township and City of Reynoldsburg, Franklin County.
(\$165,651.00)(Engineer)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0098-23

Resolution Authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute an FY2022 State Homeland Security Program grant and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for administration purposes.
(\$321,000.00)(Emergency Management Agency)

5. COMMUNITY PARTNERSHIPS

Resolution No. 0121-23

Resolution authorizing Community Partnership Grant Agreements with various Health Equity partners for calendar year 2023. (\$1,558,000.00)(Community Partnerships)

Resolution No. 0122-23

Resolution authorizing a Community Partnership Grant Agreement with OhioHealth Corporation for calendar year 2023. (\$125,000.00)(Community Partnerships)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0100-23

Resolution authorizing an Intergovernmental Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services.
(\$198,000.00)(Economic Development and Planning)

Resolution No. 0101-23

Resolution authorizing an Intergovernmental Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Residential Building Review Services. (\$25,000.00)(Economic Development and Planning)

Resolution No. 0102-23

Resolution authorizing the First Amendment to Resolution 0133-22 with The Wells Foundation for the COVID-19 Small Business Response and Recovery Program. (\$4,773,500.00)(Economic Development and Planning)

Resolution No. 0103-23

Resolution authorizing an Affordable Housing Development agreement with Columbus Metropolitan Housing Authority, to receive funding through the Coronavirus Local Fiscal Recovery Fund for the support of a Magnet Fund project. (\$660,000.00)(Economic Development and Planning)

Resolution No. 0104-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Tiwana M. Caldwell at 1627 Harrisburg Pike, Columbus, Franklin Township, Ohio 43223. (Economic Development and Planning)

Resolution No. 0105-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Dolores Skaggs at 1227 Brown Road, Columbus, OH 43223. (Economic Development and Planning)

Resolution No. 0106-23

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Robyn Leanne Watkins at 3347 Dover Rd., Columbus, OH 43204. (Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0107-23

Resolution approving subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability services (\$378,509.96)(Job and Family Services)

Resolution No. 0108-23

Resolution approving a subaward agreement with Asbury North United Methodist Church on behalf of the Central Ohio Parent Leadership Training Institute.
(\$74,922.04)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0109-23

Resolution authorizing supplemental funds and approval of a sub-grant award to the Columbus Kappa Foundation to support their naloxone lay distribution program.
(\$75,000.00)(Justice Policy and Programs)

Resolution No. 0110-23

Resolution authorizing a subgrant award with the Derrick L. Owens Group, LLC 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.
(\$50,091.39)(Justice Policy and Programs)

Resolution No. 0111-23

Resolution authorizing the County Administrator to approve a no-cost extension of the grant agreement with the city of Columbus through the FY20 Justice Assistance Grant as authorized by the Bureau of Justice Assistance.
(Justice Policy and Programs)

Resolution No. 0112-23

Resolution authorizing five subgrant awards for juvenile justice and delinquency prevention programming under the FY 2020 Title V Community Prevention Block Grant.
(\$165,000.00)(Justice Policy and Programs)

Resolution No. 0113-23

Resolution authorizing a memorandum of understanding with Columbus Public Health for support of justice programs including issuance of vital records.
(\$20,000.00)(Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0114-23

Resolution authorizing the County Administrator to execute a modification to the agreement to implement the County Master Plan. (Public Facilities Management)

10. HUMAN RESOURCES

Resolution No. 0115-23

Resolution authorizing a Contract Modification with OhioHealth Corporation for wellness services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$3,940,665.00)(Human Resources)

Resolution No. 0116-23

Resolution authorizing a Contract Modification with United Healthcare Services, Inc. (UHC) for medical plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$4,000,000.00)(Human Resources)

11. PURCHASING

Resolution No. 0117-23

Resolution approving purchases for various Franklin County Agencies. (\$21,060,972.56)(Purchasing)

12. BOARD OF COMMISSIONERS

Resolution No. 0118-23

Resolution authorizing an amendment to the Grant Agreement with the Columbus Urban League to provide Rental and Utility Assistance to residents in Franklin County. (Board of Commissioners)

Resolution No. 0119-23

Resolution authorizing an amendment to the Grant Agreement with the Community Refugee & Immigration Services to provide Rental and Utility Assistance to New American Households. (Board of Commissioners)

Resolution No. 0120-23

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)

JOURNALIZATION(S)