

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 04, 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 March 21, 2023, General Session; and the March 23, 2023, Briefing Session.

#### 1. CLERK OF COURTS

##### Resolution No. 0258-23

Resolution authorizing contract amendments with Quicket Solutions Inc. to amend the scope of services for the Franklin County Clerk of Courts (Clerk), the Tenth District Court of Appeals, Court of Common Pleas – General Division, Court of Common Pleas – Domestic Division and Juvenile Branch, and Court of Common Pleas – Probate Court (collectively, the Courts) and the Court of Common Pleas General Division. (\$15,000.00)(Clerk Of Courts)

#### 2. ENGINEER

##### Resolution No. 0259-23

Resource International, Inc., consulting engineers, appointed to assist the Franklin County Engineer with construction inspection services for the Ferris Road at Walford Street mini-roundabout project, Clinton Township, Franklin County, Ohio. (\$87,951.00)(Engineer)

Resolution No. 0260-23

Greenman-Pedersen, Inc., consulting engineers, appointed to assist the Franklin County Engineer with construction inspection services for the Norton Road at Kropp Road-Grove City Road roundabout project, Pleasant Township, Franklin County, Ohio.  
(\$218,866.00)(Engineer)

Resolution No. 0261-23

HNTB Ohio, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering services for the County Engineer's Electric Vehicle Plan. (\$37,814.00)(Engineer)

Resolution No. 0262-23

EnviroScience, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering services for the Genessee Avenue Drainage Improvement project. (\$24,000.00)(Engineer)

Resolution No. 0263-23

EnviroScience, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering services for the Leib and Parker Ditch Drainage Improvement project. (\$46,500.00)(Engineer)

Resolution No. 0264-23

DGL Consulting Services, LLC, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Williams Road, County Road No. 123, at Spangler Road, County Road No. 241, Improvement project, Madison Township, City of Columbus, Franklin County, Ohio.  
(\$56,710.00)(Engineer)

3. SHERIFF

Resolution No. 0265-23

Resolution authorizing a supplemental appropriation within the Rotary Fund associated with vehicle maintenance. (Sheriff)

#### 4. TREASURER

##### Resolution No. 0266-23

Resolution authorizing a contract with Proteam Solutions, Inc. (PSI) to provide project management services in the delivery and implementation of the Huntington National Bank lockbox solution for the Franklin County Treasurer's Office. (\$288,000.00)(Treasurer)

#### 5. OFFICE ON AGING

##### Resolution No. 0267-23

Resolution authorizing a contract agreement with Netcare Corporation for various expert forensic psychological evaluation services. (\$40,000.00)(Office On Aging)

#### 6. ANIMAL CONTROL

##### Resolution No. 0268-23

Resolution authorizing the acceptance of a gift from the estate of Kathryn D. Denton. (\$6,225.13)(Animal Control)

#### 7. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 0269-23

Resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination. (\$3,025,000.00)(Economic Development and Planning)

##### Resolution No. 0270-23

Review of petition to annex 0.464 +/- acres from Blendon Township to the City of Columbus Case #ANX-10-23. (Economic Development and Planning)

#### 8. JUSTICE POLICY AND PROGRAMS

##### Resolution No. 0271-23

Resolution authorizing a no cost extension contract of the sub-award issued to Franklin County Child Support Enforcement Agency through the FY 2019 Second Chance Act Addressing Needs of Incarcerated Parents and their Minor Children grant award from the U.S. Department of Justice. (Justice Policy and Programs)

Resolution No. 0272-23

Resolution authorizing a no cost extension contract of the sub-awards issued to Educational Service Center of Central Ohio and Legal Aid Society of Columbus through the FY 2019 Second Chance Act Addressing Needs of Incarcerated Parents and their Minor Children grant award from the U.S. Department of Justice. (Justice Policy and Programs)

Resolution No. 0273-23

Resolution authorizing the execution of fourteen subgrant awards and contracts to provide victim services and enhance law enforcement and prosecution under the FY 2022 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Subgrant Grant Program, granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$631,544.15)(Justice Policy and Programs)

9. PURCHASING

Resolution No. 0274-23

Resolution approving purchases for various Franklin County agencies. (\$1,946,744.97)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0275-23

Resolution authorizing an agreement with Baker Tilly LLC for Financial Advisory Services. (Board of Commissioners)

JOURNALIZATION(S)