

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 19, 2024

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 November 7, 2024, Briefing Session.

1. ENGINEER

Resolution No. 0873-24

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$2,200,000.00)(Engineer)

Resolution No. 0874-24

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Columbus. (\$1,100,000.00)(Engineer)

Resolution No. 0875-24

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Hague Avenue, County Road No. 66, Franklin Township, Franklin County, Ohio. (Engineer)

Resolution No. 0876-24

Resolution authorizing a contract with Data Transfer Solutions, LLC., consultant, to provide expert knowledge, software, and services to support the asset inventory program. (\$50,000.00)(Engineer)

2. SHERIFF

Resolution No. 0877-24

Resolution authorizing a transfer of General Fund appropriations for the purchase of food, equipment, and supplies. (Sheriff)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0878-24

Review of petition to annex 0.5 +/- acres from Blendon Township to the City of Columbus Case #ANX-18-24. (Economic Development and Planning)

4. JOB AND FAMILY SERVICES

Resolution No. 0879-24

Resolution approving agreements with the Community Mediation Services of Central Ohio and The Legal Aid Society of Columbus for housing stabilization services and legal assistance. (\$335,000.00)(Job and Family Services)

Resolution No. 0880-24

Resolution approving a subaward agreement with Momentum-Excellence, Inc. for youth artistic enrichment programming. (\$69,999.00)(Job and Family Services)

Resolution No. 0881-24

Resolution approving contracts with the House of Hope for Alcoholics, Inc. and Maryhaven, Inc. for residential and non-residential treatment services. (\$205,000.00)(Job and Family Services)

5. JUSTICE POLICY AND PROGRAMS

Resolution No. 0882-24

Resolution authorizing the Franklin County Administrator to accept receipt on behalf of Franklin County an FY 2024 Byrne Discretionary Community Project Grant award from the Office of Juvenile Justice Delinquency Prevention to support the One Door initiative. (\$963,000.00)(Justice Policy and Programs)

Resolution No. 0883-24

Resolution authorizing the Franklin County Administrator to enter into a Memorandum of Understanding with the ADAMH Board of Franklin County for the implementation of the Landlord Incentive Program authorized by the Ohio Department of Mental Health and Addiction Services. (\$40,000.00)(Justice Policy and Programs)

Resolution No. 0884-24

Resolution authorizing a subgrant award agreement with The Cornerstone Promise Inc. for the continued support of the BRIDGE respite housing program under the FY 2022 Justice Assistance Grant. (\$60,000.00)(Justice Policy and Programs)

Resolution No. 0885-24

Resolution authorizing the Franklin County Administrator to sign all acceptance documents and waivers related to the receipt of Franklin County's FY 2023 Title II Juvenile Justice and Delinquency Prevention Act Formula and Planning grants from the Ohio Department of Youth Services. (\$210,000.00)(Justice Policy and Programs)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0886-24

Resolution authorizing Contract Extension #2 and Modification #2 with R & S Halley and Company, Inc. DBA Darby Creek Nursery & Landscaping to provide snow removal services at designated Franklin County Facilities. (\$500,000.00)(Public Facilities Management)

Resolution No. 0887-24

Resolution authorizing execution of an Agreement with Schooley Caldwell to provide Design Professional Services associated with the planning, design, selective renovation, and new construction of the Franklin County Critical Master Plan Implementation Project Bundle 1. (\$1,675,000.00)(Public Facilities Management)

7. PURCHASING

Resolution No. 0888-24

Resolution approving purchases for various Franklin County agencies. (\$2,113,617.03)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No. 0890-24

Resolution appointing William P. DeMora to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)