

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 18, 2025

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes

1. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #5 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 not to exceed \$643,994.00. (\$51,802,253.00)(Alcohol, Drug & Mental Health Board)

2. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No.

Resolution authorizing non-general fund supplemental appropriations for a fellowship program to assist in the recruitment of new caseworkers. (Franklin County Children Services)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Contract Modification #1 with People Driven Technology Inc. for Professional Technology Consulting Services. (\$75,000.00)(Franklin County Data Center)

4. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a Community Partnership Grant Agreement with Franklin County Public Health for calendar year 2025. (\$1,237,859.00)(Community Partnerships)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a supplemental appropriation to provide community development services to Franklin County residents. (Economic Development and Planning)

Resolution No.

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for David Bryant and Wanda L. Bryant at 899 Antwerp Road, Whitehall, Ohio 43213 (Economic Development and Planning)

Resolution No.

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Lewis Buzzard at 1656 Brown Rd., Franklin Township, Ohio 43223. (Economic Development and Planning)

Resolution No.

Review of petition to annex 295.86 +/- acres from Madison Township to the City of Groveport, Case #ANX-04-25. (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Contract Extension #2 with Family Tree Landscaping and a Contract Extension #2 and Modification #1 with The Keller Group Limited to provide mowing and landscaping services at designated Franklin County facilities. (\$180,000.00)(Public Facilities Management)

7. HUMAN RESOURCES

Resolution No.

Resolution approving a Contract Modification #1 with CBIZ Benefits & Insurance Services, Inc. ("CBIZ") to add auditing and additional consulting services to the scope of services being provided to the Franklin County Cooperative Health Improvement Program ("Cooperative"). (\$297,000.00)(Human Resources)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,188,939.39)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$30,620.00)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a Waiver of Priority and Subordination of Mortgage for the property located at 3459 Lowell Drive. (Board of Commissioners)

Resolution No.

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)

COUNTY ADMINISTRATION UPDATE