

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 01, 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. ENGINEER

Resolution No.

Resolution approving the 2024 Annual County Highway System Mileage Report. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the Village of Lockbourne. (\$20,734.15)(Engineer)

2. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract modification with Granicus, LLC for custom customer experience (CX) services in support of the One Franklin County website in the amount of \$19,283.03, for a revised contract amount of \$662,459.03. (\$662,459.03)(Franklin County Data Center)

Resolution No.

Resolution authorizing a contract with Intellinetics, Inc. to migrate FCEMHS IntelliCloud Document Management Platform data from the hosted Intellinetics environment to the on-premises Intellivue environment at the Data Center. (\$3,887.00)(Franklin County Data Center)

### 3. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No.

Resolution authorizing an amendment to the Emergency Solutions Grant (ESG) Service and Funding Agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("Grantee") to provide homeless and housing programs and services in Franklin County. (\$298,090.05)(Economic Development and Planning)

#### Resolution No.

Resolution to authorize the detachment of 50.251 acres from the City of Columbus, returning the territory to the Prairie Township, Case #ANX-05-25. (Economic Development and Planning)

#### Resolution No.

Resolution to authorize the detachment of 119.153 acres, more or less, from the City of Columbus. The resolution will allow for the removal of land from the municipal boundary of the City of Columbus, returning the territory to Prairie Township. (Economic Development and Planning)

### 4. JUSTICE POLICY AND PROGRAMS

#### Resolution No.

Resolution authorizing the Franklin County Administrator to enter into a Memorandum of Understanding with Franklin County Children Services (FCCS) County for the implementation of protocols for ongoing collaboration between Court Appointed Special Advocates (CASA) of Franklin County and Franklin County Children Services involving children that both entities serve. (Justice Policy and Programs)

### 5. PURCHASING

#### Resolution No.

Resolution approving purchases for various Franklin County agencies (\$10,205,790.50)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$2,542.41)(Purchasing)

6. BOARD OF COMMISSIONERS

Resolution No.

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2025. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE