

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 15, 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. AUDITOR

Resolution No.

Resolution approving four contract extensions for mediation services. (\$725,000.00)(Auditor)

2. ENGINEER

Resolution No.

Resolution authorizing participation in the Ohio Department of Transportation (ODOT) contract for road salt, Franklin County, Ohio. (Engineer)

Resolution No.

Plans approved for the rehabilitation of the structure on Harrisburg-Georgesville Road 2.83 over Big Darby Creek (FRA-CR3-2.83), Pleasant Township, Franklin County, Ohio. (Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cosgray Road and Faust Ditch Drainage Improvements project, Washington Township, Franklin County, Ohio. (\$10,318.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2025 Franklin County Resurfacing Program. (\$2,217,301.23)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to JLD Construction Services LLC, for Cosgray Road (CR-39) & Faust Ditch Drainage Improvements. (\$1,047,645.30)(Engineer)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing forty-five (45) Grant Agreements with various Franklin County non-profit organizations that will provide services and programming, in order to promote and support access to the Social Determinants of Health for seniors. (\$3,867,817.00)(Office On Aging)

4. 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 Gary M. Sines and Diane L. Sines at 1051 Maple Street, Village of Harrisburg, Ohio 43126. (Economic Development and Planning)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a professional service contract agreement with Mighty Crow Media for the development of a Blueprint for SMART Justice Strategic Plan. (\$15,720.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award with Franklin County Public Health for community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement under the FY 2025 Targeted Community Alternatives to Prison (TCAP) grant program. (\$200,000.00)(Justice Policy and Programs)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$3,967,158.56)(Purchasing)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE