

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 04, 2025

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

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of the minutes...

1. BOARD OF COMMISSIONERS

Resolution No.

Resolution ordering the Clerk to transmit the adjusted schedule of assessments for the improvements to the Cook Tri-County Ditch Watershed to the County Auditors of Franklin County, Delaware County, and Licking County, Ohio. (Board of Commissioners)

2. ENGINEER

Resolution No.

The 2025 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, February 25, 2025, at 9:00 A.M. (Engineer)

Resolution No.

MS Consultants, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing real estate acquisition services for the Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75 Improvement project, Clinton Township, Franklin County, Ohio. (\$406,550.00)(Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Berger Road, Township Road No. 227, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Feder Road, County Road No. 22, Brown Township and Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No.

Plum Run Crossing accepted for public maintenance and shall become part of the Jackson Township Road System, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution accepting the annual bridge inspection report for 2024. (Engineer)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution Authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute an FY2024 Urban Area Security Initiative grant and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for administration purposes.  
(\$1,500,000.00)(Emergency Management Agency)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Case #ANX-22-24 - Review of petition to annex 104.5 +/- acres from Washington Township to the City of Dublin. (Economic Development and Planning)

Resolution No.

Resolution responding to the January 14, 2025, notice received concerning the proposed creation of a Tax Increment Financing Incentive District in the City of Whitehall. (Economic Development and Planning)

5. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a professional service contract agreement with IMPACT Community Action for peer support and case management services for residents served through the Pathways Achieving Recovery by Choice Program. (\$23,567.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing execution of a Lease Agreement with The Reeb Center for leased space to implement a centralized location for the provision of peer support and other supportive services. (\$23,128.68)(Justice Policy and Programs)

6. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County Agencies. (\$4,233,298.64)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County Agencies. (\$168,828.25)(Purchasing)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE