

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 02, 2024

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

#### 1. COMMUNITY PARTNERSHIPS

##### Resolution No. 0002-24

Resolution authorizing a one-year agreement with Columbus Public Health to provide treatment and services to individuals with tuberculosis and operate a tuberculosis clinic for residents of Franklin County.  
(\$2,250,000.00)(Community Partnerships)

#### 2. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 0003-24

Review of petition to annex 0.479 +/- acres from Franklin Township to the City of Columbus Case #ANX-51-23.  
(Economic Development and Planning)

##### Resolution No. 0004-24

Review of petition to annex 8.938 +/- acres from Hamilton Township to the City of Obetz Case #ANX-52-23. (Economic Development and Planning)

##### Resolution No. 0005-24

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-55-23.  
(Economic Development and Planning)

#### 3. PURCHASING

##### Resolution No. 0006-24

Resolution approving purchases for various Franklin County agencies. (\$130,872,470.67)(Purchasing)

#### 4. BOARD OF COMMISSIONERS

##### Resolution No. 0007-24

Resolution authorizing policies and procedures for the approval of certain subscriptions and leases of equipment. (Board of Commissioners)

##### Resolution No. 0008-24

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

##### Resolution No. 0009-24

Resolution authorizing amendments to the agreements for legal services with H. Tim Merkle and Gary S. Shroyer to serve as special assistants to the Prosecuting Attorney. (Board of Commissioners)

##### Resolution No. 0010-24

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of McDaniel Law, LLC and a contract to serve as legal counsel regarding labor relations matters. (Board of Commissioners)