

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 07, 2025

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

Pledge of Allegiance

Approval of the minutes for the November 14, and November 21, 2024, Briefing Sessions; and the November 12, November 19, November 26, and December 3, 2024, General Sessions.

1. VETERANS SERVICES

Resolution No. 0002-25

Resolution setting the compensation for Commissioners serving on the Veterans Service Commission for terms beginning on or after January 15, 2025. (Veterans Services)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0003-25

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument and Release of Restrictive Covenant for Danny C. Carmon at 968 Bernhard Rd., Columbus, Ohio 43213. (Economic Development and Planning)

Resolution No. 0004-25

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Julia Groves at 2044 Agler Road, Township of Clinton, Ohio 43224. (Economic Development and Planning)

Resolution No. 0005-25

Case #ANX-20-24 - Review of petition to annex 1.837 +/- acres from Mifflin Township to the City of Columbus. (Economic Development and Planning)

Resolution No. 0006-25

Review of petition to annex 161.8 +/- acres from Washington Township to the City of Dublin - Case #ANX-21-24. (Economic Development and Planning)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0007-25

Resolution authorizing a Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with selective renovation and new construction for the Franklin County Critical Master Plan Implementation Project Bundle 1. (\$85,540.00)(Public Facilities Management)

4. BOARD OF COMMISSIONERS

Resolution No. 0008-25

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees. (Board of Commissioners)

Resolution No. 0009-25

Resolution appointing the Franklin County Apiary Inspector for 2025. (Board of Commissioners)

Resolution No. 0010-25

Resolution authorizing the County Administrator to approve Purchase Order batches during the month of January 2025. (Board of Commissioners)

Resolution No. 0011-25

Resolution adopting a policy for the use of electronic signatures for the Board of Commissioners. (Board of Commissioners)

JOURNALIZATION(S)