

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 18, 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. ENGINEER

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, which are no longer needed for public use, are obsolete, or are unfit for the purpose for which it was acquired, and authorizing the Franklin County Engineer to dispose of said items by transferring title by internet auction. (Engineer)

Resolution No.

ADR & Associates, Ltd., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Raduege-Snyder Drainage Improvement project, Madison Township, Franklin County, Ohio. (\$196,799.00)(Engineer)

Resolution No.

Report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio. (\$672.00)(Engineer)

Resolution No.

Report (4th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio. (\$1,103.00)(Engineer)

Resolution No.

Report (5th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio.  
(\$120,114.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for Eiterman Road 0.75 over South Fork Indian Run (WAS-CR41-0.75).  
(\$893,496.60)(Engineer)

2. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a supplemental contract with DLT Solutions, LLC. for CrowdStrike Managed Detection and Response cybersecurity services. (\$494,541.60)(Franklin County Data Center)

3. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with Stonewall Columbus to support year-round programming and the 2025 Pride Festival and March. (\$276,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Columbus Fashion Alliance to support a workforce development program promoting fashion forward culture in Franklin County and the Greater Columbus area.  
(\$1,400,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Besa Community to support economic equity in Franklin County by reinventing the volunteer experience through inspiring service and transforming civic engagement.  
(\$25,000.00)(Office of Diversity Equity & Inclusion)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an agreement with Stantec Consulting Services Inc. for floodplain review services.  
(\$15,000.00)(Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with Think Make Live Youth to facilitate programming to decrease youth gun violence in Franklin County.  
(\$100,000.00)(Job and Family Services)

Resolution No.

Resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital. (\$215,010.84)(Job and Family Services)

6. SANITARY ENGINEERS

Resolution No.

Resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas - Round 3 Emergency. (Sanitary Engineers)

7. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$4,945,831.49)(Purchasing)

Resolution No.

Resolution approving one purchase order for Franklin County General Services Purchasing. (\$25,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$20,000.00)(Purchasing)

8. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Linda Logan to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)

Resolution No.

Resolution appointing Joseph Denlinger to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No.

Resolution appointing Catherine Ballard to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

JOURNALIZATION(S)

## COUNTY ADMINISTRATION UPDATE