

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 25, 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. CLERK OF COURTS

Resolution No.

Resolution authorizing a supplemental appropriation and a transfer of funds from the Certificate of Title Administration Fund to the General Fund. (Clerk Of Courts)

2. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a two-year contract with Nationwide Children's Hospital for medical services. (\$600,000.00)(Domestic Relations)

3. ENGINEER

Resolution No.

Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio. (\$5,000.00)(Engineer)

Resolution No.

Report (11th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio.
(\$25,000.00)(Engineer)

Resolution No.

Plans approved for the 2025 General Bridge Maintenance program for various bridges, Franklin County, Ohio.
(Engineer)

Resolution No.

Resolution authorizing a contract modification and extension with Data Transfer Solutions, LLC., consultant, to provide expert knowledge, software, and services to support the asset inventory program in the amount of \$52,500.00, for a revised contract amount of \$102,500.00. (\$52,500.00)(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to US Utility Contractor Co., for Frank Road, Brown Road/Hardy Parkway Street and Frank Road at Brown Road, MELP Relocation. (\$567,393.75)(Engineer)

4. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing the settlement of a disputed legal claim and authorizing the County Administrator to execute a Settlement Agreement and Release.
(\$75,000.00)(Prosecuting Attorney)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No.

Resolution Authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute a FY2024 Emergency Operations Center (EOC) grant and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for administration purposes.
(\$637,195.00)(Emergency Management Agency)

6. OFFICE ON AGING

Resolution No.

Resolution authorizing the Franklin County Office on Aging to enter into an agreement with Levy Premium Foodservice LP for food and non-alcoholic beverage services. (\$15,000.00)(Office On Aging)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a grant agreement with Tech Corps Ohio to foster education and economic growth in Franklin County by offering students hands-on technology experience through their Hackathon Event.
(\$100,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution recognizing the 2024 Racial Equity Council members during the fourth cohort that lasted from April 1, 2024, through March 31, 2025. (Office of Diversity Equity & Inclusion)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Intergovernmental Working Agreement between the Franklin Soil & Water Conservation District and the Franklin County Board of Commissioners, on behalf of Franklin County Economic Development & Planning Department, to support conservation of soil and water quality protection efforts. (\$57,120.00)(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)

Resolution No.

Resolution Authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Dionna R. Richardson at 365 Darby Court, Galloway, Ohio 43119 (Economic Development and Planning)

Resolution No.

Case #ANX-08-25 - Review of petition to annex 988.81 +/- acres from Blendon Township to the City of Columbus. (Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with the National Center for Urban Solutions for the Franklin County Broadband Futures Program (\$550,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Dolly Parton's Imagination Library of Ohio for an early childhood book gifting program. (\$150,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward amendment with Franklin County Public Health for a Transitional Housing Initiative, an increase of \$500,000.00.
(\$1,500,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing the Franklin County Administrator to enter into a Memorandum of Understanding and related amendments and extensions on behalf of Franklin County Department of Job and Family Services with the Bhutanese Community of Central Ohio, Community Refugee & Immigration Services, Ethiopian Tewahedo Social Services, and Jewish Family Services for on-site case management services. (Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a Memorandum of Understanding for the support of the Franklin County Municipal Court Batterer's Intervention program. (\$496,952.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award with The Ohio State University for juvenile justice and delinquency prevention programming under the FY 2023 Title II Juvenile Justice and Delinquency Prevention Formula Block Grant. (\$35,000.00)(Justice Policy and Programs)

11. HUMAN RESOURCES

Resolution No.

Resolution authorizing a Contract between Franklin County and USI Insurance Services, LLC (USI) for general consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative). (\$408,000.00)(Human Resources)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,822,856.70)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,500.00)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution appointing Sandy Doyle-Ahern to the Community Shelter Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE