

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 11, 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. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a first amendment to the 2025 grant agreement with the Ohio Department of Youth Services. (\$497,711.30)(Domestic Relations)

2. ENGINEER

PUBLIC HEARING: Resolution establishing, altering, and widening of the Groveport Road Shared-Use Path Improvement project, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of the Groveport Road Shared-Use Path Improvement project, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of the Brice Road Railroad Crossing Improvement project, County Road No. 117, Truro Township, Village of Brice, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

CDM Smith, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering services for the Hott Ditch Drainage Improvement project, Madison Township, Franklin County, Ohio. (\$301,656.11)(Engineer)

3. SHERIFF
Resolution No.

Resolution authorizing the County Administrator to sign contracts on behalf of the Board of Commissioners to allow other agencies to use the Franklin County Sheriff's Firing Range and Training Academy for the remainder of calendar year 2025. (Sheriff)

4. OFFICE OF DIVERSITY EQUITY & INCLUSION
Resolution No.

Resolution authorizing a grant agreement with Greater Columbus Sports Commission to support economic equity in Franklin County and encourage economic development and tourism through the attraction, promotion, and retention of sporting events. (\$177,500.00)(Office of Diversity Equity & Inclusion)

5. 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 Penelope J. Porter at 74 Cherry Street, Groveport, Ohio 43125. (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the County Administrator to accept the FY 2024 Justice Assistance Grant (JAG) award to Franklin County and to enter into a Memorandum of Understanding with the cities of Columbus and Whitehall confirming an agreed-upon funding plan and to sign all certification and assurance documents related to the grant program. (Justice Policy and Programs)

Resolution No.

Resolution authorizing a professional service contract agreement with Maurice Lee for One Door project management services through FY 2024 Byrne Discretionary Community Project Grant funding. (\$126,750.00)(Justice Policy and Programs)

7. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a Private Water Agreement with BG & CC Development Company LLC for a private water main on Greenvale Drive. (Sanitary Engineers)

Resolution No.

Resolution authorizing a service contract with CertaSite, LLC for backflow device repair services in Galloway, Ohio. (\$8,400.00)(Sanitary Engineers)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing Contract Modification #3 with R & S Halley and Company, Inc. DBA Darby Creek Nursery & Landscaping to provide snow removal services at designated Franklin County Facilities. (\$750,000.00)(Public Facilities Management)

Resolution No.

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #1 to the Contract with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, for the Franklin County Critical Master Plan Implementation Project Bundle 1. (\$3,000,000.00)(Public Facilities Management)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$22,744,935.44)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$240,092.20)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing Julie Exner to the Franklin Park Conservatory Joint Recreation District Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE