

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 07, 2025

D R A F T F O R B R I E F I N G

To view General Session via Zoom Webinar, you must register in advance at <https://bit.ly/FranklinCountyBOC>. Meeting ID: 811 9053 2115; Passcode: 1803. Participation and public comment must be made in person. Admission to the Webinar is at the discretion of the Clerk.

Pledge of Allegiance

Approval of the minutes

1. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing non-general fund appropriation adjustments for the Adult Probation Department. (Court of Common Pleas)

2. ENGINEER

PUBLIC HEARING: Plans approved for Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio.

Resolution No.

Plans approved for Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution approving plans for the Waggoner Road, County Road No. 106, from Priestley Drive to East Broad Street, SR 16, Improvements Phase 2, Truro Township and Jefferson Township, and the City of Reynoldsburg, Franklin County, Ohio. (Engineer)

Resolution No.

American Structurepoint, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing detailed engineering services for the Havens Corners Road at Waggoner Road Improvement project, Jefferson Township, Franklin County, Ohio. (\$506,801.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Old Haughn Road 1.59 over Holton Run (JAC-C0136-1.59) improvement, Jackson Township, Franklin County, Ohio. (\$2,046.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Roberts Road 0.64 over Morris Ditch (BRO-C0028-0.64) Improvement, Brown Township, Franklin County, Ohio. (\$4,615.00)(Engineer)

Resolution No.

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road, County Road No. 3, and Owen Street, Township Road No. 1582, (Safe Routes to School 2023) Improvement, Prairie Township, Franklin County, Ohio. (\$1,825.00)(Engineer)

3. SHERIFF  
Resolution No.

Resolution authorizing the purchase of a software enhancement and acceptance of funding from Cuyahoga County Prosecutor's Office to support the Ohio Internet Crimes Against Children (ICAC) Task Force.  
(\$28,861.93) (Sheriff)

4. COMMUNITY PARTNERSHIPS  
Resolution No.

Resolution authorizing a one-year agreement with Future Ready Five in support of early childhood education.  
(\$300,000.00) (Community Partnerships)

5. ECONOMIC DEVELOPMENT AND PLANNING  
Resolution No.

Review of a petition to annex 1.9 +/- acres from Mifflin Township to the City of Columbus, Case #ANX-31-25.  
(Economic Development and Planning)

Resolution No.

Review of a petition to annex 19.471 +/- acres from Jackson Township to the City of Columbus, Case #ANX-32-25. (Economic Development and Planning)

Resolution No.

Review of a petition to annex 53.795 +/- acres from Plain Township to the City of New Albany, Case #ANX-33-25.  
(Economic Development and Planning)

Resolution No.

Review of a petition to annex 101.1 +/- acres from Plain Township to the City of New Albany, Case #ANX-34-25.  
(Economic Development and Planning)

## 6. ECONOMIC ENGAGEMENT AND COMMUNITY DEVELOPMENT

### Resolution No.

Resolution authorizing an amendment to the agreement with the Greater Columbus Convention Center for services provided for the Franklin County Mental Health Empowerment Summit. (\$181,311.30)(Economic Engagement and Community Development)

### Resolution No.

Resolution authorizing a contract agreement with KatBro LTD for conference branding, marketing, and digital communications for the third Franklin County Board of Commissioners Conference. (\$16,500.00)(Economic Engagement and Community Development)

## 7. JOB AND FAMILY SERVICES

### Resolution No.

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2026-2027 Biennial period. (Job and Family Services)

### Resolution No.

Resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Programs. (\$5,565,877.27)(Job and Family Services)

### Resolution No.

Resolution approving a subaward agreement with The Ohio State University for the LiFEsports youth development program. (\$181,000.00)(Job and Family Services)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing a Contract Modification #1 to the Services Contract with Wa-Fi, LLC dba Planit Studios to provide wayfinding and signage design services associated with developing a wayfinding signage plan for the Franklin County Government Center and connected buildings, at an increase to the contract cost in an amount not to exceed \$49,500.00. (\$49,500.00)(Public Facilities Management)

### Resolution No.

Resolution authorizing a transfer of appropriations for General Fund operations. (Public Facilities Management)

## 9. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$682,163.71)(Purchasing)

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$9,170.40)(Purchasing)

## 10. BOARD OF COMMISSIONERS

### Resolution No.

Resolution authorizing a contract with Montu Ra, LLC for executive protection and security services. (\$77,250.00)(Board of Commissioners)

### Resolution No.

Resolution authorizing the settlement of a disputed legal claim and authorizing the County Administrator to execute a Settlement Agreement. (\$1,350,000.00)(Board of Commissioners)

Resolution No.

Resolution appointing Darnita Bradley to the Franklin County Conventions Facilities Authority Board of Directors. (Board of Commissioners)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE