

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 12, 2026

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. AUDITOR

Resolution No.

Resolution authorizing the acceptance of an Ohio Environmental Protection Agency 2026 Community and Litter Grant. (\$9,000.00)(Auditor)

2. DRAINAGE ENGINEER

Resolution No.

Resolution adopting the Franklin County Drainage Engineer's annual review of the Capital Improvement Program for Drainage Systems. (Drainage Engineer)

3. ENGINEER

Resolution No.

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges. (Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to M.P. Dory Co., for the 2026 Franklin County Guardrail Maintenance Program. (\$649,825.00)(Engineer)

Resolution No.

Authorizing the County Engineer to apply for a Safe Routes to School project grant from the State of Ohio Department of Transportation. (Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grove City. (Engineer)

4. OFFICE ON AGING

Resolution No.

Resolution authorizing a contract modification with Adsystech Inc, to upgrade the current Technical Service Plan that will ensure continued services for the Legacy Case Management System. (\$2,408,290.00)(Office On Aging)

Resolution No.

Resolution authorizing a contract extension and modification with The Strategy Team, Ltd., dba Illuminology, to complete the 2026 Central Ohio Regional Assessment on Aging. (\$152,000.00)(Office On Aging)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of a petition to annex 68.4 +/- acres from Brown Township to the City of Hilliard, Case #ANX-08-26. (Economic Development and Planning)

6. ECONOMIC ENGAGEMENT AND COMMUNITY DEVELOPMENT

Resolution No.

Resolution authorizing a grant agreement with Legacies United Foundation to support youth leadership programming through their Beyond the Game Youth Initiative. (\$50,000.00)(Economic Engagement and Community Development)

Resolution No.

Resolution authorizing a grant agreement with Ohio Film Futures Inc. to support workforce development and career pathway training through the Media Production Camp Program. (\$160,000.00)(Economic Engagement and Community Development)

7. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with multiple community partners for the Franklin County Ready 2 Earn summer youth employment program. (\$1,534,712.83)(Job and Family Services)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Supplemental Contract with Willo Products Company, LLC to furnish and install physical security doors at the Franklin County Corrections Center II. (\$131,430.00)(Public Facilities Management)

9. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$578,797.72)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a Memorandum of Understanding with CAG Westerville Uptown Acquisitions, LLC for the construction of a proposed 247-unit residential development with a parking garage to be located in Westerville, Franklin County, Ohio, that will have income-restricted units. (\$3,000,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No.

Resolution appointing Heather Renée Adams to the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE