FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 10, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a transfer of General Fund appropriations for Appointed Counsel fees. (Court of Common Pleas)

2. ENGINEER

Resolution No.

Report (16th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Ferris Road Improvement project, Clinton Township, City of Columbus, Franklin County, Ohio. ($876.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee ($5) Funds for the City of Columbus to resurface roadways. ($300,000.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee ($5) Funds for the City of Columbus to upgrade traffic signals. ($2,000,000.00)(Engineer)

Resolution No.

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee ($5) Funds for the City of Columbus to upgrade signage and pavement markings. ($1,000,000.00)(Engineer)

Resolution No.

Resolution approving street, storm, and water improvement plans for Darby Preserve, Prairie Township, Franklin County, Ohio. (Engineer)

3. PROSECUTING ATTORNEY

Resolution No.

Resolution approving a Contract Extension #1 with Carahsoft Technology Corporation for the Cellebrite Physical Analyzer. ($7,372.26)(Prosecuting Attorney)

4. TREASURER

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. To provide requested support and maintenance to the Franklin County Treasurer System. ($125,000.00)(Treasurer)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of a petition to annex 1.949 +/- acres from Mifflin Township to the City of Columbus, Case No. ANX-34-26. (Economic Development and Planning)

Resolution No.

Review of a petition to annex 54.4 +/- acres from Plain Township to the City of New Albany, Case No. ANX-35-26. (Economic Development and Planning)

Resolution No.

Review of a petition to annex 0.190 +/- acres from Jackson Township to the City of Grove City, Case No. ANX-36-26. (Economic Development and Planning)

Resolution No.

Resolution authorizing a HOME Loan Agreement between the Franklin County Board of Commissioners and All in Dublin, LLC, and two (2) subordination agreements with senior lenders to the All in Dublin project to expand the supply of affordable housing in Franklin County. ($2,000,000.00)(Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving a subaward agreement with I Know I Can for youth career development services in Franklin County. ($400,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with the National Association for Mental Illness (NAMI) Franklin County, Inc. for youth enrichment programming. ($60,000.00)(Job and Family Services)

Resolution No.

Resolution approving a subaward agreement with Jewish Family Services to support workforce development services for child support obligors. ($145,000.00)(Job and Family Services)

7. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the Franklin County Administrator to sign an Award and Acceptance Form in receipt of an FY 2027 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office. ($107,230.15)(Justice Policy and Programs)

Resolution No.

Resolution authorizing receipt of an FY 2023 Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) award from the Ohio Office of Criminal Justice Services and granting authority to the County Administrator to sign all acceptance documents and waivers related to the grant program. ($214,434.75)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a contract with Jessica Gurwin for the purpose of client engagement, assessment, and care coordination for individuals within Franklin County Correctional Centers who have been identified as high utilizers of jail, emergency, and behavioral health crisis services. ($87,160.00)(Justice Policy and Programs)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. ($2,429,506.95)(Purchasing)

Resolution No.

Resolution approving one purchase order for the Franklin County Justice Policy & Program agency ($42,632.08)(Purchasing)

9. BOARD OF COMMISSIONERS

PUBLIC HEARING: TEFRA Hearing with respect to the issuance of Michigan Finance Authority Hospital Revenue and Revenue Refunding Bonds (Trinity Health Credit Group), in one or more series, in an original aggregate principal amount not to exceed $1,400,000,000.

Resolution No.

Resolution approving the issuance of Michigan Finance Authority Hospital Revenue and Revenue Refunding Bonds (Trinity Health Credit Group), in one or more series, in an original aggregate principal amount not to exceed $1,400,000,000. (Board of Commissioners)

Resolution No.

Resolution authorizing the creation of the MORPC Advance Fund. (Board of Commissioners)

Resolution No.

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

Resolution No.

Resolution authorizing a General Fund supplemental appropriation related to the arena lease. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to approve and execute certain modifications to existing and future agreements that do not involve an increase in cost and are not substantially inconsistent with the resolution authorizing the original agreement. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to approve the settlement of certain legal claims in the amount of forty thousand dollars or less and to take all actions necessary to effectuate those settlements. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to approve and execute contracts not to exceed four hundred thousand dollars per contract. (Board of Commissioners)

Resolution No.

Resolution authorizing the County Administrator to approve weekly Purchase Order batches for specified dates in 2026 and 2027. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE

BUDGET PRESENTATIONS: Community Partnerships, Economic Development & Planning, and General Services.