FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 24, 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 an extension of a Software-as-a-Service Agreement with Just Appraised, Inc. for a document processing platform and tax assessment workflow software. ($358,500.00)(Auditor)

2. ENGINEER
Resolution No.

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc. for the Johnstown Road at E. 17th Avenue and I-670 EB Exit Ramp Roundabout project. ($2,623,998.22)(Engineer)

Resolution No.

Resolution adopting the Franklin County Right-of-Way Permit Manual and associated Fee Schedule. (Engineer)

Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, which are no longer needed for public use, are obsolete, or are unfit for the purpose for which it was acquired, and authorizing the Franklin County Engineer to dispose of said items by transferring title by internet auction. (Engineer)

3. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing a contract extension #2 with Naviant, LLC for OnBase configuration support consulting services. ($10,000.00)(Franklin County Data Center)

Resolution No.

Resolution authorizing the donation of County owned laptops, tablets, Chromebooks, and other electronic equipment to Smart Columbus. (Franklin County Data Center)

Resolution No.

Resolution authorizing contract extension # 1 with Naviant, LLC for ABBYY Vantage Platform Software. ($23,642.67)(Franklin County Data Center)

Resolution No.

Resolution authorizing Contract Extension #1 with HID Global Corporation for the procurement of equipment and software maintenance for the coroner's fingerprint scanner. ($954.86)(Franklin County Data Center)

Resolution No.

Resolution authorizing contract extension and modification #1 with Granicus, LLC for the provision of Essentials website implementation services and software. ($348,543.50)(Franklin County Data Center)

Resolution No.

Resolution authorizing a twelve-month extension of the Service Agreement with AT&T for Centrex Communication Services. ($180,000.00)(Franklin County Data Center)

Resolution No.

Resolution authorizing a contract agreement with SHI International Corp for the procurement of the ShareGate Migrate tool. ($5,830.38)(Franklin County Data Center)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of a petition to annex 5.8 +/- acres from Franklin Township to the City of Columbus, Case #ANX-37-26. (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case No. ANX-38-26. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No.

Resolution authorizing the county administrator to execute subaward agreements with Big Brothers Big Sisters of Central Ohio, Inc. and City Year, Inc. dba City Year Columbus for youth mentoring and educational support services. ($202,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing the County Administrator to execute subaward agreements with multiple community agencies for the Franklin County In-School Youth Comprehensive Case Management and Employment Program services. ($7,766,394.68)(Job and Family Services)

Resolution No.

Resolution authorizing the county administrator to execute subaward agreements with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for Trauma-Informed Care and Youth Practitioner Training Services. ($435,000.00)(Job and Family Services)

Resolution No.

Resolution authorizing the county administrator to execute a subaward agreement with Action for Children for quality early learning support and childcare training services. ($347,500.00)(Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing fourteen professional service contract agreements for peer support and case management services for justice involved residents served through various Franklin County justice programs. ($685,008.00)(Justice Policy and Programs)

7. HUMAN RESOURCES

Resolution No.

Resolution authorizing a contract with Metropolitan Life Insurance Company (MetLife) to provide voluntary group short- and long-term disability insurance, a legal plan, and pet insurance to members of the Franklin County Cooperative Health Improvement Program (Cooperative). (Human Resources)

Resolution No.

Resolution authorizing a contract extension with Vision Service Plan (VSP) to provide vision plan administration services for members of the Franklin County Cooperative Health Improvement Program (Cooperative). ($99,368.00)(Human Resources)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. ($6,192,537.50)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No.

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of wireless 9-1-1 government assistance funds. (Board of Commissioners)

Resolution No.

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE

Recommended Budget Message & Overview