

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 13, 2025

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 for the March 20, 2025, Briefing Session and the March 18 and March 25, 2025, General Sessions.

#### 1. PROBATE COURT

##### Resolution No. 0349-25

Resolution authorizing a contract for services with Legal Aid of Southeast and Central Ohio to provide Probate Court with expanded resource center services for unrepresented filers to include limited scope legal service and the creation of inclusive and accessible self-directed instructions for unrepresented parties in guardianship cases. (\$70,000.00)(Probate Court)

#### 2. AUDITOR

##### Resolution No. 0350-25

Resolution authorizing the acceptance of an Ohio Environmental Protection Agency 2025 Community and Litter Grant. (\$10,000.00)(Auditor)

#### 3. ENGINEER

PUBLIC HEARING: PS&E Kropp Road Drainage Outlet, Part 1

##### Resolution No. 0351-25

Plans approved for the Kropp Road Drainage Outlet Improvement, Part 1, Pleasant Township, Franklin County, Ohio. (Engineer)

Resolution No. 0352-25

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. 0353-25

Resolution authorizing the second modification and extension to the 2023-2025 Guardrail Repair and Upgrade Program with M.P. Dory Co. (\$415,850.00)(Engineer)

Resolution No. 0354-25

Resolution authorizing the Franklin County Engineer to enter into a second contract modification with DLZ Ohio, Inc. for Part 2 detailed engineering design services for the Cooke Road from Karl Road to Cleveland Avenue Improvement project, in the amount of \$40,963.00. (\$523,279.82)(Engineer)

Resolution No. 0355-25

Resolution authorizing the Board of County Commissioners to approve the agreement with AFSCME Ohio Council 8. (Engineer)

Resolution No. 0356-25

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Walker Road, County Road No. 27, Brown Township, Franklin County, Ohio. (Engineer)

Resolution No. 0357-25

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)

4. TREASURER

Resolution No. 0358-25

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application. (\$120,000.00)(Treasurer)

## 5. OFFICE OF DIVERSITY EQUITY & INCLUSION

### Resolution No. 0359-25

Resolution authorizing a contract agreement with New American Heritage Sports League to support the Annual Heritage & Sports Event 2025. (\$61,030.00)(Office of Diversity Equity & Inclusion)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 0360-25

Resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners. (\$200,000.00)(Economic Development and Planning)

### Resolution No. 0361-25

Resolution authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Board of Commissioners the Attached "Subordination Agreement" Instrument for Amy L. Ulloa and Jose A. Ulloa at 1388 Little Avenue, Columbus, Ohio 43223. (Economic Development and Planning)

### Resolution No. 0362-25

Resolution authorizing the County Administrator to Execute on Behalf of the Franklin County Board of Commissioners to Execute the Attached "Discharge of MORTGAGE" Instrument for Phary Mean and Vanna Sann at 948 Hart Road, Township of Franklin, Franklin County, Ohio 43223. (Economic Development and Planning)

## 7. JOB AND FAMILY SERVICES

### Resolution No. 0341-25

Resolution approving a General Revenue and TANF subaward agreement with the Columbus Urban League for the Franklin County Ready 2 Earn youth employment program. (\$678,000.00)(Job and Family Services)

### Resolution No. 0363-25

Resolution approving a subaward agreement with the Columbus Urban League for the Franklin County Trades Academy Workforce Training Program. (\$1,200,000.00)(Job and Family Services)

## 8. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0364-25

Resolution authorizing a subgrant award with Urban Family Development Center for support of a community fatherhood and family celebration event under the FY 2025 Targeted Community Alternatives to Prison (TCAP) grant program. (\$5,000.00)(Justice Policy and Programs)

### Resolution No. 0365-25

Resolution authorizing the Franklin County Administrator to approve a subgrant award and contract for services with Franklin County Sheriff's Office for treatment linkage for individuals released from the Franklin County Correction Centers related to the FY 2024 Comprehensive Opioid, Stimulant, and Substance Use (COSSUP) grant. (\$672,353.22)(Justice Policy and Programs)

### Resolution No. 0366-25

Resolution authorizing the execution of the Pre-Award Conditions and acceptance of the Franklin County FY 2024 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$25,193.41)(Justice Policy and Programs)

### Resolution No. 0367-25

Resolution authorizing the execution of the Pre-Award Conditions and acceptance of the Franklin County FY 2024 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$732,150.20)(Justice Policy and Programs)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 0344-25

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #3 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 in the amount not to exceed \$1,560,444.00. (\$11,253,882.00)(Public Facilities Management)

Resolution No. 0345-25

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #7 to modify the original contract with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount not to exceed \$1,861,515.00. (\$39,224,761.53)(Public Facilities Management)

10. PURCHASING

Resolution No. 0368-25

Resolution approving purchases for various Franklin County agencies. (\$7,006,509.28)(Purchasing)

Resolution No. 0369-25

Resolution approving purchases for various Franklin County agencies. (\$28,526.43)(Purchasing)

Resolution No. 0347-25

Resolutions approving purchases for various Franklin County agencies. (\$1,500.00)(Purchasing)

11. BOARD OF COMMISSIONERS

Resolution No. 0348-25 - Postponed on May 06, 2025

Resolution authorizing the County Administrator to execute lien release agreements and related documents that have been approved to form by the Franklin County Prosecutor's Office. (Board of Commissioners)

Resolution No. 0370-25

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

Resolution No. 0371-25

Resolution authorizing an amendment to the funding agreement with the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County. (\$5,000,000.00)(Board of Commissioners)

JOURNALIZATION(S)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 0372-25

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)