

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 06, 2026

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.

Approval of the minutes for the November 20, and December 4, 2025, Briefing Sessions; the November 25, December 2, and December 9, 2025, General Sessions; and the December 11, 2025, Voting Session.

#### 1. ANIMAL CONTROL

##### Resolution No. 0002-26

Resolution authorizing a Contract with Veterinary Emergency Group, LLC, to provide emergency and after-hour animal medical care services for the Franklin County Department of Animal Care and Control for the period of December 2, 2025, through December 1, 2026, in an amount not to exceed \$160,000.00.  
(\$160,000.00)(Animal Control)

#### 2. JUSTICE POLICY AND PROGRAMS

##### Resolution No. 0003-26

Resolution authorizing a contract for services with the Mighty Crow Media LLC for evaluation services related to the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant.  
(\$20,000.00)(Justice Policy and Programs)

#### 3. BOARD OF COMMISSIONERS

##### Resolution No. 0004-26

Resolution authorizing the County Administrator to approve and execute cybersecurity agreements and documents related to cyber incidents and protections.  
(Board of Commissioners)

Resolution No. 0005-26

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 0006-26

Resolution authorizing an agreement with the Franklin County Convention Facilities Authority and the City of Columbus, Ohio, related to the renovation and modernization of Nationwide Arena. (Board of Commissioners)

Resolution No. 0007-26

Resolution authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees. (Board of Commissioners)

JOURNALIZATION(S)