

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 01, 2025

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. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No.

Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy for the support of mental health and substance abuse treatment and prevention services for children and adults. (Alcohol, Drug & Mental Health Board)

2. BOARD OF COMMISSIONERS

Resolution No.

Resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy for the provision and maintenance of zoological park services and facilities to residents of the County. (Board of Commissioners)

### 3. DRAINAGE ENGINEER

#### Resolution No.

Resolution approving a ditch maintenance petition for Woodland Preserve, Jefferson Township, Franklin County, Ohio. (Drainage Engineer)

### 4. ENGINEER

#### Resolution No.

Compass Infrastructure Group, consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary and detailed engineering design services for the Hayes Road and Richardson Road Intersection Improvement project, Madison Township, Franklin County, Ohio. (\$438,037.00)(Engineer)

#### Resolution No.

TranSystems Corporation of Ohio, consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Morse Road, from Johnstown Road, US62, to Reynoldsburg-New Albany Road Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio. (\$762,885.00)(Engineer)

#### Resolution No.

Resolution accepting the annual Ditch Maintenance Report of the Franklin County Engineer. (Engineer)

#### Resolution No.

Approval of the Woodland Reserve subdivision plat, Jefferson Township, Franklin County, Ohio. (Engineer)

#### Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the North Hague Avenue Sanitary Sewer Improvement project, Franklin Township, Franklin County, Ohio. (\$6,613.00)(Engineer)

## 5. VETERANS SERVICES

### Resolution No.

Resolution authorizing a transfer of General Fund appropriations for the support of the medical transportation program. (Veterans Services)

## 6. CHILD SUPPORT ENFORCEMENT

### Resolution No.

Resolution authorizing a IV-D contract with Powers Investigations, Inc., to serve as the agency's Process Server. (\$232,585.00)(Child Support Enforcement)

## 7. COMMUNITY PARTNERSHIPS

### Resolution No.

Resolution authorizing one-year grant extensions to 14 nonprofits related to the Community Partnerships grant program. (\$3,352,953.19)(Community Partnerships)

### Resolution No.

Resolution authorizing a one-year grant extension with the Ohio Women's Alliance related to the Community Partnerships grant program. (\$259,700.00)(Community Partnerships)

### Resolution No.

Resolution authorizing one-year grant extensions to 22 nonprofits related to the Community Partnerships grant program. (\$3,740,145.00)(Community Partnerships)

## 8. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Resolution authorizing an amendment to the Community Development Block Grant (CDBG) Service and Funding Agreement between the Franklin County Board of Commissioners ("County") and the Community Housing Network ("Grantee") to provide housing retention services for at-risk, low-income Franklin County residents to prevent homelessness. (\$175,750.00)(Economic Development and Planning)

## 9. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a subgrant award agreement with Franklin County Court of Common Pleas General Division supporting the Justice 4 All Youth Summer Camp initiative under the FY 2022 Justice Assistance Grant. (\$25,000.00)(Justice Policy and Programs)

## 10. PURCHASING

### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$8,606,927.74)(Purchasing)

### Resolution No.

Resolution approving purchases for various Franklin County agencies (\$139,875.00)(Purchasing)

## 11. BOARD OF COMMISSIONERS

### Resolution No.

Resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2025 (Boundless Healthcare Center Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$8,250,000 and consenting to and approving the execution and delivery of a Lease, Sublease, Assignment, Bond Purchase Agreement, and Tax Agreement in connection with the issuance of such Bonds. (Board of Commissioners)

## JOURNALIZATION(S)

### Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)

## COUNTY ADMINISTRATION UPDATE