

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 22, 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 intent to proceed with the question of a tax levy for the support of mental health and substance abuse treatment and prevention services for children and adults to the electors of Franklin County at the November 4, 2025 general election. (Alcohol, Drug & Mental Health Board)

2. BOARD OF COMMISSIONERS

Resolution No.

Resolution, based on the advice and notification of the Columbus Zoological Park Association, declaring intent to proceed with the question of a levy for the provision and maintenance of zoological park services and facilities to the electors of Franklin County at the November 4, 2025 general election. (Board of Commissioners)

Resolution No.

Resolution authorizing a Memorandum of Agreement between the Franklin County Board of Commissioners, the Columbus Zoological Park Association, and the City of Columbus. (Board of Commissioners)

3. ENGINEER

PUBLIC HEARING: Final hearing for establishing, altering, and widening of the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio.

Resolution No.

Final hearing for establishing, altering, and widening of the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Plans approved for the improvement of Rohr Road, County Road No. 235, from Lockbourne Road, County Road No. 13, to Alum Creek Drive, County Road No. 122, Hamilton Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Rohr Road, County Road No. 235, from Lockbourne Road, County Road No. 13, to Alum Creek Drive, County Road No. 122, Hamilton Township, Franklin County, Ohio. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Snouffer Road, County Road No. 62, from Smoky Row Road, County Road No. 164, to Bride Water Boulevard, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Snouffer Road, County Road No. 62, from Smoky Row Road, County Road No. 164, to Bride Water Boulevard, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Renner Road, County Road No. 27, from Spindler Road, County Road No. 153, to Tanglewood Park Boulevard, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Renner Road, County Road No. 27, from Spindler Road, County Road No. 153, to Tanglewood Park Boulevard, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Galloway Road, County Road No. 141, from O’Harra Road, County Road No. 276, to West Broad Street, US 40, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Galloway Road, County Road No. 141, from O’Harra Road, County Road No. 276, to West Broad Street, US 40, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Grener Avenue, Township Road No. 1595, from Sullivant Avenue, County Road No. 143, to West Broad Street, US 40, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Grener Avenue, Township Road No. 1595, from Sullivant Avenue, County Road No. 143, to West Broad Street, US 40, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of McComb Road East, Township Road No. 261, from Home Road, County Road No. 256, to Stoneridge Park, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of McComb Road East, Township Road No. 261, from Home Road, County Road No. 256, to Stoneridge Park, Jackson Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Winchester Pike, County Road No. 376, from Shannon Road, County Road No. 118, to Gender Road, County Road No. 222, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Winchester Pike, County Road No. 376, from Shannon Road, County Road No. 118, to Gender Road, County Road No. 222, Madison Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary. (Engineer)

PUBLIC HEARING: Establishing, altering, and widening of Reynoldsburg-New Albany Road, County Road No. 6, from Clark State Road, County Road No. 95, to Morse Road, County Road No. 17, and Morse Road, County Road No. 17, from Havant Drive to Reynoldsburg-New Albany Road, County Road No. 6, Jefferson Township and Plain Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.

Resolution No.

Establishing, altering, and widening of Reynoldsburg-New Albany Road, County Road No. 6, from Clark State Road, County Road No. 95, to Morse Road, County Road No. 17, and Morse Road, County Road No. 17, from Havant Drive to Reynoldsburg-New Albany Road, County Road No. 6, Jefferson Township and Plain Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary.  
(Engineer)

Resolution No.

Resolution awarding contract and approving contract bond to Newcomer Concrete Services, Inc. for the Norwich Township Safety Services Building Pavement Improvement (Phases 2, 3 & 4).  
(\$661,561.04)(Engineer)

Resolution No.

A. Morton Thomas and Associates, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Chippewa Street 0.02 over Barbee Ditch Bridge Improvement project, Franklin Township, Franklin County, Ohio. (\$126,414.00)(Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer establishing sums of compensation for a portion of the owners of property abutting Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton Township, Franklin County, Ohio. (\$120,408.00)(Engineer)

4. PROSECUTING ATTORNEY

Resolution No.

Resolution authorizing contracts with Alban & Alban LLP, Anderson Land Title Agency, Ltd., Columbus Title Agency of Westerville, Inc., Land and Mortgage Title Agency Ltd., and Paramount Title Agency, Inc., respectively, for Title Insurance Services. (\$300,000.00)(Prosecuting Attorney)

5. FRANKLIN COUNTY DATA CENTER

Resolution No.

Resolution authorizing Contract Modification #1 and Extension #1 with Envi by Inventory Optimization Solutions, LLC for an inventory management solution. (\$6,000.00)(Franklin County Data Center)

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. for the provision of proof-of-concept services of FalconStor Virtual Tape Library Software. (\$7,200.00)(Franklin County Data Center)

6. ANIMAL CONTROL

Resolution No.

Resolution authorizing Contract Modification #1 and Extension #1 with Veterinary Emergency Group LLC, to extend emergency and after-hour animal medical care services through the end of the year and to increase the contract amount by \$2,250. (\$77,250.00)(Animal Control)

## 7. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No.

Resolution authorizing an Amendment to a HOME Loan Agreement, and related documents, between Franklin County and The Commons at Grant Limited Partnership for the development of an affordable housing project comprised of one hundred rental units and an Assignment and Assumption Agreement of the HOME Loan Agreement, and related documents, as amended, by and between Franklin County, The Commons at Grant Limited Partnership, and Commons at Grant (TC2) Housing Limited Partnership. (Economic Development and Planning)

### Resolution No.

Resolution authorizing the County Administrator to approve and adopt the U.S. Department of Housing & Urban Development 2025 Annual Action Plan, the 2025-2029 Consolidated Plan, the Substantial Amendments of the County's 2019-2022 Annual Action Plans, and 2024 Consolidated Annual Performance and Evaluation Report Plan. (Economic Development and Planning)

### Resolution No.

Resolution authorizing the County Administrator to execute an agreement with Franklin Park Conservatory and Botanical Gardens to administer and run Growing to Green, Community Garden Grant, Teen Corps, and Farmers Market for the benefit of Franklin County residents and in alignment with the Columbus & Franklin County Local Food Action Plan. (\$315,000.00)(Economic Development and Planning)

## 8. FLEET MANAGEMENT

### Resolution No.

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items in accordance with the Disposal of County Owned Personal Property Policy. (Fleet Management)

## 9. JOB AND FAMILY SERVICES

### Resolution No.

Resolution authorizing Franklin County Department of Job and Family Services, on behalf of the Board of Commissioners Mobile Unit, and Franklin County Health and Human Services Agencies, to enter into a Memorandum of Understanding with Heart of Ohio Family Health Center. (Job and Family Services)

### Resolution No.

Resolution approving a subaward agreement with Goodwill Industries of Central Ohio Inc. for the Roads2Work workforce training program. (\$800,000.00)(Job and Family Services)

### Resolution No.

Resolution approving a subaward agreement with the Central Community House of Columbus, Inc. dba Central Community House for the Transit Arts youth engagement and employment program. (\$143,999.64)(Job and Family Services)



## 10. JUSTICE POLICY AND PROGRAMS

### Resolution No.

Resolution authorizing a subgrant award agreement with Ours Brothers Keepers to support the expansion of services offered through the Franklin County One Door Initiative under the FY 2024 Byrne Discretionary Community Project Grant. (\$75,000.00)(Justice Policy and Programs)

### Resolution No.

Resolution authorizing a professional service contract agreement with Andrea Walker for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center. (\$20,000.00)(Justice Policy and Programs)

## 11. SANITARY ENGINEERS

### Resolution No.

Resolution authorizing a first contract modification to the construction agreement with Driven Excavating, LLC for the South Greener Avenue Sanitary Sewer Replacement Project, an increase in an amount not to exceed \$38,138.69. (\$1,227,121.69)(Sanitary Engineers)

## 12. PUBLIC FACILITIES MANAGEMENT

### Resolution No.

Resolution authorizing Amendment #1 to the Architect/Engineer Agreement with BBCO Design LLC to provide Design Professional Services associated with the planning, design, selective renovation, and new construction of the Master Plan Implementation at the Franklin County Government Center Bundle 2, at an increase to the contract cost in an amount not to exceed \$523,750.00. (\$1,954,750.00)(Public Facilities Management)

### 13. HUMAN RESOURCES

#### Resolution No.

Resolution authorizing an Agreement with the John Glenn College of Public Affairs at The Ohio State University for graduate student assistantships. (\$254,620.00)(Human Resources)

#### Resolution No.

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners. (\$66,500.00)(Human Resources)

#### Resolution No.

Resolution authorizing a three-year agreement with USI Insurance Services, LLC for Risk Management Insurance Consulting Services. (\$201,500.00)(Human Resources)

### 14. PURCHASING

#### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$6,263,117.43)(Purchasing)

#### Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$14,650.00)(Purchasing)

### 15. BOARD OF COMMISSIONERS

#### Resolution No.

Resolution authorizing a Memorandum of Understanding with CAG Riverside Flats Acquisitions, LLC for the construction of a proposed 259-unit residential development with a parking garage to be located at 3660 Olentangy River Road, Columbus, Franklin County, Ohio that will have income restricted units. (\$3,000,000.00)(Board of Commissioners)

Resolution No.

Resolution approving a First Amendment to Lease with Lee Smith Family Investments LLC dba Lee Smith Properties for the lease of office space at 55-57 East Main Street. (\$6,454,310.93)(Board of Commissioners)

Resolution No.

Resolution authorizing a grant agreement with Experience Columbus to advance economic development in Franklin County. (\$750,000.00)(Board of Commissioners)

Resolution No.

Resolution authorizing a grant agreement with the Columbus Council on World Affairs to support the Global Scholars Diploma Program. (\$250,460.00)(Board of Commissioners)

Resolution No.

Resolution appointing Joseph Ezzie to the Columbus Zoo and Aquarium Board of Directors. (Board of Commissioners)

Resolution No.

Resolution reappointing Sandy Doyle-Ahern to the Community Shelter Board of Trustees. (Board of Commissioners)

Resolution No.

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

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE