

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 02, 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 a consultant contract with AJC Solutions, LLC for the provision of tax incentive administration services. (\$70,000.00)(Auditor)

2. TREASURER

Resolution No.

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer System (FCTS). (\$125,000.00)(Treasurer)

3. OFFICE ON AGING

Resolution No.

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program. (\$191,891.00)(Office On Aging)

Resolution No.

Resolution authorizing the Franklin County Office on Aging to enter into an agreement with The Ohio State University Fawcett Center for venue and conference services. (\$8,935.20)(Office On Aging)

4. ECONOMIC ENGAGEMENT AND COMMUNITY DEVELOPMENT

Resolution No. 0336-26 - Postponed on May 26, 2026

Resolution authorizing a grant agreement with Greater Columbus Sports Commission to support sports tourism, and economic development activities in Franklin County. (\$355,000.00)(Economic Engagement and Community Development)

Resolution No.

Resolution authorizing a grant agreement with the Columbus Urban League to support the Columbus Minority Business Assistance Center and Incubate Her Entrepreneurship programs. (\$500,000.00)(Economic Engagement and Community Development)

Resolution No.

Resolution authorizing a grant agreement with Erase the Space to support youth civic leadership, cross-district educational exchange, and workforce readiness programming. (\$50,000.00)(Economic Engagement and Community Development)

Resolution No.

Resolution authorizing a grant agreement with the Columbus Chamber of Commerce to support workforce development, small business growth and regional economic opportunity initiatives. (\$425,000.00)(Economic Engagement and Community Development)

Resolution No.

Resolution authorizing a grant agreement with Think Make Live Youth for the Workforce & Social Justice Alumni Fellowship Program. (\$115,000.00)(Economic Engagement and Community Development)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of a petition to annex 1.888 +/- acres from Plain Township to the City of Columbus, Case #ANX-12-26. (Economic Development and Planning)

Resolution No.

Resolution authorizing the County Administrator to approve and adopt the 2026 U.S. Department of Housing & Urban Development (HUD) Annual Action Plan and the 2025 Consolidated Annual Performance and Evaluation Report Plan (CAPER). (Economic Development and Planning)

6. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing receipt of an FY 2022 Residential Substance Abuse Treatment grant from the Ohio Office of Criminal Justice Services and granting authority to the County Administrator to sign all acceptance documents and waivers related to the grant program. (\$37,532.34)(Justice Policy and Programs)

Resolution No.

Resolution authorizing receipt of an FY 2023 Residential Substance Abuse Treatment grant from the Ohio Office of Criminal Justice Services and granting authority to the County Administrator to sign all acceptance documents and waivers related to the grant program. (\$187,467.66)(Justice Policy and Programs)

Resolution No.

Resolution authorizing a subgrant award to Clean Enterprises for juvenile justice and delinquency prevention programming under the FY 2024 Title II Juvenile Justice and Delinquency Prevention Formula Block Grant. (\$30,000.00)(Justice Policy and Programs)

7. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Connection Phase of the Inah Avenue and Gladys Road Sanitary Sewer Collections System. (\$152,664.05)(Sanitary Engineers)

Resolution No.

Resolution authorizing a Water Supply Revolving Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the engineering/design phase of the S. Grener Avenue, Emmet Avenue, Mix Avenue, and Sullivant Avenue (GEMS) Water Main Replacement Project. (\$802,020.00)(Sanitary Engineers)

Resolution No.

Resolution authorizing an increase in County water and sanitary sewer capacity fees. (Sanitary Engineers)

8. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$2,635,631.41)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$535,568.58)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution reappointing LaGrieta Acheampong, in her official capacity, as a Member-at-Large to the Mid-Ohio Regional Planning Commission. (Board of Commissioners)

Resolution No.

Resolution reappointing Nancy Hunter as an alternate member to the Franklin County Rural Zoning Commission. (Board of Commissioners)

Resolution No.

Resolution reappointing James Leezer as an alternate member to the Franklin County Rural Zoning Commission. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE