

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 28, 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 September 25, 2025, Briefing Session; and the September 30, 2025, General Session.

1. DOMESTIC RELATIONS

Resolution No. 0784-25

Resolution authorizing the Third Contract Extension with Summit Food Service, LLC to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center. (\$660,000.00)(Domestic Relations)

2. ENGINEER

Resolution No. 0785-25

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc. for the Frank Road at Brown Road/Hardy Parkway Street & Brown Road Roundabouts project. (\$8,924,851.03)(Engineer)

Resolution No. 0786-25

Resource International, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for the Winchester Pike Shared-Use Path (Shannon Road/Ebright Road to Gender Road) project, Madison Township, Franklin County, Ohio. (\$651,263.00)(Engineer)

Resolution No. 0787-25

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Gahanna. (\$138,066.85)(Engineer)

3. PROSECUTING ATTORNEY

Resolution No. 0788-25

Resolution authorizing the application to the Department of Justice for a grant related to additional funding for purposes that include but not limited to post-conviction testing of DNA-Evidence in support of the Conviction Integrity Unit and to authorize the County Administrator to accept the grant award. (Prosecuting Attorney)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 0789-25

Resolution authorizing a supplemental contract with DLT Solutions, LLC for CrowdStrike Endpoint Anti-Virus/Malware Protection, Cybersecurity, and Ransomware Protection Services. (\$764,231.86)(Franklin County Data Center)

Resolution No. 0790-25

Resolution authorizing A Contract Modification and Extension #1 with Naviant, Inc. for OnBase Configuration Support Consulting Services. (\$70,000.00)(Franklin County Data Center)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0791-25

Resolution approving the recommendations of the 2025 Franklin County Tax Incentive Review Councils (TIRCs). (Economic Development and Planning)

Resolution No. 0792-25

Review of a petition to annex 163 +/- acres from Hamilton Township to the City of Obetz, Case #ANX-35-25. (Economic Development and Planning)

6. JOB AND FAMILY SERVICES

Resolution No. 0793-25

Resolution authorizing a Contract with Vertical Communications Inc. to provide phone system support and fax services for Franklin County Department of Job and Family Services. (\$36,727.98)(Job and Family Services)

Resolution No. 0794-25

Resolution authorizing a contract with CBTS Technology Solutions LLC. for the provision of implementation services, software, and maintenance support related to Franklin County Department of Job and Family Services phone system. (\$242,792.00)(Job and Family Services)

Resolution No. 0795-25

Resolution authorizing a supplemental contract with The Whitestone Group, Inc. for security services for Franklin County Department of Job and Family Services. (\$500,000.00)(Job and Family Services)

Resolution No. 0796-25

Resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with PrimaryOne Health for on-site case management services. (Job and Family Services)

7. HUMAN RESOURCES

Resolution No. 0797-25

Resolution approving and authorizing the County Administrator to execute a consultant agreement with S4 Consulting, Inc. and authorizing the County Administrator to take additional actions necessary to effectuate the agreement not inconsistent with this Resolution. (Human Resources)

8. PURCHASING

Resolution No. 0798-25

Resolution approving purchases for various Franklin County agencies. (\$3,278,692.36)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0799-25

Resolution authorizing the cash defeasance and redemption of the County's outstanding General Obligation Limited Tax Refunding Bonds, Series 2015 in a principal amount not to exceed \$56,120,000. (Board of Commissioners)

Resolution No. 0800-25

Resolution authorizing a General Fund supplemental appropriation related to the arena lease. (Board of Commissioners)

Resolution No. 0801-25

Resolution authorizing a consultant contract with ETS Risk Management, Inc., for the provision of security and risk program development services. (\$104,000.00)(Board of Commissioners)

Resolution No. 0802-25

Resolution reappointing Wayne Harer to the Franklin County Parks and Recreation Board of Trustees. (Board of Commissioners)

JOURNALIZATION(S)