

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 25, 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 November 4, 2025, General Session; and the November 13, 2025, Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 0863-25

Resolution authorizing a Second Contract Extension with the security firm Whitestone Group, Inc. to provide armed guard services for the Court of Common Pleas, Division of Domestic Relations, and Juvenile Branch Reception Center. (\$239,870.88)(Domestic Relations)

Resolution No. 0864-25

Resolution authorizing five (5) contracts with four (4) contractors for professional services at the Juvenile Intervention Center. (\$12,020.00)(Domestic Relations)

2. CORONER

Resolution No. 0865-25

Resolution authorizing the acceptance of a subgrant award contract from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant, the related data use agreement in furtherance of the subgrant award contract and to authorize the County Administrator to sign on behalf of the Coroner the new agreement. (\$200,000.00)(Coroner)

3. DRAINAGE ENGINEER

Resolution No. 0866-25

Resolution approving a ditch maintenance petition for the Galloway East subdivision, Prairie Township, Franklin County, Ohio. (Drainage Engineer)

Resolution No. 0867-25

Resolution approving a ditch maintenance petition for the Pegasus Estates subdivision, Jackson Township, Franklin County, Ohio. (Drainage Engineer)

4. ENGINEER

Resolution No. 0868-25

Resolution approving a contract modification with Kokosing Construction Company, Inc. for the 2025 County Resurfacing Program, an increase of \$278,710.00, for a revised contract amount of \$2,496,011.23. (\$2,496,011.23)(Engineer)

Resolution No. 0869-25

Approval of the Galloway East Phase I subdivision plat, Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No. 0870-25

Approval of the Pegasus Estates subdivision plat, Jackson Township, Franklin County, Ohio. (Engineer)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 0871-25

Resolution authorizing a twelve-month extension of the Service Agreement with AT&T for Centrex Communication Services. (\$239,830.00)(Franklin County Data Center)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0872-25

Resolution authorizing the County Administrator to approve and adopt the Substantial Amendments of the County's 2019-2025 Annual Action Plans and HOME-ARP Allocation Plan. (Economic Development and Planning)

Resolution No. 0873-25

Resolution authorizing an Economic Development Grant Agreement with Nehemiah House of Refuge to promote economic independence for males with critical, short and long-term needs. (\$49,000.00)(Economic Development and Planning)

7. JOB AND FAMILY SERVICES

Resolution No. 0874-25

Resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc., and City Year, Inc., dba City Year Columbus, for youth mentoring and educational support services. (\$201,990.07)(Job and Family Services)

Resolution No. 0875-25

Resolution approving a subaward agreement with the Godman Guild Association for workforce training services offered through the Supplemental Nutrition Assistance Program Employment and Training program. (\$450,000.00)(Job and Family Services)

Resolution No. 0876-25

Resolution approving subaward agreements with multiple community agencies for the Franklin County Out-of-School Youth Comprehensive Case Management and Employment Program services. (\$1,995,999.30)(Job and Family Services)

Resolution No. 0877-25

Resolution approving subaward agreements with multiple community agencies for the Franklin County In-School Youth Comprehensive Case Management and Employment Program services. (\$7,766,395.06)(Job and Family Services)

Resolution No. 0878-25

Resolution approving contracts with the House of Hope for Alcoholics, Inc., and Maryhaven, Inc. for residential and non-residential treatment services. (\$205,000.00)(Job and Family Services)

8. JUSTICE POLICY AND PROGRAMS

Resolution No. 0879-25

Resolution authorizing seventeen professional service contract agreements for peer support and case management services for justice involved residents served through various Franklin County justice programs. (\$819,666.00)(Justice Policy and Programs)

Resolution No. 0880-25

Resolution authorizing a modification to the subgrant award agreement with Ours Brothers Keepers through the FY 2024 Byrne Discretionary Community Project Grant. (\$50,000.00)(Justice Policy and Programs)

Resolution No. 0881-25

Resolution authorizing a contract with Advocates for Human Potential, Inc. for the provision of Wellness Recovery Action Plan training services. (\$13,715.00)(Justice Policy and Programs)

9. PURCHASING

Resolution No. 0882-25

Resolution approving purchases for various Franklin County agencies. (\$11,369,904.74)(Purchasing)

Resolution No. 0883-25

Resolution approving purchases for various Franklin County agencies. (\$310,075.30)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0884-25

Resolution authorizing appropriation adjustments for the county's wellness incentive program, termination payouts, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No. 0885-25

Resolution authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of wireless 9-1-1 government assistance funds. (Board of Commissioners)

Resolution No. 0886-25

Resolution authorizing a contract with Michael Baker International, Inc. relative to Master Address Street Guide (MSAG) database services in preparation for Next Generation 911 implementation in Franklin County. (Board of Commissioners)

Resolution No. 0887-25

Resolution authorizing a contract with MAPSYS Inc. to provide Support Services for the Commissioners' Resolution Management System. (\$24,538.00)(Board of Commissioners)

Resolution No. 0888-25

Resolution authorizing a first modification to the Services Contract and SaaS Agreement for the implementation of a grants management system. (\$27,891.00)(Board of Commissioners)

Resolution No. 0889-25

Resolution authorizing a Memorandum of Understanding with Woda Cooper Companies, Inc. for the construction of a proposed 121-unit affordable residential development to be located at 40 West Long Street, Columbus, Franklin County, Ohio that will have income restricted units. (\$2,000,000.00)(Board of Commissioners)

Resolution No. 0890-25

Resolution authorizing the County Administrator to approve and execute sponsorship agreements or other agreements whereby the County is the recipient of funds. (Board of Commissioners)

Resolution No. 0891-25

Resolution authorizing policies and procedures for the approval of certain subscriptions, including software licenses and leases of equipment. (Board of Commissioners)

Resolution No. 0892-25

Resolution authorizing the County Administrator to execute real property agreements and related documents that include land use agreements, right of entry, site access, estoppel certificates, easement approvals, land use restrictions, and similar agreements and instruments that have been approved to form by the Franklin County Prosecutor's Office. (Board of Commissioners)

Resolution No. 0893-25

Resolution authorizing the County Administrator to approve community grants and contracts for services, supplies, products, and goods for an amount not to exceed one million dollars. (Board of Commissioners)

Resolution No. 0894-25

Resolution reappointing Damika Withers to the IMPACT Community Action Board of Directors in her official capacity. (Board of Commissioners)

JOURNALIZATION(S)

11. BOARD OF COMMISSIONERS

Resolution No. 0895-25

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation, and to consider details relative to the security arrangements and emergency response protocols for a public body or public office. (Board of Commissioners)