

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 12, 2026

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

1. AUDITOR

Resolution No. 0290-26

Resolution authorizing the acceptance of an Ohio Environmental Protection Agency 2026 Community and Litter Grant. (\$9,000.00)(Auditor)

2. DRAINAGE ENGINEER

Resolution No. 0291-26

Resolution adopting the Franklin County Drainage Engineer's annual review of the Capital Improvement Program for Drainage Systems. (Drainage Engineer)

3. ENGINEER

Resolution No. 0292-26

Resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges. (Engineer)

Resolution No. 0293-26

Resolution awarding contract and approving contract bond to M.P. Dory Co., for the 2026 Franklin County Guardrail Maintenance Program. (\$649,825.00)(Engineer)

Resolution No. 0294-26

Authorizing the County Engineer to apply for a Safe Routes to School project grant from the State of Ohio Department of Transportation. (Engineer)

Resolution No. 0295-26

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

4. OFFICE ON AGING

Resolution No. 0296-26

Resolution authorizing a contract modification with Adsystem Inc, to upgrade the current Technical Service Plan that will ensure continued services for the Legacy Case Management System. (\$2,408,290.00)(Office On Aging)

Resolution No. 0297-26

Resolution authorizing a contract extension and modification with The Strategy Team, Ltd., dba Illuminology, to complete the 2026 Central Ohio Regional Assessment on Aging. (\$152,000.00)(Office On Aging)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0298-26

Review of a petition to annex 68.4 +/- acres from Brown Township to the City of Hilliard, Case #ANX-08-26. (Economic Development and Planning)

6. ECONOMIC ENGAGEMENT AND COMMUNITY DEVELOPMENT

Resolution No. 0299-26

Resolution authorizing a grant agreement with Legacies United Foundation to support youth leadership programming through their Beyond the Game Youth Initiative. (\$50,000.00)(Economic Engagement and Community Development)

Resolution No. 0300-26

Resolution authorizing a grant agreement with Ohio Film Futures Inc. to support workforce development and career pathway training through the Media Production Camp Program. (\$160,000.00)(Economic Engagement and Community Development)

7. JOB AND FAMILY SERVICES

Resolution No. 0301-26

Resolution approving subaward agreements with multiple community partners for the Franklin County Ready 2 Earn summer youth employment program.  
(\$1,534,712.83)(Job and Family Services)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0302-26

Resolution authorizing a Supplemental Contract with Willo Products Company, LLC to demolish, furnish, and install physical security doors at the Franklin County Corrections Center II. (\$131,430.00)(Public Facilities Management)

9. PURCHASING

Resolution No. 0303-26

Resolution approving purchases for various Franklin County agencies. (\$578,797.72)(Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 0304-26

Resolution authorizing a Memorandum of Understanding with CAG Westerville Uptown Acquisitions, LLC for the construction of a proposed 247-unit residential development with a parking garage to be located in Westerville, Franklin County, Ohio, that will have income-restricted units. (\$3,000,000.00)(Board of Commissioners)

Resolution No. 0305-26

Resolution authorizing a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 0306-26

Resolution appointing Heather Renée Adams to the County Hospital Commission of Franklin County, Ohio.  
(Board of Commissioners)

JOURNALIZATION(S)