

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 17, 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. COURT OF COMMON PLEAS

Resolution No.

Resolution authorizing a contract agreement with the Ohio Department of Rehabilitation for the Community Corrections Grant. (\$12,202,840.00)(Court of Common Pleas)

Resolution No.

Resolution approving a professional services contract with the American Negotiation Institute to provide conflict resolution training sessions for Court staff. (\$40,000.00)(Court of Common Pleas)

2. CORONER

Resolution No.

Resolution authorizing a contract with SHI International Corp. for JusticeTrax Laboratory Information Management Software. (\$365,584.61)(Coroner)

3. ENGINEER
Resolution No.

Resolution setting dates for the viewing and final hearing for the vacation of a portion of Woodland Avenue, City of Columbus, Franklin County, Ohio. (Engineer)

4. SHERIFF
Resolution No.

Resolution authorizing a maintenance agreement with Metals Treatment Technologies, LLC for bullet trap cleaning and lead abatement at the Sheriff's Office firing range. (\$45,308.00)(Sheriff)

5. FRANKLIN COUNTY DATA CENTER
Resolution No.

Resolution authorizing Contract Modification #1 with Carahsoft Technology Corporation for Ooma Voice over Internet Protocol phone system in the amount of \$480.26, for a revised contract amount of \$16,973.20. (\$16,973.20)(Franklin County Data Center)

6. OFFICE OF DIVERSITY EQUITY & INCLUSION
Resolution No.

Resolution authorizing a grant agreement with the City of Whitehall for support of the 2025 Whitehall Food Truck & Fun Fest. (\$175,000.00)(Office of Diversity Equity & Inclusion)

7. ECONOMIC DEVELOPMENT AND PLANNING
Resolution No.

Case #ANX-14-25 - Review of petition to annex 14.07 +/- acres from Jackson Township to the City of Columbus. (Economic Development and Planning)

Resolution No.

Case #ANX-15-25 - Review of Petition to annex 24.4 +/- acres from Prairie Township to the City of Columbus. (Economic Development and Planning)

8. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing the execution of thirteen subgrant awards and contracts to provide victim services and enhance law enforcement and prosecution under the FY 2024 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Subgrant Grant Program, granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$676,255.14)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the execution of a subgrant award to OhioHealth SARNCO to provide training and victim services under the FY 2024 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence against Women Act (VAWA) Block Subgrant Grant Program, granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program. (\$55,895.06)(Justice Policy and Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing a Supplemental Contract with Johnson Controls Fire Protection LP for CCTV infrastructure improvements at the Franklin County Office Tower and various other County facilities. (\$3,284,855.81)(Public Facilities Management)

10. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$1,237,934.35)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$186,200.00)(Purchasing)

11. BOARD OF COMMISSIONERS

PUBLIC HEARING: Resolution authorizing the adoption of the Fiscal Year 2026 Tax Budget for Franklin County.

Resolution No.

Resolution authorizing the adoption of the Fiscal Year 2026 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No.

Resolution appointing Shawn Keller to the Columbus-Franklin County Finance Authority Board of Directors. (Board of Commissioners)

Resolution No.

Resolution appointing Engineer Adam Fowler, P.E., P.S., to the District 3 Public Works Integrating Committee in his official capacity. (Board of Commissioners)

Resolution No.

Resolution appointing Noel Klay to the Aspyr Workforce Innovation Board (formerly Workforce Development Board) jointly by the Franklin County Board of Commissioners and the City of Columbus pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)

Resolution No.

Resolution reappointing Anthony Caldwell to the Aspyr Workforce Innovation Board (formerly Workforce Development Board) pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)

Resolution No.

Resolution reappointing Archie Williamson to the Aspyr Workforce Innovation Board (formerly Workforce Development Board) pursuant to the requirements of the Workforce Investment and Opportunity Act 2015. (Board of Commissioners)

Resolution No.

Resolution reappointing Cathy Collins to the Franklin County Community Based Correctional Facility Governing Board. (Board of Commissioners)

JOURNALIZATION(S)

COUNTY ADMINISTRATION UPDATE