

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 10, 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 April 10, April 17, and April 24, 2025, Briefing Sessions and the April 15, April 22, and April 29, 2025, General Sessions.

#### 1. ENGINEER

##### Resolution No. 0434-25

LJB Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Dempsey Road, Winchester Pike, and Noe-Bixby Road Pedestrian Improvements project, Blendon Township and Madison Township, Franklin County, Ohio.  
(\$431,112.00)(Engineer)

##### Resolution No. 0435-25

Establishing, altering, and widening of Havens Corners Road, County Road No. 16, at Waggoner Road, County Road No. 106, Jefferson Township, Franklin County, Ohio, declared necessary. (Engineer)

##### Resolution No. 0436-25

Report (6th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio. (\$1,000.00)(Engineer)

Resolution No. 0437-25

Report (13th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Frank Road, County Road No. 125, at Brown Road, County Road No. 142/Hardy Parkway Street, and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin Township, Franklin County, Ohio. (\$50,962.80)(Engineer)

Resolution No. 0438-25

Resolution authorizing County Engineer Adam Fowler to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects. (Engineer)

Resolution No. 0439-25

Resolution rescinding Resolution No. 0560-23. (Engineer)

2. SHERIFF

Resolution No. 0440-25

Resolution authorizing the County Administrator to sign Memorandums of Understanding (MOU) on behalf of the Board of Commissioners with members of the Franklin County Internet Crimes Against Children Task Force (ICAC) for the remainder of calendar year 2025. (Sheriff)

Resolution No. 0441-25

Resolution authorizing a contract with Intrado Life & Safety Solutions, Inc. (Intrado) for 911 phone system software and equipment. (\$453,036.60)(Sheriff)

3. OFFICE ON AGING

Resolution No. 0442-25

Resolution authorizing a grant agreement with St. Stephens Community Center that will provide services and programming to promote and support access to the Social Determinants of Health for seniors in Franklin County. (\$42,000.00)(Office On Aging)

Resolution No. 0443-25

Resolution authorizing an agreement between Franklin County Children Services, Franklin County Office on Aging, and Franklin County Department of Job & Family Services for Kinship Caregiver Support. (\$600,000.00)(Office On Aging)

#### 4. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 0444-25

Resolution authorizing a contract modification #2, with CBTS LLC. (\$46,852.00)(Child Support Enforcement)

##### Resolution No. 0445-25

Resolution authorizing an extension of the Participation Agreement to obtain location information through West Publishing Corporation, through the Consolidated Lead Evaluation and Reporting database (CLEAR). (\$23,045.00)(Child Support Enforcement)

##### Resolution No. 0446-25

Resolution authorizing a IV-D contract between the Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts. (\$378,737.89)(Child Support Enforcement)

#### 5. JOB AND FAMILY SERVICES

##### Resolution No. 0447-25

Resolution approving a service agreement extension with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health and wellness information and resources. (\$43,000.00)(Job and Family Services)

##### Resolution No. 0448-25

Resolution approving a subaward agreement with the Vincentian Ohio Action Network for workforce recruitment and training services in support of Franklin County Café Overlook. (\$440,000.00)(Job and Family Services)

#### 6. JUSTICE POLICY AND PROGRAMS

##### Resolution No. 0449-25

Resolution authorizing a contract renewal with Virtual Case Manager for web-based case management software licensure. (\$2,533.34)(Justice Policy and Programs)

#### 7. PURCHASING

##### Resolution No. 0450-25

Resolution approving purchases for various Franklin County agencies. (\$4,713,931.17)(Purchasing)

##### Resolution No. 0451-25

Resolution approving purchases for various Franklin County agencies. (\$5,316,021.89)(Purchasing)

## 8. BOARD OF COMMISSIONERS

### Resolution No. 0452-25

Resolution authorizing a contract with Batie & Associates for consulting and lobbying services. (\$96,000.00)(Board of Commissioners)

### Resolution No. 0453-25

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

### Resolution No. 0454-25

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

## JOURNALIZATION(S)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 0455-25

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)