

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 10, 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

Approval of the minutes for the January 15, January 22, and January 29, 2026, Briefing Sessions and the January 20, January 27, and February 3, 2026, General Sessions.

#### 1. ENGINEER

PUBLIC HEARING: Final hearing for establishing, altering, and widening of Alum Creek Drive from London-Groveport Road to Groveport Road, City of Obetz, Hamilton Township, Franklin County, Ohio.

#### Resolution No. 0075-26

Final hearing for establishing, altering, and widening of Alum Creek Drive from London-Groveport Road to Groveport Road, City of Obetz, Hamilton Township, Franklin County, Ohio. (Engineer)

#### Resolution No. 0076-26

Petition filed for the vacation of a portion of Aberdeen Avenue and unnamed alleys located in Leonard Park Extension, Mifflin Township, Franklin County, Ohio. (Engineer)

## 2. PROSECUTING ATTORNEY

### Resolution No. 0077-26

Resolution authorizing the application to the Vera Institute of Justice's Motion for Justice grant bringing together prosecutors' offices and system-impacted communities to expand prosecutor's office diversion programs promoting community safety by centering equity, and to authorize the County Administrator to accept the grant award. (Prosecuting Attorney)

## 3. CHILD SUPPORT ENFORCEMENT

### Resolution No. 0078-26

Resolution authorizing a IV-D contract with the Franklin County Sheriff's Office. (\$459,365.95)(Child Support Enforcement)

### Resolution No. 0079-26

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office. (\$460,601.31)(Child Support Enforcement)

### Resolution No. 0080-26

Resolution authorizing a contract modification number three and extension number two of two, with CBTS LLC. (\$93,202.00)(Child Support Enforcement)

## 4. ECONOMIC ENGAGEMENT AND COMMUNITY DEVELOPMENT

### Resolution No. 0081-26

Resolution authorizing a grant agreement with CARES Learning Partnership for the implementation of a high school drone racing training with restorative practices program. (\$84,225.00)(Economic Engagement and Community Development)

## 5. FLEET MANAGEMENT

### Resolution No. 0082-26

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items in accordance with the Disposal of County Owned Personal Property Policy. (Fleet Management)

Resolution No. 0083-26

Resolution authorizing a contract with Rarestep, Inc., dba Fleetio, for a Fleet Management System (FMS).  
(\$175,230.00)(Fleet Management)

6. JOB AND FAMILY SERVICES

Resolution No. 0084-26

Resolution authorizing the amendment of Resolution No. 0052-26, which approved a subaward agreement with the Franklin County Office on Aging for adult protective services, by adding additional language authorizing the County Administrator to sign contractual documents. (Job and Family Services)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0085-26

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #1 with CK Construction Group, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the planning, design and new construction of the new Franklin County downtown facility, which includes the Early Learning Center.  
(\$3,208,417.00)(Public Facilities Management)

Resolution No. 0086-26

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #6 to the Contract with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, for the Franklin County Critical Master Plan Implementation Project Bundle 1 in the amount not to exceed \$758,485.00.  
(\$13,204,256.00)(Public Facilities Management)

8. PURCHASING

Resolution No. 0087-26

Resolution approving purchases for various Franklin County agencies. (\$18,033,905.37)(Purchasing)

Resolution No. 0088-26

Resolution approving purchases for various Franklin County agencies. (\$14,165,929.00)(Purchasing)

JOURNALIZATION(S)