

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 09, 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. 0373-26

Resolution authorizing a three-year contract with Woolpert, Inc. for Satellite Imagery, and Current Agricultural Use Valuation (CAUV) mapping utilizing non-general funds. (\$167,140.00)(Auditor)

#### 2. ENGINEER

##### Resolution No. 0374-26

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Ferris Road Improvement project, Clinton Township, City of Columbus, Franklin County, Ohio. (\$14,651.00)(Engineer)

##### Resolution No. 0375-26

Report (16th) 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. (\$141,780.00)(Engineer)

Resolution No. 0376-26

Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley. (\$50,000.00)(Engineer)

3. SHERIFF

Resolution No. 0377-26

Resolution authorizing a contract agreement with 1st Choice Research and Investigations, LLC for Consumer Reports. (\$27,000.00)(Sheriff)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 0378-26

Resolution authorizing a contract with Carahsoft Technology Corp. for the procurement of Zilla, a Security Identity Governance and Administration tool. (\$126,202.13)(Franklin County Data Center)

Resolution No. 0379-26

Resolution authorizing the donation of County owned laptops, tablets, Chromebooks, and other electronic equipment to Smart Columbus. (Franklin County Data Center)

5. OFFICE ON AGING

Resolution No. 0380-26

Resolution authorizing a second contract extension with Buckeye Bed Detection, LLC, and Precision Pest Inspections, Inc., for pest control services. (\$75,000.00)(Office On Aging)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0381-26

Resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners. (\$1,000,000.00)(Economic Development and Planning)

Resolution No. 0382-26

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus, Case #ANX-13-26. (Economic Development and Planning)

## 7. ECONOMIC ENGAGEMENT AND COMMUNITY DEVELOPMENT

### Resolution No. 0383-26

Resolution authorizing a grant agreement with 100 Black Men of Central Ohio, a nonprofit organization committed to fostering the intellectual development of youth and advancing economic empowerment throughout Franklin County. (\$20,000.00)(Economic Engagement and Community Development)

### Resolution No. 0384-26

Resolution authorizing a grant agreement with The Columbus Kappa Foundation to support community engagement, educational advancement and workforce development initiatives. (\$70,000.00)(Economic Engagement and Community Development)

### Resolution No. 0385-26

Resolution authorizing a grant agreement with Women's Center for Economic Opportunity to support entrepreneurship, small business development and economic opportunity programming. (\$177,030.00)(Economic Engagement and Community Development)

## 8. JOB AND FAMILY SERVICES

### Resolution No. 0386-26

Resolution approving a contract with Advocacy and Communications Solutions, LLC for consultation services that inform and help shape early learning strategies for Franklin County families. (\$208,000.00)(Job and Family Services)

## 9. JUSTICE POLICY AND PROGRAMS

### Resolution No. 0387-26

Resolution authorizing the Franklin County Administrator to enter into an agreement with Mental Health America of Northern Kentucky and Southwest Ohio for the provision of Wellness Recovery Action Plan training for Franklin County employees. (\$860.00)(Justice Policy and Programs)

## 10. SANITARY ENGINEERS

### Resolution No. 0388-26

Resolution authorizing a contract for professional engineering services with Civil & Environmental Consultants, Inc. for the S. Grener Avenue, Emmit Avenue, Mix Avenue, and Sullivant Avenue (GEMS) Water Main Replacement Project. (\$1,399,263.00)(Sanitary Engineers)

## 11. PURCHASING

### Resolution No. 0389-26

Resolution approving purchases for various Franklin County agencies. (\$1,093,460.09)(Purchasing)

### Resolution No. 0390-26

Resolution approving one purchase for the Franklin County Data Center agency. (\$195,040.00)(Purchasing)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 0391-26

Resolution approving the issuance of Health Care Facilities Improvement and Refunding Revenue Bonds, Series 2026 (Friendship Village of Columbus, Ohio, Inc. Project) of the County of Franklin, Ohio, in one or more series, in an original principal amount not to exceed \$24,000,000.00 and consenting to and approving the execution and delivery of a Lease, Sublease, a Bond Purchase Agreement and Assignment in connection with the issuance of such Series 2026 Bonds. (Board of Commissioners)

### Resolution No. 0392-26

Resolution authorizing the County Administrator to enter into a Second Amendment with Justice Planners. (\$125,000.00)(Board of Commissioners)

### Resolution No. 0393-26

Resolution authorizing the County Administrator to enter into a Consulting Agreement with HDR, to evaluate and assess the Juvenile Intervention Center. (\$335,000.00)(Board of Commissioners)

## JOURNALIZATION(S)