

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 14, 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 September 23, 2025, General Session and the October 2, 2025, Briefing Session.

#### 1. DOMESTIC RELATIONS

##### Resolution No. 0749-25

Resolution authorizing a contract with the Center for Empowering Education. (\$12,008.80)(Domestic Relations)

##### Resolution No. 0750-25

Resolution authorizing a contract with the Heart of JOB Foundation. (\$44,931.25)(Domestic Relations)

#### 2. AUDITOR

##### Resolution No. 0751-25

Resolution authorizing the County Administrator to enter into rental agreements for the benefit of the County Auditor's office to secure space to host informal reviews or property valuations throughout Franklin County. (Auditor)

#### 3. CLERK OF COURTS

##### Resolution No. 0752-25

Resolution authorizing a contract with Personnel Research & Development Corporation dba PRADCO for employee assessment services. (\$11,750.00)(Clerk Of Courts)

4. SHERIFF

Resolution No. 0753-25

Resolution authorizing a Novation Agreement with GovHost LLC. (Sheriff)

5. TREASURER

Resolution No. 0754-25

Resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer System (FCTS). (\$120,000.00)(Treasurer)

6. FRANKLIN COUNTY DATA CENTER

Resolution No. 0755-25

Resolution authorizing Contract Modification and Extension #1 with Popl Co for the procurement of a digital community outreach solution. (\$4,320.00)(Franklin County Data Center)

Resolution No. 0756-25

Resolution authorizing a contract with The Predictive Index, LLC for The Predictive Index Talent Optimization and Cognitive and Behavioral Assessment tool. (\$19,900.00)(Franklin County Data Center)

Resolution No. 0757-25

Resolution in support of Cybersecurity Awareness Month education and activities. (Franklin County Data Center)

7. ANIMAL CONTROL

Resolution No. 0758-25

Resolution authorizing supplemental appropriations for the operation of the animal shelter. (Animal Control)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0759-25

Resolution responding to the September 24th, 2025, notice received concerning the proposed creation of the Bridge Park J Block Phase 1 and the Bridge Park J Block Phase 2 Tax Increment Financing Incentive Districts in the City of Dublin. (Economic Development and Planning)

Resolution No. 0760-25

Resolution authorizing an Affordable Housing Development Agreement with Rita June Foundation, Inc. and LDG Multifamily, LLC to receive funding through the Magnet Fund Program to assist in the development of an affordable housing project. (\$1,350,000.00)(Economic Development and Planning)

Resolution No. 0761-25

Resolution authorizing an amendment to the funding agreement with the Mid-Ohio Regional Planning Commission to provide home repair program services in Franklin County. (\$350,000.00)(Economic Development and Planning)

9. JOB AND FAMILY SERVICES

Resolution No. 0762-25

Resolution approving subaward agreements with the Columbus Urban League and The Salvation Army for Franklin County Out-of-School Time Youth Programs. (\$339,000.00)(Job and Family Services)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0763-25

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #5 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 \$842,630.00.  
(\$12,445,771.00)(Public Facilities Management)

Resolution No. 0764-25

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #1 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 2.  
(\$651,170.00)(Public Facilities Management)

11. PURCHASING

Resolution No. 0765-25

Resolution approving purchases for various Franklin County agencies. (\$1,875,039.79)(Purchasing)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 0766-25

Resolution accepting the offer from the City of Columbus for the acquisition of two parcels of real property from the County as part of the City of Columbus SRTS Mt. Vernon Avenue Project; approving a Real Estate Purchase Contract with the City of Columbus; and approving a quit-claim deed to the City of Columbus. (Board of Commissioners)

### Resolution No. 0767-25

Resolution appointing Jonathan Purple to the Franklin County Community Based Correctional Facility Governing Board. (Board of Commissioners)

## JOURNALIZATION(S)

## 13. BOARD OF COMMISSIONERS

### Resolution No. 0768-25

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