

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 09, 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

1. DOMESTIC RELATIONS

Resolution No. 0937-25

Resolution authorizing two-year agreement extensions with Forum Ohio LLC and Netcare Corporation for various psychological services. (\$700,000.00)(Domestic Relations)

Resolution No. 0938-25

Resolution authorizing a one-year contract with Quality Moments L.L.C. for behavioral health services for the Reception Center. (\$37,080.00)(Domestic Relations)

2. ENGINEER

PUBLIC HEARING: Final hearing for establishing, altering, and widening of the Clark State Road at Waggoner Road Intersection project, Jefferson Township, Franklin County, Ohio.

Resolution No. 0939-25

Final hearing for establishing, altering, and widening of the Clark State Road at Waggoner Road Intersection project, Jefferson Township, Franklin County, Ohio.
(Engineer)

Resolution No. 0940-25

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc. for the East Cooke Road (Karl Road to Cleveland Avenue) project. (\$6,563,449.82)(Engineer)

Resolution No. 0941-25

GFT Infrastructure, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing engineering services for the Scioto & Darby Creek Road 0.01 bridge over the Big Darby Creek, Brown Township, Franklin County, Ohio. (\$371,323.00)(Engineer)

Resolution No. 0942-25

2LMN, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing detailed engineering services for a shared-use path on Galloway Road, Prairie Township and the City of Columbus, Franklin County, Ohio. (\$664,736.00)(Engineer)

3. PROSECUTING ATTORNEY

Resolution No. 0978-25

Resolution approving the settlement of legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release. (\$215,000.00)(Prosecuting Attorney)

4. SHERIFF

Resolution No. 0944-25

Resolution approving a contract with County Towing & Storage, LLC for Towing and Impound Management Services. (\$100,000.00)(Sheriff)

Resolution No. 0945-25

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 18 member agencies participating on the Countywide DUI Task Force. (\$250,000.00)(Sheriff)

Resolution No. 0946-25

Resolution supporting the Sheriff's Office to add one (1) additional participating agency to the Countywide DUI Task Force. (Sheriff)

5. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 0943-25

Resolution approving the Memorandum of Understanding for the Investigation of Child Abuse and Neglect between Franklin County Children Services and its community partners pursuant to R.C. 2151.4220-2151.4234. (Franklin County Children Services)

6. LAW LIBRARY

Resolution No. 0947-25

Resolution approving a five-year multi-agency contract with LexisNexis, a division of RELX Inc., for access to the Lexis+ legal research database. (\$732,366.00)(Law Library)

7. FRANKLIN COUNTY DATA CENTER

Resolution No. 0948-25

Resolution adopting the Cybersecurity Program Framework Standard. (Franklin County Data Center)

Resolution No. 0949-25

Resolution authorizing a supplemental contract agreement with Gov Bloom LLC D/B/A Bloom Works for ADA compliance consulting services. (\$279,426.00)(Franklin County Data Center)

8. ANIMAL CONTROL

Resolution No. 0950-25

Resolution authorizing a First Contract Extension and Modification ("Extension #1") to the contract with Shelter Outreach Services of Ohio, Inc. for spay and neuter and veterinarian services. (\$1,096,500.00)(Animal Control)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0951-25

Review of a petition to annex 15.3 +/- acres from Franklin Township to the City of Columbus, Case #ANX-41-25. (Economic Development and Planning)

Resolution No. 0952-25

Review of a petition to annex 64.8 +/- acres from Brown Township to the City of Hilliard, Case #ANX-42-25. (Economic Development and Planning)

Resolution No. 0953-25

Review of a petition to annex 19.136 +/- acres from Brown Township to the City of Hilliard, Case #ANX-43-25. (Economic Development and Planning)

Resolution No. 0954-25

Review of a petition to annex 5.5 +/- acres from Plain Township to the City of New Albany, Case #ANX-44-25. (Economic Development and Planning)

Resolution No. 0955-25

Resolution approving the First Amendment to the Franklin County Compensation Agreement with the City of Columbus for the Sugar Farm Incentive District. (Economic Development and Planning)

Resolution No. 0956-25

Resolution authorizing a First Amendment to Amended and Restated HOME Investment Partnership Loan Agreement, Amended and Restated Promissory Note, and Amended and Restated Open-End Leasehold Mortgage with Westerville Senior Housing Limited Partnership. (Economic Development and Planning)

Resolution No. 0979-25

Resolution authorizing a First Amendment to HOME Loan Agreement, Promissory Note, and Open-End Mortgage with Chantry Place Housing Limited Partnership. (Economic Development and Planning)

10. ECONOMIC ENGAGEMENT AND COMMUNITY DEVELOPMENT

Resolution No. 0957-25

Resolution authorizing a grant agreement with See Brilliance to support their youth STEAM education and workforce readiness program. (\$33,000.00)(Economic Engagement and Community Development)

Resolution No. 0958-25

Resolution authorizing a grant agreement with Made for Medicine, Inc. to advance economic development in Franklin County. (\$625,000.00)(Economic Engagement and Community Development)

Resolution No. 0959-25

Resolution authorizing a grant agreement with Kingdom Image Arts to support workforce development and creative entrepreneurship training for youth and adults. (\$384,895.92)(Economic Engagement and Community Development)

Resolution No. 0960-25

Resolution authorizing a grant agreement with the NOW Foundation to support small-business readiness, digital skills training and workforce development programs for Franklin County residents. (\$553,328.00)(Economic Engagement and Community Development)

Resolution No. 0961-25

Resolution authorizing a grant agreement with the OhioHealth Corporation (Sexual Assault Response Network of Central Ohio) to support a Middle and High School Violence Prevention Program for Franklin County youth. (\$250,000.00)(Economic Engagement and Community Development)

11. JOB AND FAMILY SERVICES

Resolution No. 0962-25

Resolution authorizing a supplemental contract with CBTS Technology Solutions LLC. to furnish hardware necessary for the new phone system for Franklin County Department of Job and Family Services. (\$120,608.86)(Job and Family Services)

Resolution No. 0963-25

Resolution approving a subaward agreement with Color Coded Labs for a technology and work readiness training program. (\$450,000.00)(Job and Family Services)

Resolution No. 0964-25

Resolution approving subaward agreements with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for Trauma-Informed Care and Youth Practitioner Training Services. (\$435,000.00)(Job and Family Services)

Resolution No. 0965-25

Resolution approving subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability services. (\$501,888.89)(Job and Family Services)

Resolution No. 0966-25

Resolution authorizing Franklin County Department of Job and Family Services to enter into a lease contract with FB Columbus, LLC for a facility to operate the West Community Opportunity Center. (\$3,613,800.00)(Job and Family Services)

12. JUSTICE POLICY AND PROGRAMS

Resolution No. 0967-25

Resolution authorizing the Franklin County Administrator to sign an Award and Acceptance Form in receipt of an FY 2026 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office (OJPP) (\$107,230.15). (\$107,230.15)(Justice Policy and Programs)

13. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0968-25

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment #2 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 in the amount not to exceed \$9,131,914.00. (\$9,847,904.00)(Public Facilities Management)

Resolution No. 0969-25

Resolution authorizing a contract with Rumpke of Ohio, Inc. for the collection, transportation, and delivery for disposal or processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities. (\$300,000.00)(Public Facilities Management)

14. PURCHASING

Resolution No. 0970-25

Resolution approving the updated Franklin County Board of Commissioners Purchasing Policy which outlines the requirements for all purchases made under the authority of the Franklin County Board of Commissioners. (Purchasing)

15. BOARD OF COMMISSIONERS

Resolution No. 0971-25

Resolution authorizing the County Administrator to approve Purchase Order batches during the month of January 2026. (Board of Commissioners)

Resolution No. 0972-25

Resolution reappointing Elizabeth Martinez to the Franklin County Children Services Board of Trustees. (Board of Commissioners)

Resolution No. 0973-25

Resolution reappointing Carla Williams-Scott to the Board of Trustees of the Columbus Metropolitan Library. (Board of Commissioners)

Resolution No. 0974-25

Resolution reconciling 2025 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 0975-25

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

Resolution No. 0976-25

Resolution authorizing transfers to various operating, reserve, and capital funds. (Board of Commissioners)

PUBLIC HEARING: Resolution authorizing the annual appropriation measure for Fiscal Year 2026.

Resolution No. 0977-25

Resolution authorizing the annual appropriation measure for Fiscal Year 2026. (Board of Commissioners)