

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 2, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, January 2, 2024.

Present were: Kevin L. Boyce, President
John O'Grady, Commissioner
Erica C. Crawley, Commissioner

Also present on the dais were Kris J. Long, Deputy County Administrator; Joy Bivens, Deputy County Administrator; Zachary Talarek, Director, Office of Management and Budget; Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office; and Brittany A. Razek, Clerk to the Board of Commissioners.

Using hybrid meeting technology, participants were also able to access General Session via Zoom conferencing, by dialing (929) 436-2866, Meeting ID:978 8790 2896; Passcode:628826, or by joining at: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Boyce called the meeting to order at 9:26 A.M.

Resolution No. 0002-24, authorizing a one-year agreement with Columbus Public Health to provide treatment and services to individuals with tuberculosis and operate a tuberculosis clinic for residents of Franklin County (\$2,250,000.00) (Community Partnerships), presented by Brittany Stricklen-Hillyard, Community Partnerships Coordinator, Community Partnerships.

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0002-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0003-24, review of petition to annex 0.479 +/- acres from Franklin Township to the City of Columbus Case #ANX-51-23 (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning.

Mr. Torres reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0003-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0004-24, review of petition to annex 8.938 +/- acres from Hamilton Township to the City of Obetz Case #ANX-52-23 (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning.

Mr. Torres reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0004-24, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0005-24, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-55-23 (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning.

Mr. Torres reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0005-24, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0006-24, approving purchases for various Franklin County agencies (\$130,872,470.67) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0006-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0007-24, authorizing policies and procedures for the approval of certain subscriptions and leases of equipment (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0007-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0008-24, authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley asked if Mr. Hirsch was on the Hospital Commission. Mr. Talarek clarified that Mr. Hirsch serves as Administrative Counsel on behalf of the Hospital Commission.

Commissioner Crawley moved to approve Resolution 0008-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0009-24, authorizing amendments to the agreements for legal services with H. Tim Merkle and Gary S. Shroyer to serve as special assistants to the Prosecuting Attorney (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0009-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0010-24, authorizing an application to the Franklin County Court of Common Pleas for employment of McDaniel Law, LLC and a contract to serve as legal counsel regarding labor relations matters (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Kris J. Long, Deputy County Administrator, added that Ice Miller is supportive of this resolution and recommended that this partnership move forward.

Commissioner Crawley moved to approve Resolution 0010-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 9:42 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, January 2, 2024.



KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY

**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Lauren M. Graessle

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