

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 30, 2025

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the February 4, 2025, General Session, and to discuss other matters pertaining to the programs of the agencies.

The meeting was convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826, or by visiting: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner O'Grady convened the meeting at 9:11 A.M.

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BOARD OF COMMISSIONERS

William "Fritz" Crosier, P.E. Chief Deputy of Engineering, Engineer's Office, offered a resolution ordering the Clerk to transmit the adjusted schedule of assessments for the improvements to the Cook Tri-County Ditch Watershed to the County Auditors of Franklin County, Delaware County, and Licking County, Ohio (Board of Commissioners).

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

ENGINEER

William "Fritz" Crosier, P.E., Chief Deputy of Engineering, Engineer's Office, offered a resolution for the 2025 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, February 25, 2025, at 9:00 A.M. (Engineer).

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

William "Fritz" Crosier offered a resolution for MS Consultants, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing real estate acquisition services for the Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75 Improvement project, Clinton Township, Franklin County, Ohio (\$406,550.00) (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Berger Road, Township Road No. 227, Madison Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Feder Road, County Road No. 22, Brown Township and Prairie Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for Plum Run Crossing accepted for public maintenance and shall become part of the Jackson Township Road System, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution accepting the annual bridge inspection report for 2024 (Engineer).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute an FY2024 Urban Area Security Initiative grant and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for administration purposes (\$1,500,000.00) (Emergency Management Agency).

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

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution for Case #ANX-22-24 - Review of petition to annex 104.5 +/- acres from Washington Township to the City of Dublin (Economic Development and Planning).

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

Emanuel Torres offered a resolution responding to the January 14, 2025, notice received concerning the proposed creation of a Tax Increment Financing Incentive District in the City of Whitehall (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director of Justice Services, Justice Policy and Programs, offered a resolution authorizing a professional service contract agreement with IMPACT Community Action for peer support and case management services for residents served through the Pathways Achieving Recovery by Choice Program (\$23,567.00) (Justice Policy and Programs).

Ms. Pierson reviewed information found in documents submitted with the proposed resolution.

Melissa Pierson offered a resolution authorizing execution of a Lease Agreement with The Reeb Center for leased space to implement a centralized location for the provision of peer support and other supportive services (\$23,128.68) (Justice Policy and Programs).

Ms. Pierson reviewed information found in documents submitted with the proposed resolution.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County Agencies (\$4,233,298.64) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County Agencies (\$168,828.25) (Purchasing).

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

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The Deputy Clerk noted that there will be one (1) journalization at General Session on Tuesday, February 4, 2025.

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COUNTY ADMINISTRATION UPDATE

Kenneth N. Wilson, County Administrator, offered updates on the water damage and repairs to One Door; possible venues for the State of the County; upcoming Executive Sessions for EMA and personnel; Office of Management and Budget and levy agencies; upcoming Policy Session on February 13, 2025; and the Federal freeze on Grants.

Kevin Pangrace, Director, Government Affairs, provided updates on the Office of Management and Budget Memo and Executive Orders.

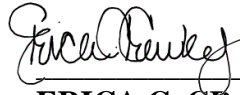
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There being no further business before the Board, the meeting was adjourned at 9:28 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, January 30, 2025.



ERICA C. CRAWLEY, PRESIDENT

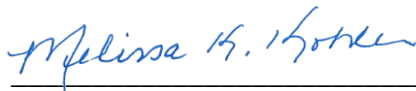


JOHN O'GRADY



KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by:



Melissa K. Kohler
Deputy Clerk to the Board of Commissioners