

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 14, 2024

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the March 19, 2024, 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 Boyce convened the meeting at 9:08 A.M.

COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance, and Shannon Bradshaw, RISE Coordinator, Court of Common Pleas, offered a resolution authorizing a professional service contract agreement for peer support and case management services for participants of the RISE mental health court docket of the Franklin County Common Pleas Court – General Division (\$30,000.00)(Court of Common Pleas).

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

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing a second and final contract extension with Avertest, LLC dba Averhealth (\$46,000.00)(Domestic Relations).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with LACO, Inc. for the purchase of Radiological Detection Equipment (\$109,990.00)(Emergency Management Agency).

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

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing Resolution authorizing a contract with Cuattro Medical LLC for the purchase of Tactical Portable X-RAY units (\$79,475.00)(Emergency Management Agency).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity & Inclusion, offered a resolution authorizing the County Administrator to execute an agreement with the Columbus Chamber of Commerce to provide business assistance and guidance to immigrant & refugee residents (\$250,000.00)(Office of Diversity Equity & Inclusion).

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

Commissioner Crawley inquired about the date of the upcoming hiring event.

Commissioner Boyce requested that materials be sent to the Commissioners to promote the hiring event.

ECONOMIC DEVELOPMENT AND PLANNING

Ruchelle Pride, Director, Economic Development and Planning, offered a resolution to Review of petition to annex 32.33 +/- acres from Hamilton Township to the City of Columbus Case #ANX-05-24 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Ruchelle Pride, Director, Justice Policy and Programs, offered a resolution, offered a resolution authorizing a subgrant award to the Franklin County Municipal Court to implement two critical training programs under the FY2023 Justice Assistance Grant (\$50,000.00)(Justice Policy and Programs).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing Department and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$2,192,716.84)(Purchasing).

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

BOARD OF COMMISSIONERS

Brittany A. Razek, Director of Community Appointments, offered a resolution appointing Engineer Bradley W. Foster, P.E., P.S., to the District 3 Public Works Integrating Committee (Board of Commissioners).

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

Brittany A. Razek, Director of Community Appointments, Board of Commissioners, offered a resolution appointing Engineer Bradley W. Foster, P.E., P.S., to the Franklin County Transportation Improvement District (TID) Board of Trustees (Board of Commissioners).

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

Kevin Pangrace, Director, Government Affairs, Joe Lombardi, and Sean Perry, Swaco, offered a resolution approving the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio (Board of Commissioners).

Commissioner Crawley inquired if the plans had already been sent to the Commissioners. Mr. Lombardi confirmed that they were.

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, March 19, 2024.

The Commissioners took a brief recess at 9:24 A.M. before entering a Voting Session at 9:47 A.M.

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RESOLUTIONS TO BE PASSED AT BRIEFING SESSION

Resolution No. 0209-24, establishing and describing the boundaries of the Franklin Township Westland South Community Reinvestment Area in Franklin County, and designating a Housing Officer to Administer this Community Reinvestment Area (Economic Development and Planning), presented by Robin Moorhead, Assistant Prosecuting Attorney.

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

Commissioner O’Grady moved to approve Resolution 0209-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0223-24, establishing and describing the boundaries of the Westerville Road Community Reinvestment Area in Franklin County, and designating a Housing Officer to Administer this Community Reinvestment Area (Economic Development and Planning), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0223-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0218-24, approving purchases for various Franklin County agencies (\$16,326.37)(Purchasing), presented by Megan Perry-Balonier, Director, Purchasing Department.

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

Commissioner O’Grady moved to approve Resolution 0218-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0217-24, approving purchases for various Franklin County agencies (\$35,562.08)(Purchasing), presented by Megan Perry-Balonier, Director, Purchasing Department.

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

Commissioner O'Grady moved to approve Resolution 0217-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0222-24, approving one purchase order for the Franklin County Auditor's Office (\$1,000.00)(Purchasing), presented by Megan Perry-Balonier, Director, Purchasing Department.

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

Commissioner O'Grady moved to approve Resolution 0222-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 9:52 A.M.

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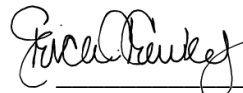
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, February 22, 2024.


7/31/2024

KEVIN L. BOYCE, PRESIDENT



7/28/2024

JOHN O'GRADY


8/7/2024

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

Submitted by:


7/29/2024

Brittany A. Razek,
Clerk to the Board of Commissioners

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