

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 24, 2022

President Crawley
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for March 29, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

Please note: Commissioner Crawley and Commissioner O'Grady attended virtually, and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 2022.

The Commissioners 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 Crawley convened the meeting at 9:02 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution for Plans approved for the improvement of Rings Road, County Road No. 33, from Cosgray Road, County Road No. 39, to Churchman Road, Washington Township, City of Dublin, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution establishing, altering, and widening of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Norwich Township, Franklin County, Ohio, declared necessary (Engineer).

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

William "Fritz" Crosier offered a resolution for TranSystems Corporation of Ohio, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Morse Road, County Road No. 17, from Johnstown Road, US62, to Reynoldsburg-New

Albany Road, County Road No. 6, Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio (\$112,600.00) (Engineer).

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

William "Fritz" Crosier offered a resolution authorizing a contract with Hall's Construction Materials Testing, Inc. to provide consulting services (\$50,000.00) (Engineer).

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

William "Fritz" Crosier offered a resolution for report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio (\$18,753.00) (Engineer).

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

William "Fritz" Crosier offered a resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer).

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

William "Fritz" Crosier offered a resolution for approval of the Parr Estates Section One subdivision plat, Prairie Township, Franklin County, Ohio (Engineer).

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

SHERIFF

Albert Smith, Assistant Finance Director, Sheriff's Office, offered a resolution authorizing the acceptance of a Comprehensive Opioid Abuse Site-Based Grant for the Franklin County HOPE Task Force (\$324,243.81) (Sheriff).

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

David Masterson, Director, Administrative Services, Sheriff's Office, offered a resolution authorizing the acceptance of a Body-Worn Camera Grant for the Franklin County Sheriff's Office (\$232,200.00) (Sheriff).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion, offered a resolution authorizing an agreement with Columbus Fashion Alliance to support economic growth and combat underrepresentation in the fashion industry (\$375,000.00) (Office of Diversity Equity & Inclusion).

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

LeAndra Trikouros, Diversity Equity and Inclusion Administrator, Office of Diversity Equity and Inclusion, offered a resolution recognizing the 2022 Racial Equity Council members to focus on the implementation of three of the Racial Equity Council recommendations from April 1, 2022 through March 31, 2023 (Office of Diversity Equity & Inclusion).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Chief Operating Officer, Economic Development and Planning, offered a resolution authorizing a Contract and Agreement with Stantec Consulting Services, Inc. for Floodplain Review (\$10,000.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution to review of petition to annex 6.024 +/- acres from Jackson Township to the City of Grove City Case #ANX-11-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to review of petition to annex 96.694 +/- acres from Jackson Township to the City of Grove City Case #ANX-12-22 (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Ruchelle Pride, Director, Office of Justice Policy and Programs, offered a resolution authorizing receipt of the Franklin County FY 2021 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$22,683.56) (Justice Policy and Programs).

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

Ruchelle Pride offered a resolution authorizing a contract renewal with Mitchell Patterson for peer support and case management services through the FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program (\$17,000.00) (Justice Policy and Programs).

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

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a final contract modification with Elite Excavating Company of Ohio, Inc. to close out the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 2, for a decrease of \$383,760.71 (\$4,314,291.28) (Sanitary Engineers).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,819,301.44) (Purchasing).

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

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The Clerk noted that there will be 1 (one) journalization expected at General Session on Tuesday, March 29, 2022.

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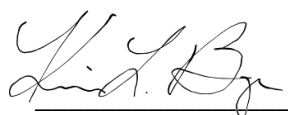
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, March 24, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Brittany A. Razek

//dmh