

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 28, 2024

President Boyce
Commissioner O’Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the April 2, 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 9:02 A.M.

BOARD OF COMMISSIONERS

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution authorizing the transfer of real property to the City of Columbus for the maintenance of right-of-way along Fisher Road, County Road No. 22, Franklin County, Ohio (Board of Commissioners).

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

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution for establishing, altering, and widening of Norton Road, County Road No. 3, and Owen Street, Township Road No. 1582, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary (Engineer).

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

William “Fritz” Crosier offered a resolution establishing, altering, and widening of Amesbury Way, Township Road No. 1874, and Schoolhouse Lane, Township Road No. 1932, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary (Engineer).

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

William “Fritz” Crosier offered a resolution establishing, altering, and widening of Charing Cross Street, Prairie Township and City of Columbus, Franklin County, Ohio, viewed – Engineer to file plans, as necessary (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 plans approved for the rehabilitation of the structures on Trabue Road 10.77 over Scioto River and 10.89 over Scioto Pointe Drive; Norwich Township and Perry 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, Prairie Township, Franklin County, Ohio (Engineer).

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

SHERIFF

Albert J. Smith III, Assistant Finance Director, Sheriff’s Office, offered a resolution authorizing an agreement between the Franklin County Sheriff’s Office and the Aladdin Shrine Center for the use of their facilities for a graduation ceremony (\$1,120.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing an addendum to the Jail Management System implementation, license, and maintenance agreement with Intellitech Corporation (\$565,135.00) (Sheriff).

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

OFFICE ON AGING

Chanda Wingo, Director, Office on Aging, offered a resolution authorizing forty-three (43) grant Agreements with various non-profit organizations to provide services and programming to promote and support access to the Social Determinants of Health for seniors in Franklin County (\$3,693,001.20) (Office on Aging).

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

Chanda Wingo offered a resolution authorizing an extension agreement with the Ohio State University Wexner Medical Center Department of Emergency Medicine for case management services (Office on Aging).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Deputy Director of Justice Services, Justice Policy and Programs, offered a resolution authorizing a Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialty Dockets (\$980,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing professional service contract agreements with Deborah Nutter and Esteban Barrera for peer support and case management services for residents served via SAFER Station (\$51,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a professional service contract agreement with Evan Rooney for peer support services for residents served through the Franklin County pre-release medication assisted treatment program (\$35,000.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Laura Repasky, Director, Human Resources, and Damika Withers, Director, Office of Diversity, Equity, and Inclusion, offered a resolution approving a contract agreement with Raising the Bar Performance Group for racial equity and related training and management consulting and coaching services (\$469,705.00) (Human Resources).

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

Jessica McCurdy, Employee Wellness Administrator, Human Resources, offered a resolution authorizing a contract with Columbus Running Company, LLC (CRC) for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$43,800.00) (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Damika Withers, Director, Office of Diversity, Equity, and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$7,052,405.65) (Purchasing).

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

Commissioner Boyce asked Ms. Withers if she created an annual report on purchasing data with minority small businesses. Ms. Withers noted that they keep the data weekly and could provide that information. Commissioner Boyce noted that it would be beneficial to publish an annual report, and with the State of the County coming up soon, he would like to highlight the performance in terms of inclusion. Commissioner Boyce thanked Ms. Withers for a job well done and noted that the county is leading the way in Ohio and being transparent, but that it is important to let the public know what the county is doing. Commissioner Boyce requested that Ms. Withers work with the Administration to add to the agenda a presentation for the State of the County; Ms. Withers agreed.

BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution adopting the Disposal of County Owned Personal Property Policy (Board of Commissioners).

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

Juan Torres, Chief Information Officer, Board of Commissioners, noted that this process took over a year, and the O.R.C. provides some flexibility. Franklin County has salvaged equipment for years, which will help streamline the process for agencies and ensure it is environmentally friendly.

Adam Frumkin, Chief Information Officer, Data Center, advised they had reviewed the digital equity coalition to look at equipment deemed unsuitable for public use in Franklin County but could be refurbished for residents to use in programs.

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecutor's Office, praised John Zervas for working months on this draft policy and explained how it will allow the commissioners to utilize it as a guideline and give them a map of the disposal process.

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, April 2, 2024.

The Commissioners took a brief recess at 9:25 A.M. before entering a Voting Session.

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RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

Resolution No. 0257-24, approving one purchase order for the Franklin County Economic Development and Planning Office (\$3,733.27) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner O’Grady moved to approve Resolution 00257-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, noting Commissioner Boyce’s abstention.

Resolution No. 0258-24, of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O’Grady moved to approve Resolution 0258-24, to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote, and the commissioners convened into Executive Session at 9:40 A.M.

At 10:56 A.M., Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner O’Grady, which was unanimously approved by roll call vote. No substantive action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:56 A.M.


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(Signature Page Follows)


These minutes are a general summary of the Commissioners' Briefing Session for Thursday, March 28, 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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