

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, April 20, 2023

President O'Grady

The purpose of the meeting was to review resolutions submitted for the April 25, 2023, 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 9:14 A.M.

CORONER

Amanda Alvarez Wright, Director of Operations, Coroner's Office, offered a resolution authorizing submission and approval of the Pre-Award Condition Forms in order to submit for the 2022 Paul Coverdell Forensic Science Improvement Grants Program by the Franklin County Forensic Science Center, Office of the Coroner (Coroner).

Ms. Alvarez Wright 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 Innis Road, County Road No. 171, from Cleveland Avenue, County Road No. 75, to Westerville Road (SR3), Clinton Township and Mifflin 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 establishing, altering, and widening of Elmore Avenue, Township Road No. 1057, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, Clinton 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 establishing, altering, and widening of the Cosgray Road and Faust Ditch Drainage Improvement project, Washington 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 for plans approved for the rehabilitation of the structure on Reese Road over Big Walnut Creek (FRA-CR131-0.23), Hamilton Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing a contract with American Structurepoint, Inc., consultants, to provide construction administration and inspection services for the Rohr Road at London-Groveport Road (SR317) roundabout project, Madison Township, Franklin County, Ohio (\$189,168.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing a contract with Affiliated Resource Group, Inc., consultants, to provide expert knowledge and services to support multiple information system initiatives (\$69,825.00) (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 Replat of the Scenic Preserve for Lot 62 of the Windrush Creek, Section No. 2 subdivision, Jefferson 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 a contract with Staccato 2011, LLC for the supply and delivery of firearms and accessories (\$88,695.36) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing a contract to Swan Super Cleaners, Inc. dba Swan Cleaners for Sheriff's Uniform and Garment Cleaning Services (\$141,360.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing an agreement with LexisNexis Risk Solutions for Accurant Virtual Crime Center software (\$36,986.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing an agreement with Vanguard Blue, LCC to provide a real-time secure streaming video feed for the Franklin County Sheriff's Office Unmanned Aircraft System Unit (\$7,500.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing a maintenance agreement with Sadler-NeCamp Financial Services, Inc. dba Proware for the Franklin County Sheriff's Office Integrated Civil Processing and Real Estate Software System (\$210,500.00) (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 a grant agreement with Upper Arlington Commission on Aging to provide services and programming that will facilitate and enhance the neighborhood and built environment for seniors in Franklin County (\$10,000.00) (Office on Aging).

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

Chanda Wingo offered a resolution authorizing COVID-19 Recovery Grants with African American Alzheimer's and Wellness Association, Central Community House and National Center for Urban Solutions TEC to address health and digital inequity among vulnerable seniors in Franklin County (\$430,000.00) (Office on Aging).

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

COMMUNITY PARTNERSHIPS

Curtis Brown, Community Partnerships Administrator, Community Partnerships, offered a resolution authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities, and to assist with the Public Art Master Plan for Columbus and Franklin County (\$4,250,000.00) (Community Partnerships).

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

Curtis Brown offered a resolution authorizing a COVID-19 Recovery Grant to Nationwide Children's Hospital in support of the Healthy Homes program to retain and expand affordable housing in the Linden neighborhood (\$15,500,000.00) (Community Partnerships).

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

Curtis Brown offered a resolution authorizing a COVID-19 Recovery Grant to the YWCA to support emergency shelter programming at the Family Center (\$400,000.00) (Community Partnerships).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution authorizing the County Administrator to execute an agreement with The State of Ohio Collective to support the Ohio Black Expo (\$75,000.00) (Office of Diversity Equity & Inclusion).

Ms. Bumper 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 2023-2024 Racial Equity Council members (Office of Diversity Equity & Inclusion).

Ms. Trikouros 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 authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00) (Economic Development and Planning).

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

Emanuel Torres offered a resolution authorizing the First Amendment to Loan Agreement adopted by Resolution No. 0398-22 from the Franklin County Infrastructure Bank to the City of Whitehall for the Woodcliff Redevelopment Project (\$2,000,000.00) (Economic Development and Planning).

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

James Schimmer, Director, Economic Development and Planning, offered a resolution for review of the petition to annex 0.1 +/- acres from Sharon Township to the City of Columbus Case #ANX-11-23 (Economic Development and Planning).

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

James Schimmer offered a resolution for review of petition to annex 0.1 +/- acres from Sharon Township to the City of Columbus Case #ANX-12-23 (Economic Development and Planning).

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

James Schimmer offered a resolution for review of petition to annex 62.6 +/- acres from Plain Township to the City of New Albany Case #ANX-17-23 (Economic Development and Planning).

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

Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Susan E. Crocker at 1161 Richter Road, Township of Franklin, Ohio 43223 (Economic Development and Planning).

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

Julissa Tiruchelvam offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Rebecca L. Lucas at 7292 Sabre Avenue, Reynoldsburg, OH 43068 (Economic Development and Planning).

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

Julissa Tiruchelvam offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Elma Schott at 3553 Brookside Boulevard, Township of Franklin, Ohio 43204 (Economic Development and Planning).

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

Julissa Tiruchelvam offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for James Woodgeard at 3849 Armuth Avenue, Township of Mifflin, OH 43219 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Communications, Job and Family Services, offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into an agreement with the United Way of Central Ohio to provide online procurement support through the e-CImpact Platform (Job and Family Services).

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

Bart Logan offered a resolution approving a service agreement extension with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health and wellness information and resources (\$43,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a COVID-19 Recovery Grant subaward agreement with Ethiopian Tewahedo Social Services for family and school engagement services (\$80,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract between the Franklin County Department of Job and Family Services and LexisNexis, a division of RELX Inc. (\$10,524.00) (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing a subgrant award with the TAPP Ohio to provide community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement through the FY 2022-2023 Targeted Community Alternatives to Prison (TCAP) grant program (\$50,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a contract renewal with Virtual Case Manager for web-based case management software licensure (\$1,900.00) (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Vivian Alexander, Chief Operating Officer, Public Facilities Management, offered a resolution authorizing a Supplemental Contract with Garland/DBS, Incorporated for the provision of roofing material and services for the Franklin County Sheriff's Substation (\$477,232.00) (Public Facilities Management).

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

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing execution of a Parking Agreement with Capitol South Community Urban Redevelopment Corporation for

leased parking spaces in a parking facility located at 55 East Rich Street in support of the operation of county elected offices and agencies (\$5,774,000.00) (Public Facilities Management).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Benefits and Wellness, Human Resources, offered a resolution authorizing an agreement with The Ohio State University to provide the Mobile Mammography Unit and offer scheduled services at various employment locations within the Franklin County Cooperative Health Improvement Program (Human Resources).

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

Jodi Leis offered a resolution authorizing a contract extension with the Columbus Running Company, LLC (CRC), for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$14,600.00) (Human Resources).

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

PURCHASING

Traci Mathew, Assistant Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$4,419,402.62) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris J. Long, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing a Contribution and Cooperation Agreement with the Central Ohio Transit Authority for transit services supporting the Franklin County Correctional Centers (\$494,500.00) (Board of Commissioners).

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

Lauren Rummel, Director, Government Affairs and Ethics, Board of Commissioners, offered a resolution authorizing receipt of the Consolidated Appropriations Act, 2022 Community Project Funding award from the U.S. Department of Health and Human Services, Health Resources and Services Administration (Board of Commissioners).

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

Kris J. Long offered a resolution authorizing the County Administrator to Enter into an Agreement with MJ Martin, Inc., to provide ongoing training and additional services in conjunction with the new corrections center (Board of Commissioners).

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

Jesse Armstrong, Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution approving a settlement agreement with the Ohio Department of Transportation, and approving the grant of three temporary construction easements to the Ohio Department of Transportation, related to the Interstate 70/71 construction project (Board of Commissioners).

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

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office, offered a resolution authorizing the County Administrator to approve community grants and contracts for services, supplies, products, and goods for an amount not to exceed one million dollars (Board of Commissioners).

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

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The Clerk noted that there will be five (5) journalizations expected at General Session on Tuesday, April 25, 2023.

There being no further business before the Board, the meeting was adjourned at 9:54 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 20, 2023.

JOHN O'GRADY, PRESIDENT



KEVIN L. BOYCE



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

Submitted by:



Lauren M. Graessle

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