

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, April 4, 2024

President Boyce
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the April 9, 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 9:01 A.M.

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing a contract with Ohio Guidestone for Therapeutic Supervised Visitation (\$23,000.00) (Domestic Relations).

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

AUDITOR

Trenton Weaver, Deputy General Counsel, Auditor's Office, authorizing a consultant contract with Vision Government Solutions for appraisal analysis services (\$74,900.00) (Auditor).

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

CORONER

Amanda Alvarez Wright, Director of Operations, Coroner's Office, offered a resolution authorizing and executing the acceptance of a subgrant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A: LOCAL) Grant and the execution of the data use agreement between Franklin County Public Health and Franklin County Coroner's Office (\$200,000.00) (Coroner).

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

ENGINEER

Terri J. Pritchard, Executive Assistant, Engineer's Office, offered a resolution for the establishing, altering, and widening of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans, as necessary (Engineer).

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

Terri J. Pritchard offered a resolution for Johnson, Mirmiran & Thompson, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for the Johnstown Road at 17th Avenue, and I-670E Off-Ramp Improvement project, Mifflin Township, City of Columbus, Franklin County, Ohio (\$557,917.00) (Engineer).

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

Terri J. Pritchard offered a resolution for Woolpert, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for 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 (\$194,091.00) (Engineer).

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

Terri J. Pritchard offered a resolution awarding contract and approving contract bond to J & J Schlaegel, Inc. for Alton & Darby Creek Road 1.88 over Clover Groff Ditch (\$1,408,907.68) (Engineer).

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

FRANKLIN COUNTY DATA CENTER

Adam Frumkin, Chief Information Officer, Franklin County Data Center, offer a resolution authorizing the procurement of Google Maps Interface services (\$2,400.00) (Franklin County Data Center).

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

OFFICE ON AGING

Caroline Q. Rankin, Assistant Director of Support Services, Office on Aging, offered a resolution authorizing supplemental appropriations and a contract with the Franklin County Probate Court for adult guardianship services (\$472,500.00) (Office on Aging).

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

ANIMAL CONTROL

Lionel Hamilton II, Fiscal Officer, Animal Care and Control, offered a resolution authorizing the acceptance of a gift from Brittany J. Campbell (\$10,000.00) (Animal Control).

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

OFFICE OF DIVERSITY EQUITY AND INCLUSION

Perla M. Martinez, DEI Administrator, Office of Diversity Equity & Inclusion, offered a resolution approving a contract agreement with Columbus Council on World Affairs for cultural fluency training (\$57,000.00) (Office of Diversity Equity & Inclusion).

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

Perla M. Martinez offered a resolution approving a contract agreement with Dr. Leonard Taylor for diversity, equity, and inclusion training (\$26,750.00) (Office of Diversity Equity & Inclusion).

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

Commissioner Boyce inquired how the training would be made available, how long it was, whether it could be done at one's own leisure, and if it was going to be made available to the public. Ms. Martinez stated it will be available on U Matter, presented as a webinar, and the first class will be available on April 24, 2024, that will last 90-minutes, for employees only.

Joy Bivens, Deputy County Administrator, stated that U Matter is the online training tool.

Kris Long, Deputy County Administrator, added that U Matter is provided by Human Resources, for all Franklin County employees and stated that County Administration would work with the Office of Diversity Equity & Inclusion and Human Resources to make the opportunity available to all staff.

ECONOMIC DEVELOPMENT AND PLANNING

Walter Dillard, Assistant Director, Economic Development and Planning, offered a resolution for review of petition to annex 1.94 +/- acres from Madison Township to the City of Groveport Case #ANX-06-24 (Economic Development and Planning).

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

Walter Dillard offered a resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-07-24 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Assistant Director, Job and Family Services, offered a resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital (\$323,708.25) (Job and Family Services).

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

Joy Bivens, Deputy County Administrator, requested that Mr. Logan and his team connect with the Office on Aging to get the aggregate data to determine how many seniors are coming through Mt. Carmel, and to see if there is capacity to do the same thing for the senior population at The Ohio State University Medical Center. Mr. Logan stated he would.

Bart Logan offered a resolution approving a contract amendment with Advocacy and Communications Solutions, LLC for consultation services to develop an early learning childhood strategy and provide planning support for redeveloping the former Franklin County Corrections Center site to serve as a high-quality early learning center (an increase of \$237,999.00) (\$309,999.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with the Columbus Urban League for the Reentry HUB program (\$200,000.00) (Job and Family Services).

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

Joy Bivens, Deputy County Administrator, inquired if the proposed resolution was a continuation agreement and requested that the commissioners receive a status report from the last time it was done. Mr. Logan confirmed it was and that a status report would be provided.

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution authorizing a modification to a memorandum of understanding with Columbus Public Health for support of justice programs including issuance of vital records (\$25,000.00) (Justice Policy and Programs).

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

PURCHASING

Megan A. Perry-Balonier, Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity, Equity, & Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,078,633.91) (Purchasing).

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

BOARD OF COMMISSIONERS

Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners, offered a resolution appointing Toni Bell to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners).

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

Lauren M. Graessle offered a resolution appointing Agata Brenneman to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council (Board of Commissioners).

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

Lauren M. Graessle offered a resolution appointing Lois Carson to the Franklin County designated Tax Incentive Review Councils (TIRCs), and Community Reinvestment Authorities (Board of Commissioners).

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

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The Clerk noted that one (1) journalization was expected at General Session on Tuesday, April 9, 2024.

There being no further business before the Board, the meeting was adjourned at 9:17 A.M.

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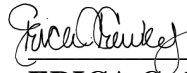
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 4, 2024.




KEVIN L. BOYCE, PRESIDENT

JOHN O'GRADY



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

Submitted by:



**Brittany A. Razek,
Clerk to the Board of Commissioners**

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