

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, April 18, 2024

President Boyce  
Commissioner O'Grady (virtual)

The purpose of the meeting was to review resolutions submitted for the April 23, 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.

### CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, Clerk of Court's Office, offered a resolution authorizing an agreement with MAPSYS, Inc. to provide professional services to support the implementation of the new Court Case Management system (\$1,000,000.00) (Clerk of Courts).

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

Adam Luckhaupt offered a resolution authorizing an amendment to the Services Contract and Statement of Work with Intellinetics Inc. for professional services related to the conversion of document image files to the new Odyssey Court Case Management System (\$90,712.00) (Clerk of Courts).

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

### ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution Establishing, altering, and widening of Alkire Road, County Road No. 11, at Demorest Road,

County Road No. 25, Jackson 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 authorization for the Franklin County Engineer to enter into a reimbursement agreement with the City of Columbus for the Central College Road at Ulry Road Improvement project, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing participation in the Ohio Department of Transportation (ODOT) contract for road salt, Franklin County, Ohio (Engineer).

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

*Kris Long, Deputy County Administrator, asked if the county had salt left over, and Mr. Crosier advised that yes, the county did.*

William “Fritz” Crosier offered a resolution Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the North Hague Avenue Sanitary Sewer Improvement project, Franklin Township, Franklin County, Ohio (\$5,500.00) (Engineer).

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

William “Fritz” Crosier offered a resolution Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Brown Road at Dyer Road Improvement project, Jackson Township, Franklin County, Ohio (\$3,249.00) (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 addendum to the CSC ServiceWorks, Inc. Lease Agreement for Laundry Equipment (\$166,060.80) (Sheriff).

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

### FRANKLIN COUNTY DATA CENTER

Julie Lust, Chief Financial Officer, Data Center, offered a resolution authorizing the County Administrator to accept a promotional offer through Cellco Partnership, d/b/a Verizon Wireless (Franklin County Data Center).

Ms. Lust 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 (\$1,728,254.50) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$72,485.96) (Purchasing).

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

### BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, and Jesse Armstrong, Deputy Director of Business, Claims, and Real Estate, Prosecutor's Office, offered a resolution approving a License Agreement with SP Plus Corporation for the parking facility located at 75 East Main Street (\$1,628,460.00) (Board of Commissioners).

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

*Commissioner Boyce questioned the cost of the parking and Ms. Long advised it was a 10-year agreement, and Mr. Armstrong added that no price escalation was noted in the contract.*

Kris Long offered a resolution Directing the Clerk to submit the referendum petition to the Franklin County Board of Elections (Board of Commissioners).

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

Kris Long offered a resolution 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).

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

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*Kris Long, Deputy County Administrator, noted there was one (1) journalization to be read today and one (1) journalization to be read at General Session, on Tuesday, April 23, 2024.*

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Brittany A. Razek, Clerk to the Board of Commissioners, read one (1) journalization into the record:


The 2024 committee assignment for the Board of Commissioners regarding the Franklin County Investment Advisory Board has been updated to assign Kris Long as designee for Commissioner O'Grady. The noted assignment will be filed with today's meeting minutes for the record and will be distributed to our internal and external partners who may be impacted by this selection.

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There being no further business before the Board, the meeting was adjourned at 9:11 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 18, 2024.



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**KEVIN L. BOYCE, PRESIDENT**

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**JOHN O'GRADY**



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

Submitted by:



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

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