

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 2, 2024

President Boyce
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the May 7, 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 Crawley convened the meeting at 9:01 A.M.

COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance, Court of Common Pleas, offered a resolution authorizing professional services from Always With Us Charities for the Justice 4 All 2024 Summer Youth Camp (\$25,000.00) (Court of Common Pleas).

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

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution adopting the Franklin County Engineer’s annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges (Engineer).

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

William “Fritz” Crosier offered a resolution for ms consultants, inc., consulting engineers, appointed to assist the Franklin County Engineer by providing professional services for the Ferris Road from Minnie Road to Cleveland Avenue Improvement project, Clinton Township, Franklin County, Ohio (\$835,102.00) (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to J & J Schlaegel, Inc. for Clouse Road Drainage Improvements (\$447,721.90) (Engineer).

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

William “Fritz” Crosier offered a resolution for Heritage Estates accepted for public maintenance and shall become part of the Brown Township Road System, Franklin County, Ohio (Engineer).

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

LAW LIBRARY

Jennifer Jones, Director, Law Library, offered a resolution accepting grant funds for the Law Library from the Statewide Consortium of County Law Library Resources Boards (\$2,626.56) (Law Library).

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

OFFICE ON AGING

Chanda Wingo, Director, Office on Aging, offered a resolution authorizing a contract agreement with GetCR8V, LLC for media consultant services (\$85,000.00) (Office on Aging).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Damika Withers, Director, Office of Diversity, Equity, and Inclusion, offered a resolution authorizing a transfer of General Fund appropriations for support of economic growth through sponsorships and grants that encourage diversity, tourism, and education (Office of Diversity Equity & Inclusion).

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

Commissioner Crawley inquired to the amount of the transfer. Ms. Withers stated \$5MM.

Damika Withers offered a resolution authorizing the County Administrator to execute an agreement with the NCBC Human Services Corporation to support the Delta Sigma Theta, Inc. 51st Midwest Regional Conference (\$300,000.00) (Office of Diversity Equity & Inclusion).

Ms. Withers 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 a Working Agreement between the Franklin Soil & Water Conservation District and the Franklin County Board of Commissioners, on behalf of Franklin County Economic Development & Planning Department, to support conservation of soil and water quality protection efforts (\$56,000.00) (Economic Development and Planning).

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

Emanuel Torres offered a resolution authorizing an Intergovernmental Agreement with the City of Columbus Building and Zoning Services Department for Electrical Inspection Services (\$116,666.69) (Economic Development and Planning).

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

Emanuel Torres offered a resolution authorizing the execution of the attached “Discharge of MORTGAGE” instrument for Jay C. Meyer at 3604 Briggs Road, Columbus, Ohio 43204 (Economic Development and Planning).

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

Emanuel Torres offered a resolution authorizing the Board of Franklin County Commissioners to approve the attached “Discharge of Mortgage” for Alvin K. Riley and Carolyn A. Riley at 55 Santa Maria Lane, Whitehall, Ohio 43213 (Economic Development and Planning).

Mr. Torres 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 a COVID-19 Recovery Grant with IMPACT Community Action for the Housing Stability Navigator Program (\$150,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract agreement with Pioneered Engagement for conference strategy and coordination of the first Franklin County Board of Commissioners Men's Empowerment Summit (\$50,400.00) (Job and Family Services).

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

Commissioner Boyce requested that when the proposed resolution is presented at General Session, the broader landscape of the summit is clearly described to the public to highlight all disproportionately impacted populations, such as men of color.

Kenneth N. Wilson, County Administrator, asked if David Kimbrough had anything to add since he will be the main presenter at General Session. Mr. Kimbrough stated he would make sure to paint the picture of what the summit means to the County and why it is important.

JUSTICE POLICY AND PROGRAMS

Caitlin M. Looney, Deputy Director, Justice Policy and Programs, offered a resolution authorizing a subgrant award with Shelter in Place for community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement under the FY 2024 Targeted Community Alternatives to Prison (TCAP) grant program (\$100,000.00) (Justice Policy and Programs).

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

SANITARY ENGINEERS

Stephen A. Renner, Director, Sanitary Engineering, offered a resolution authorizing a Third Modification to the contract with Amick Consulting Group, LLC for funding acquisition services (\$430,130.55) (Sanitary Engineers).

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

PURCHASING

Traci J. Mathew, Assistant Director, Purchasing, and Damika Withers, Director, Office of Diversity, Equity, & Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$2,874,104.27) (Purchasing).

Ms. Mathew and Ms. Withers 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 reappointing Joe Mazzola as the Franklin County Board of Commissioners' Representative on the Central Ohio Trauma System (COTS) (Board of Commissioners).

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

Zak Talarek, Director, Office of Management & Budget, offered a resolution reaffirming the authority of the County Administrator to enter into intergovernmental agreements with political subdivisions and other governmental entities (Board of Commissioners).

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

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Commissioner Boyce made a personal point of privilege to speak about his intern, Emily Cooner, who was attending her final Briefing, praising her professionalism in representing his office, thanking her for her service to Franklin County, and congratulating her decision to go to law school.

Commissioner Crawley offered congratulations to Ms. Cooner and provided brief remarks on her experience at law school. Commissioner Crawley also highlighted that this was Deputy Clerk, Lauren Graessle's final briefing, as well.

Kenneth N. Wilson, County Administrator, offered congratulations to both Ms. Cooner and Ms. Graessle.

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The Clerk noted that one (1) journalization was expected at General Session on Tuesday, May 7, 2024.

There being no further business before the Board, the meeting was adjourned at 9:32 A.M.

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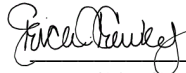
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 2, 2024.



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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