

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, May 12, 2022

President Crawley  
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for May 17, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

*Please note: Commissioner Crawley and Commissioner O'Grady attended virtually, and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 2022.*

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 9:00 A.M.

### ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution regarding plans approved for the Zuber Road/Plum Run South Drainage Improvement project, Pleasant Township and Jackson Township, Franklin County, Ohio (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 report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Mann Road 1.25 over Tributary Culvert Replacement Project (JEF-TR107-1.25), Jefferson Township, Franklin County, Ohio (\$7,297.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for Farlington Drive, Carmie Drive, Pennington Way, Winfield Drive, and Ash Grove Drive, in The Farms at Jefferson Phase 8 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio (Engineer).

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

#### DRAINAGE ENGINEER

William “Fritz” Crosier offered a resolution adopting the Franklin County Drainage Engineer’s annual review to the 10-Year Capital Improvement Program for Drainage Systems (Drainage Engineer).

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

#### EMERGENCY MANAGEMENT AGENCY

Jeffrey Young, Director, Emergency Management Agency, offered a resolution authorizing an Intergovernmental Agreement with the Central Ohio Transit Authority (COTA) for use of the combined Franklin County/MARCS radio system and to authorize the County Administrator to sign subsequent agreements with additional Franklin County radio system subscriber agencies (Emergency Management Agency).

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

#### CHILD SUPPORT ENFORCEMENT

Bill Peltcs, Assistant Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with Subpoena Service Plus, LLC, for providing process service services (\$180,000.00) (Child Support Enforcement).

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

Bill Peltcs offered a resolution authorizing the addition of two full-time positions related to the receipt of Federal Charting a Course for Economic Mobility and Responsible Parenting (EMRP) - Cohort 2 grant funds (\$1,000,000.00) (Child Support Enforcement).

Mr. Peltcs 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 loan from the Franklin County Infrastructure Bank to 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.

### JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution authorizing the acceptance of a year three subgrant award amendment from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant allocating additional funding to peer support services (\$40,000.00) (Justice Policy and Programs).

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

### PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$2,445,963.60) (Purchasing).

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

### BOARD OF COMMISSIONERS

Erik J. Janas, Deputy County Administrator, offered a resolution authorizing the renewal agreement for the Local Area 11 Memorandum of Understanding for the Workforce Development Board of Central Ohio (Board of Commissioners).

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

Zachary T. Talarek, Director, Office of Management and Budget, offered a resolution authorizing a transfer of funds for the payment of debt service (Board of Commissioners).

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

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*The Clerk noted that there will be no journalizations expected at General Session on Tuesday, May 17, 2022.*

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**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 12, 2022.



**ERICA C. CRAWLEY, PRESIDENT**



**JOHN O'GRADY**



**KEVIN L. BOYCE  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:



**Lauren M. Graessle**

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