

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 9, 2024

President Boyce

The purpose of the meeting was to review resolutions submitted for the May 14, 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 9:02 A.M.

CLERK OF COURTS

Adam Luckhaupt, Director of Information Technology, Clerk of Court's Office, offered a resolution authorizing an amendment to an agreement with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court (\$500,000.00) (Clerk of Courts).

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

Adam Luckhaupt offered a resolution authorizing an agreement with Sunflower Lab for services to upgrade the Auto Title Mobile application for the Franklin County Clerk of Courts (\$17,000.00) (Clerk of Courts).

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

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Business Operations & Finance, Domestic Relations, offered a resolution authorizing a contract with Capital University Law School (\$48,000.00) (Domestic Relations).

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

Joy Bivens, Deputy County Administrator, asked if the court was still recruiting volunteers for the justice circles for municipalities. Julie Troth, Deputy Director, Juvenile Programs and Services, advised that, yes, the court is still looking for volunteers and looking to expand the volunteer base. Ms. Bivens requested that they send the application to Administration so it can be sent out to team members. Ms. Troth agreed.

DRAINAGE ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution adopting the Franklin County Drainage Engineer’s annual review of the Capital Improvement Program for Drainage Systems (Drainage Engineer).

Mr. Crosier 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 plans approved for the improvement of Alkire Road, County Road No. 11, at Demorest Road, County Road No. 25, Jackson Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to modify and extend a contract With M. P. Dory Co. For the 2023-2025 Guardrail Repair and Upgrade Program (\$412,350.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alton & Darby Creek Road over Clover Groff Run Improvement project, Prairie Township, Franklin County, Ohio (\$84,619.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing Report (2nd) 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 (\$22,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Alton & Darby Creek Road, County Road No. 272, Brown Township and Norwich Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Groveport Road, County Road No. 7, Madison 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 an agreement with LexisNexis Risk Solutions for Accurint Virtual Crime Center software (\$38,835.00) (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.

OFFICE OF DIVERSITY EQUITY & INCLUSION

Perla Martinez, DEI Administrator, Office of Diversity, Equity, and Inclusion, offered a resolution recognizing the 2024-2025 Racial Equity Council Members (Office of Diversity Equity & Inclusion).

Ms. Martinez 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 agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities (\$125,000.00) (Economic Development and Planning).

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

Emanuel Torres offered a resolution to adjust the boundaries of Blendon Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-08-24 (Economic Development and Planning).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing Department, and Damika Withers, Director, Office of Diversity, Equity, and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,859,099.38) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$3,000.00) (Purchasing).

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

BOARD OF COMMISSIONERS

Juan Torres, Chief Information Officer, Board of Commissioners, and Jordan Davis, Executive Director, Smart Columbus, offered a resolution authorizing a COVID-19 Recovery Grant Agreement with the Educational Service Center of Central Ohio in support of the Franklin County Digital Equity Coalition (Board of Commissioners).

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

Joy Bivens, Deputy County Administrator, noted the need to focus on the senior population. Ms. Davis agreed.

Zachary 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.

Zachary Talarek offered a resolution authorizing amendments to the agreement for consulting services with Plante Moran (Board of Commissioners).

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

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, offered a resolution authorizing the Clerk to submit the referendum petitions to the Board of Elections, Franklin County, for the November 2024 general election (Board of Commissioners).

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

Brittany Razek, Director of Community Appointments, Board of Commissioners, offered a resolution appointing Kris J. Long to the Columbus Sister Cities International Board of Trustees, Franklin County, Ohio (Board of Commissioners).

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

Brittany Razek offered a resolution reappointing Joy Bivens to the Community Shelter Board of Trustees (Board of Commissioners).

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

Brittany Razek offered a resolution appointing Cynthia Latney to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners).

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

Brittany Razek offered a resolution reappointing Jayme Staley to the Greater Columbus Arts Council (GCAC) Board of Trustees (Board of Commissioners).

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

Brittany Razek offered a resolution reappointing Lea Goldsmith to the Greater Columbus Arts Council (GCAC) Board of Trustees (Board of Commissioners).

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

Brittany Razek offered a resolution reappointing Jim P. Negron to the Greater Columbus Arts Council (GCAC) Board of Trustees (Board of Commissioners).

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

Brittany Razek offered a resolution reappointing Joy Bivens and appointing Ruchelle Pride to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners).

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

Brittany Razek offered a resolution reappointing and reappointing various members to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners).

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

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The Clerk noted there will be one (1) journalization expected at General Session on Tuesday, May 14, 2024.

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

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 9, 2024.

KEVIN L. BOYCE, PRESIDENT

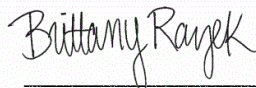


JOHN O'GRADY



**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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