

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, May 16, 2024

President Boyce  
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the May 21, 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.

ENGINEER

William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office, offered a resolution for Strand Associates, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for Cassady Avenue from Plaza Properties Boulevard to Agler Road Improvement project, Mifflin Township, Franklin County, Ohio (\$808,231.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for approval of the Jefferson Manor Phase 2, subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer).

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

PROSECUTING ATTORNEY

Jesse Armstrong, Deputy Director of Business, Claims, and Real Estate, Prosecutor’s Office, offered a resolution authorizing a Second Amendment to the contract with Matrix Point Software, LLC for software integration services (\$8,000.00) (Prosecuting Attorney).

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

### COMMUNITY PARTNERSHIPS

Brittany Stricklen-Hillyard, Coordinator, Community Partnerships, offered a resolution authorizing a COVID-19 recovery grant with Franklin County Public Health for the support of A Kid Again (\$650,000.00) (Community Partnerships).

Ms.Stricklen-Hillyard reviewed the information found in documents submitted with the proposed resolution.

Brittany Stricklen-Hilliard offered a resolution authorizing a COVID-19 Recovery Grant extension with Franklin County Public Health for the support of Restoring Our Own Through Transformation (\$425,000.00) (Community Partnerships).

Ms.Stricklen-Hillyard reviewed the information found in documents submitted with the proposed resolution.

Brittany Stricklen-Hilliard offered a resolution authorizing a COVID-19 Recovery Grant Extension with Franklin County Public Health to address health disparities and advance adoption of the Health and Equity in All Policies policy (\$250,000.00) (Community Partnerships).

Ms.Stricklen-Hillyard reviewed the 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 grant agreement with the National African American Male Wellness Agency to support the Black Male Wellness Day and the Uplift Her Wellness Day (\$250,000.00) (Office of Diversity Equity & Inclusion).

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

Damika Withers offered a resolution authorizing the County Administrator to execute an agreement with Real Situations, Inc. to support a teen violence prevention program (\$234,499.00) (Office of Diversity Equity & Inclusion).

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

## ECONOMIC DEVELOPMENT AND PLANNING

Walter Dillard, Assistant Director, Economic Development and Planning, offered a resolution authorizing a first amendment to the consulting services agreement with Guidehouse Inc. to provide support with administering grant programs provided by the U.S. Department of Housing and Urban Development (\$750,000.00) (Economic Development and Planning).

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

*Commissioner Crawley asked if the proposed Resolution was an amendment to the original contract and Mr. Dillard advised that yes, it is. Commissioner Crawley asked if the proposed Resolution was for additional services and Mr. Dillard advised, yes, it will expand the scope. Commissioner Crawley wanted to know the amount of the initial contract. Mr. Dillard advised the total was \$1.2 million and he noted the original amount was approximately \$370,000.00.*

Walter Dillard offered a resolution authorizing the execution of the attached “Discharge of MORTGAGE” instrument for Rolanda L. Brown at 8242 Sugar Magnolia Drive, Blacklick, Ohio 43004 (Economic Development and Planning).

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

Walter Dillard offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Ronald T. Sanford at 3740 Genessee Avenue, Mifflin Township, Ohio 43219 (Economic Development and Planning).

Mr. Dillard reviewed the 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 COVID-19 Recovery Grants and TANF subaward agreements with multiple community partners for the Franklin County Ready 2 Earn youth employment program (\$2,425,155.20) (Job and Family Services).

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

Bart Logan offered a resolution approving a COVID-19 Recovery Grant and TANF subaward agreement with the Columbus Urban League for the Franklin County Ready 2 Earn youth employment program (\$2,500,000.00) (Job and Family Services).

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

*Kenneth Wilson, County Administrator, asked if this was a continuation of Workforce University, and Mr. Logan advised, yes, it was but he would double check.*

Bart Logan offered a resolution authorizing the Franklin County Department of Job and Family Services to enter into one or more agreements with ConsumerInfo.com, Inc., aka Experian Consumer Services (\$25,000.00) (Job and Family Services).

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

### JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing a subgrant award agreement with Mental Health America of Ohio (MHAOhio) for the planning and implementation of a peer recovery supporter community event and job fair under the FY 2021 Justice Assistance Grant (\$2,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a contract with the University of Cincinnati for justice practitioner training services (\$8,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the execution of the Pre-Award Conditions and acceptance of the Franklin County FY 2023 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program (\$25,633.68) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the execution of the Pre-Award Conditions and acceptance of the Franklin County FY 2023 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program (\$770,632.73) (Justice Policy and Programs).

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

SANITARY ENGINEERS

Ryan Stowe, Assistant Director, Sanitary Engineers, offered a resolution authorizing an Easement Purchase Agreement with Morbitzer Family, LLC for a permanent utility easement and temporary construction easement for the Village Park Pump Station Replacement Project, and accepting the easements (\$5,000.00) (Sanitary Engineers).

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

PURCHASING

Traci Mathew, Assistant Director, Purchasing Department, and Damika Withers, Director, Office of Diversity, Equity, and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$2,165,561.72) (Purchasing).

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

Traci Mathew and Damika Withers offered a resolution approving one purchase order for the Franklin County Public Defender office (\$40.00) (Purchasing).

Ms. Mathew and Ms. Withers 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 21, 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 16, 2024.

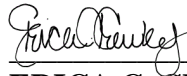


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**KEVIN L. BOYCE, PRESIDENT**

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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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