

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 23, 2024

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the May 28, 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 9:03 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution for Plans approved for the improvement of Cleveland Avenue at Dunedin Road and at Piedmont Road/Dunbar Drive, Clinton Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution 2LMN, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary and detailed engineering services for Dempsey Road 1.27 over Spring Run Improvement project, Blendon Township, Franklin County, Ohio (\$314,476.00) (Engineer).

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

SHERIFF

David Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$182,513.65) (Sheriff).

Mr. Masterson 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 a contract with Columbus Micro Systems, Inc. for the provision of E-waste services (Franklin County Data Center).

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

Julie Lust offered a resolution authorizing a contract with Logicalis for telecommunication software and services (\$30,000.00) (Franklin County Data Center).

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

OFFICE ON AGING

Chanda Wingo, Director, Office on Aging, offered a resolution authorizing two grant agreements with At Home by High and Our Brothers Keepers for lawncare services for seniors (\$125,000.00) (Office on Aging).

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

Chanda Wingo offered a resolution approving four (4) contracts for Pest Control Services (\$75,000.00) (Office on Aging).

Ms. Wingo 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 Stantec Consulting Services Inc. for floodplain review services (\$15,000.00) (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 Sandra S. Galik at 3716 Minnesota Avenue, Mifflin Township, OH 43219 (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 sign the attached “Discharge of MORTGAGE” instrument for Jaime Velazquez and Reynalda Hernandez at 5112 Rutledge Drive, Columbus, Ohio 43223 (Economic Development and Planning).

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

SANITARY ENGINEERS

Ryan Stowe, Assistant Director, Sanitary Engineering, authorizing a first contract modification to the agreement with Resource International, Inc. for Construction Inspection services for Villages at Galloway, Phases 1, 2, and 3 water (an increase of \$3,945.25) (\$29,817.25) (Sanitary Engineers).

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

HUMAN RESOURCES

Resolution authorizing a Contract Modification and Extension between Franklin County and OptumRx PBM of Illinois, Inc. (OptumRx) to incorporate updated pricing and a contract extension (\$1,400,000.00) (Human Resources).

Joy Bivens, Deputy County Administrator, advised that this item on the agenda will be removed from the assigned General Session agenda, for formatting matters, as they relate to signatures, and other functional details.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Damika Withers, Director, Office of Diversity, Equity, and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,611,794.29) (Purchasing).

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

Megan Perry-Balonier and Damika Withers offered a resolution approving one purchase order for the Franklin County Sheriff's Office (\$25,000.00) (Purchasing).

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

BOARD OF COMMISSIONERS

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecutor's Offices, offered a resolution authorizing the Board of Commissioners, Franklin County, Ohio, to serve in the role of the Community Development Advisory Board (Board of Commissioners).

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

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Kenneth Wilson, County Administrator, advised that the Prosecutor's Office will be providing the board with correspondence regarding the Columbus Clippers today. There will be a subsequent Executive Session with Special Counsel and the Clippers, concerning personnel matters.

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, May 28, 2024.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 23, 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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