

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, May 26, 2022

President Crawley  
Commissioner O'Grady  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for May 31, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

*Please note: Commissioner O'Grady and Commissioner Boyce 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.

### COURT OF COMMON PLEAS

Walt Pesterfield, Chief Probation Officer, Court of Common Pleas, General Division, offered a resolution authorizing firearms training through the Ohio Department of Rehabilitation and Correction, Corrections Training Academy (\$3,400.00) (Court of Common Pleas).

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

### DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Court of Common Pleas, Domestic Relations Division, 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.

## SHERIFF

David Masterson, Director, Administrative Services, Sheriff's Office, offered a resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (\$1,266,065.00) (Sheriff).

Mr. Masterson 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 Signalized Intersections at Gantz Road, County No. 256, at Dyer Road, Township Road No. 260; Hilliard & Rome Road, County Road No. 3, at Beacon Hill Road and Hillbrook Drive; and, Rohr Road, County Road No. 235, at Pontius Road, County Road No. 237 and County Road No. 118, Jackson Township, Prairie Township, Madison Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution for Barge Design Solutions, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Havens Corners Road Drainage Improvement project, Jefferson Township, Franklin County, Ohio (\$117,885.00) (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 enter into a contract modification with Resource International, Inc. for the Alton & Darby Creek Road over Clover Groff Run (FRA-CO272-1.88) Improvement project, an increase of (\$41,596.00), for a revised contract amount of \$240,792.00 (\$41,596.00) (Engineer).

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

## COMMUNITY PARTNERSHIPS

Curtis Brown, Community Partnership Coordinator, Community Partnerships, offered a resolution authorizing a COVID-19 Recovery Grant to Stonewall Columbus for support of in-person Pride events and to host a community resource fair (\$14,000.00) (Community Partnerships).

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

### ECONOMIC DEVELOPMENT AND PLANNING

Grace Yousefi-Maxwell, Junior Program Coordinator, 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).

Ms. Yousefi-Maxwell reviewed information found in documents submitted with the proposed resolution.

Jenny Snapp, Chief Operating Officer, Economic Development and Planning, offered a resolution authorizing a Grant Agreement with IMPACT Community Action to provide Rental and Utility Assistance and Housing Stability Services to Residents in Franklin County (\$4,761,084.00) (Economic Development and Planning).

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

### FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management).

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

### JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Communications, Job and Family Services, offered a resolution approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and The Ohio State University Wexner Medical Center (\$182,874.20) (Job and Family Services).

Mr. Logan reviewed 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 the County Administrator to approve a sub-grant award modification issued to Columbus Division of Police through the 2020 Office on Violence Against Women Improving Criminal Justice Response grant program (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the County Administrator to approve a no-cost extension of the grant agreement with the Columbus Division of Police through the FY20 Justice Assistance Grant as authorized by the Bureau of Justice Assistance (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the Franklin County Administrator to sign a contract extension for services with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute to provide trauma-informed counseling and childhood programming as supported by the 2019 Second Chance Act Addressing the Needs of Incarcerated Parents and their Adolescent Children grant (\$104,784.00) (Justice Policy and Programs).

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

## PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,194,454.76) (Purchasing).

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

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*The Deputy Clerk noted that there will be no journalizations expected at General Session on Tuesday, May 31, 2022.*

There being no further business before the Board, the meeting was adjourned at 9:36 A.M.

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**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 26, 2022.

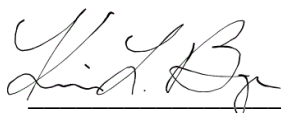
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**ERICA C. CRAWLEY, PRESIDENT**



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**JOHN O'GRADY**



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

Submitted by:



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Lauren M. Graessle

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