

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, June 2, 2022

President Crawley  
Commissioner O'Grady  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for June 7, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

*Please note: Commissioner Crawley, 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.

### CORONER

Dan Baker, Chief of Toxicology, Coroner's Office, offered a resolution authorizing the acceptance of a Coverdell Forensic Science Improvement Grant "Franklin Cty. Forensic Science Improvement" for the purchase laboratory supplies, offset increased opioid related testing costs, reduce forensic toxicology backlog, and expand the testing scope (\$48,249.75) (Coroner).

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

### ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution awarding contract and approving contract bond to Kokosing Construction Company, Inc., for the 2022 Franklin County Resurfacing Program (\$5,556,337.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for Greenman-Pederson, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing construction inspection services (\$312,158.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing a contract with Prater Engineering Associates, Inc., consultant, to provide expert consulting services to evaluate the HVAC facilities at 970 Dublin Road (\$8,650.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Reynoldsburg-New Albany Road at Havens Road Improvement project, Jefferson Township, Franklin County, Ohio (\$43,976.00) (Engineer).

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

#### PROSECUTING ATTORNEY

Robin Moorhead, Assistant Prosecuting Attorney, Prosecuting Attorney’s Office, offered a resolution authorizing a consultant contract with Paul Werth Associates, Inc. for public relations management and strategies (\$50,000.00) (Prosecuting Attorney).

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

#### TREASURER

Foni Picinane, Chief of Financial Services, Treasurer’s Office, offered a resolution authorizing a contract with Huntington National Bank for Depository and other banking related services (\$725,000.00) (Treasurer).

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

Dusten Kohlhorst, Information Technology Director, Treasurer’s Office, offered a resolution authorizing a contract with MAPSYS, Inc. to provide requested support and maintenance to the Franklin County Treasurer application (\$110,000.00) (Treasurer).

Mr. Kohlhorst 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 3SG Plus, LLC to upgrade the OnBase content management system (\$116,130.32) (Franklin County Data Center).

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

#### OFFICE ON AGING

Chanda Wingo, Interim Director, Office on Aging, offered a resolution authorizing the Franklin County Office on Aging to enter into an agreement with Levy Restaurants for food and non-alcoholic beverage services (\$6,200.00) (Office on Aging).

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

#### ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing a COVID-19 Recovery Grant to Red, White & BOOM! to promote tourism in Franklin County (\$50,000.00) (Economic Development and Planning).

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

Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Walter W. Jester and Jean A. Jester at 445 Evergreen Terrace, Columbus, OH 43228 (Economic Development and Planning).

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

Julissa Tiruchelvam offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Petar Jotevski and Stojanka Jotevski at 810 Erickson Avenue, Whitehall, OH 43213 (Economic Development and Planning).

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

Julissa Tiruchelvam offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Timothy Stilwell at 7064 Avon Drive, Pleasant Township, Ohio 43123 (Economic Development and Planning).

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

Julissa Tiruchelvam offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for David and Beverly J. Zeimer at 1057 Columbus Street, Township of Pleasant, OH 43126 (Economic Development and Planning).

Ms. Tiruchelvam 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 three subgrant award agreements for the provision of public safety and crime reduction initiatives under the FY 2021 Justice Assistance Grant (\$217,000.00) (Justice Policy and Programs).

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

#### SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a Contract with Pro-Hoe Enterprises LLC for the Sanitary Sewer Connections of Single-Family Residences in the Mon-E-Bak and Brown Road East Service Areas – Round 2 (\$511,708.08) (Sanitary Engineers).

Mr. Stowe 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 (\$946,095.63) (Purchasing).

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

BOARD OF COMMISSIONERS

Brittany A. Razek, Clerk to the Board of Commissioners and Director of Community Appointments, offered a resolution reappointing Paul Chodak III to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners).

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

Brittany A. Razek offered a resolution reappointing Cathy Collins and Molly Gauntner to the Franklin County Community Based Correctional Facility Governing Board (Board of Commissioners).

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

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*The Clerk noted that there will be two (2) journalizations expected at General Session on Tuesday, June 7, 2022.*

There being no further business before the Board, the meeting was adjourned at 9:23 A.M.

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**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 2, 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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