

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 30, 2024

President Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the June 4, 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.

COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance, Court of Common Pleas, offered a resolution to approve a contract with iLumia Innovations, LLC to provide implicit bias training for Court staff (Common Pleas Court – General Division) (\$35,000.00) (Court of Common Pleas).

Ms. Canada 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 establishing, altering, and widening of Fisher Road, County Road No. 22, from Wilson Road, County Road No. 25 to Hague Avenue, County Road No. 66, Franklin Township, Franklin County, Ohio, declared necessary (Engineer).

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

William “Fritz” Crosier offered a resolution for preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Dublin (\$1,300,000.00) (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 Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to The Shelly Company, for the 2024 Franklin County Township Resurfacing Program (\$5,304,206.76) (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 the Second Contract Modification with Armor Health of Ohio, LLC. (\$1,604,033.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing a supplemental appropriation within the Training Fund for the purchase of IT equipment for the Training Academy (Sheriff).

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

Albert J. Smith III offered a resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff).

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

Joy Bivens, Deputy County Administrator, requested the amount for transporting prisoners. Mr. Smith advised it was \$37,045.00.

DATA CENTER

Julie Lust, Chief Financial Officer, Data Center, and Adam Frumkin, Chief Information Officer, Data Center, offered a resolution authorizing an agreement with Logicalis for the procurement of Cisco Webex Video Conferencing and Collaboration Phone Solution (\$46,345.04) (Franklin County Data Center).

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

OFFICE ON AGING

Laurice Cohens, Chief Financial Officer, Office on Aging, offered a resolution authorizing a non-general fund supplemental appropriation for expenditures to address issues related to digital equity and social isolation (Office on Aging).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Perla Martinez, Administrator, Office of Diversity Equity & Inclusion, offered a resolution authorizing a grant agreement with Columbus Council on World Affairs for the youth empowerment within Franklin County through the Global Scholars Diploma Program (\$48,054.42) (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 a Subrecipient Agreement with RAP Management LLC to partially fund the acquisition of a Recycling Equipment System (\$200,000.00) (Economic Development and Planning).

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

Emanuel Torres offered a resolution authorizing a Grant Agreement with Short North Alliance, Inc. to support catalytic creative placemaking, programming, and storytelling initiatives (\$200,000.00) (Economic Development and Planning).

Mr. Torres reviewed 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 a contract with Advocacy and Communications Solutions, LLC for consultation services to support the integration of Board of Commissioners Health and Human Services agencies (\$394,800.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Greater Columbus Community Helping Hands, Inc. for college and career preparation programming (\$150,000.00) (Job and Family Services).

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

Joy Bivens, Deputy County Administrator, noted this organization was created by Dorothy Cage and her legacy lives on by her daughter Melanie, who now runs the program and will attend General Session on Tuesday, June 4, 2024.

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director, Justice Policy and Programs, offered a resolution authorizing a subgrant award with Ours Brothers Keepers for community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement under the FY 2024 Targeted Community Alternatives to Prison (TCAP) grant program (\$75,000.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing a professional service contract agreement with Dennis Sumlin for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center (\$30,000.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing three contracts with Guard & Associates, Denise Jones, and Aequitas for the purposes of training preparation, facilitation, and travel to provide a two-day training on Evidence-Based Prosecution in Domestic Violence and Strangulation cases with three subject matter experts in connection with the Blueprint for Safety Initiative (\$7,817.00) (Justice Policy and Programs).

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

Melissa Pierson offered a resolution authorizing supplemental appropriations for the support of grants for the prevention, treatment, and recovery from addiction utilizing funding from the OneOhio Opioid Settlement (Justice Policy and Programs).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Perla Martinez, Administrator, Office of Diversity, Equity, and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$16,648,657.92) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving two purchase orders for Franklin County Job & Family Services (\$7,500.00) (Purchasing).

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

BOARD OF COMMISSIONERS

Jesse Armstrong, Deputy Director, Business, Claims, and Real Estate, Prosecutor's Office, offered a resolution approving the First Addendum to the Tenant Improvement Agreement with REPSA, LLC and NMRD3 Limited, and Authorizing the County Administrator to take additional actions not inconsistent with this Resolution (\$2,203,783.51) (Board of Commissioners).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, June 4, 2024.

The Commissioners took a brief recess at 9:43 A.M. before entering a Voting Session.

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RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

Resolution No. 0459-24, authorizing a grant agreement with Legacies United Foundation to help fund their annual Youth Sports Leadership Conference in Franklin County, (\$50,000.00) (Office of Diversity Equity & Inclusion, presented by offered by Perla Martinez, Administrator, Office of Diversity Equity & Inclusion.

Ms. Martinez reviewed the information in documents submitted with the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0459-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 30, 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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