

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, June 9, 2022

Commissioner O'Grady  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for June 14, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

*Please note: Commissioner O'Grady 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 O'Grady convened the meeting at 9:01 A.M.

### CORONER

Amanda Alvarez Wright, Director of Operations, Coroner's Office, offered a resolution authorizing an agreement with Paul Werth Associates, Inc. to provide public relations consulting (\$25,000.00) (Coroner).

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

### BOARD OF COMMISSIONERS

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing the Sixth Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District (\$185,546.50) (Board of Commissioners).

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

## ENGINEER

William “Fritz” Crosier offered a resolution for TranSystems, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services (\$100,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for Stantec Consulting Services, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Alum Creek Drive Widening Improvement project, Hamilton Township, Franklin County, Ohio (\$1,632,954.00) (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 Anser Advisory, LLC., for construction inspection services, an increase of (\$100,000.00) for a revised contract amount of \$200,000.00 (\$200,000.00) (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 Woolpert, Inc., for the Sunbury Road at Woodward Avenue project, an increase of (\$37,369.00) for a revised contract amount of \$258,718.00 (\$258,718.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Improvement project, Pleasant Township, Franklin County, Ohio (\$27,005.00) (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 a contract with City of Columbus, Department of Municipal Court Judges to provide police services (\$15,000.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing the acceptance of a Violent Crime Reduction Grant for the Central Ohio Violence Eradication Response Team (\$332,732.89) (Sheriff).

Mr. Smith 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 subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs (\$569,850.00) (Job and Family Services).

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

### PURCHASING

Traci Mathew, Assistant Director, Purchasing, and Matthew Zelnik, Assistant Director, Services, Veterans Service Commission, offered a resolution authorizing Third Contract Modification with Universal Work and Power, LLC dba Kemper Shuttle Services for Consolidated County Transportation Services (Lift, Non-Lift and Escort) (\$1,299.81) (Purchasing).

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

Traci Mathew, Assistant Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,800,072.21) (Purchasing).

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

### BOARD OF COMMISSIONERS

Jesse Armstrong, Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution authorizing the County Administrator to approve and execute contract modifications to all existing and future construction contract agreements where the modification does not involve an increase to the contract price, and authorizing the County Administrator to take any further

actions necessary to effectuate the approval and execution of such modifications, as originally granted under, and subject to the same terms and limitations as described in, Resolution 0340-21, through December 31, 2023. (Board of Commissioners)

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

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*The Clerk noted that there will be one (1) journalization expected at General Session on Tuesday, June 14, 2022.*

There being no further business before the Board, the meeting was adjourned at 9:15 A.M.

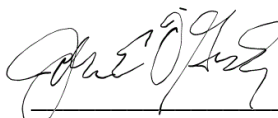
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 9, 2022.



**ERICA C. CRAWLEY, PRESIDENT**



**JOHN O'GRADY**



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

Submitted by:



**Lauren M. Graessle**

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