

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, September 1, 2022

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the September 6, 2022, 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 O'Grady convened the meeting at 9:18 A.M.

### DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Court of Common Pleas, Domestic Relations Division, offered a resolution authorizing a contract with Summit Food Service, LLC to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center (\$620,000.00) (Domestic Relations).

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

### BOARD OF COMMISSIONERS

Trenton Weaver, Staff Counsel, Auditor, offered a resolution authorizing the County Administrator to enter into rental agreements for the benefit of the County Auditor's office to secure space to host informal reviews of property valuations throughout Franklin County (\$50,000.00) (Board of Commissioners).

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

### CORONER

Amanda Alvarez Wright, Director of Operations, Coroner's Office, offered a resolution authorizing an agreement with Forensic Medical Management Services, PLC, a forensic services

consulting firm, for locum physician services for the Franklin County Forensic Science Center (\$500,000.00) (Coroner).

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

#### BOARD OF COMMISSIONERS

William “Fritz” Crosier offered a resolution authorizing the donation of real property to the State of Ohio and the City of Columbus for the improvement of the intersection of Morse Road, County Road No. 17, and Westerville Road, (S.R. 3), Franklin County, Ohio, and for the construction and maintenance of stormwater best management practices (Board of Commissioners)

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

#### CHILD SUPPORT ENFORCEMENT

Bill Peltcs, Assistant Director, Child Support Enforcement, offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract modification with Cassandra Young, for program consulting services (\$6,890.00) (Child Support Enforcement).

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

#### ECONOMIC DEVELOPMENT AND PLANNING

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 Kevin R. Boysel and Norah R. Boysel at 1325 Little Avenue, Township of Franklin, OH 43223 (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 Steven Duemmel at 5669 Norton Rd., Grove City, OH 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 Nickolas S. Tiano and Sarah M. Kabealo at 3716 Minnesota Ave, Township of Mifflin, OH 43219 (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 Shawn P. Keffer and Ronickia K. Keffer at 2878 Lowell Drive, Columbus, OH 43204 (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 “Subordination Agreement” to allow Andre R. Hill to refinance his mortgage at 3470 Lowell Drive, Township of Franklin, Ohio 43204 (Economic Development and Planning).

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

### FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing the 2023 vehicle commitment with Byers Ford, LLC (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 authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with the Workforce Development Board of Central Ohio for a Prevention, Retention, and Contingency (PRC) Plan Employment Incentive Program (\$750,656.00) (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 a subgrant award agreement with the Columbus Coalition for the Homeless on behalf of the Central Ohio Restored Citizen Collaborative in support of their annual Restored Citizen Summit under the FY2019 Justice Assistance Grant (\$5,000.00) (Justice Policy and Programs).

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

## SANITARY ENGINEERS

Stephen Renner, Director, Sanitary Engineers, offered a resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas – Round 2 (Sanitary Engineers).

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

## PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing the First Amendment to the Contract with PSP Operations, Inc., dba Servpro of NE Columbus and Ohio Technical Services, Inc. to provide specialized cleaning services at designated Franklin County Facilities (\$300,000.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing the First Amendment to the Contract with Goodwill Industries of Central Ohio, Incorporated for providing Housekeeping Services at designated Franklin County Facilities (\$775,000.00) (Public Facilities Management).

Ms. Reardon 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 (\$1,571,960.45) (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 appointing Trudy Bartley to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners).

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

Brittany A. Razek offered a resolution appointing Luke Fedlam to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners).

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

Brittany A. Razek offered a resolution appointing Jaiza Page to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners).

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

Lauren Rummel, Director, Government Affairs and Ethics, Board of Commissioners, offered a resolution urging a multi-faceted community, legislative, and policy response at the local, state, and federal level, and committing Franklin County resources and action to address the scourge of gun violence in our community and across the nation (Board of Commissioners).

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

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*The Clerk noted that there will be no journalizations expected at General Session on Tuesday, September 6 , 2022.*

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**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, September 1, 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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