

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 21, 2023

President O'Grady

The purpose of the meeting was to review resolutions submitted for the September 26, 2023, 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 9:28 A.M.

DRAINAGE ENGINEER

Terri J. Pritchard, Executive Assistant, Engineer's Office, offered a resolution approving a ditch maintenance petition for Headley Farms, Jefferson Township, Franklin County, Ohio (Drainage Engineer).

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

ENGINEER

Terri J. Pritchard, Executive Assistant, Engineer's Office, offered a resolution for establishing, altering, and widening of Chambers Road, County Road No. 56, from Kenny Road, County Road No. 57, to Hess Boulevard, Clinton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

Terri J. Pritchard offered a resolution for establishing, altering, and widening of Waggoner Road, County Road No. 106, from East Main Street, US 40, to East Broad Street, SR16, Truro Township and Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

Terri J. Pritchard offered a resolution for establishing, altering, and widening of all streets located within the Westbrook Subdivision, including Westfield Drive, Westfield Drive North, Westbrook Drive, Marsdale Avenue, Westfield Drive South, Gantz Road, Eastbrook Drive South, Eastbrook Drive, Eastfield Drive North, and Eastfield Drive, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

Terri J. Pritchard offered a resolution for approval of the Headley Farms subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer).

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

PROSECUTING ATTORNEY

Amy Hiers, Deputy Chief Counsel and Director of Litigation, Civil Division, Prosecuting Attorney's Office, offered a resolution approving the settlement of legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release (\$50,000.00) (Prosecuting Attorney).

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

OFFICE ON AGING

Laurice Cohens, Assistant Director and Chief Financial Officer, Office on Aging, offered a resolution authorizing a Contract Extension #1 with Duraline Medical Products, Inc. for Incontinence Supplies (\$1,183,327.50) (Office on Aging).

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

Laurice Cohens offered a resolution authorizing a First and Second Contract Extension with Crosby's Drugs, Inc. for Durable Medical Equipment (\$110,414.00) (Office on Aging).

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

ECONOMIC DEVELOPMENT AND PLANNING

Matthew Brown, Planning Administrator, Economic Development and Planning, offered a resolution for review of petition to annex 0.9 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-32-23 (Economic Development and Planning).

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

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office, noted a slight procedural defect with this annexation. She stated that based on the case law and statutory provisions, it is not believed to be substantial and, therefore, it meets the statutory requirements. She noted that the resolution contains the information acknowledging this. Commissioner O'Grady asked if anyone is expected to raise this issue during General Session, to which Mr. Brown replied that he was not aware of any members of the public planning to speak to this. Commissioner O'Grady asked if Reynoldsburg was going to provide the public services, to which Mr. Brown replied in the affirmative. Ms. Hummer stated that the County has treated this annexation as if the township has objected, thereby preserving and protecting the township.

Matthew Brown offered a resolution for review of petition to annex 9.9 +/- acres from Plain Township to the City of New Albany Case #ANX-37-23 (Economic Development and Planning).

Mr. Brown 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 Joyce F. Fleming at 3784 Armuth Avenue, Mifflin Township, Ohio 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 Richard F. Guinsler at 1391 Greenleaf Road, Franklin Township, Ohio 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 Cynthia L. Thompson at 1320 Brownleaf Rd., Township of Franklin, OH 43223 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Carmen Barnes, Deputy Director, Community Contracts and Programs, Job and Family Services, offered a resolution approving a contract amendment with Access 2 Interpreters, LLC for interpretation and translation services (an increase of \$1,775,000.00) (\$3,342,389.00) (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution authorizing the County Administrator to accept an award through the Ohio HEALing Communities Study to support overdose prevention and access to treatment services (\$90,380.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Laura Repasky, Director, Human Resources, offered a resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (\$76,050.00) (Human Resources).

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

Laura Repasky offered a resolution approving and authorizing the County Administrator to execute a consultant agreement with S4 Consulting, Inc. and authorizing the County Administrator to take additional actions necessary to effectuate the agreement not inconsistent with this Resolution (Human Resources).

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

PURCHASING

Traci Mathew, Assistant Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$5,203,177.05) (Purchasing).

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

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The Clerk noted that there will be one no journalizations expected at General Session on Tuesday, September 26, 2023.

There being no further business before the Board, the meeting was adjourned at 9:43 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, September 21, 2023.



JOHN O'GRADY, PRESIDENT



KEVIN L. BOYCE

**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Lauren M. Graessle

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