

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, September 15, 2022

President Crawley
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the September 20, 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 Crawley convened the meeting at 9:11 A.M.

AUDITOR

Trenton Weaver, Staff Counsel, Auditor, offered a resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code Section 955.01 (Auditor).

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

ENGINEER

Terri J. Pritchard, Executive Assistant, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Prime AE Group, Inc., for construction inspection services, an increase of \$48,960.00, for a revised contract amount of \$168,510.00 (\$48,960.00) (Engineer).

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

PROSECUTING ATTORNEY

Jesse Armstrong, Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution authorizing the settlement, for the amount of Fifty Thousand Dollars (\$50,000.00), of a disputed bodily injury claim asserted against the County by Cameron Eldridge arising from an automobile accident and involving a Franklin County Sheriff's Deputy (\$50,000.00) (Prosecuting Attorney).

Mr. Armstrong 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 acceptance of funding from Cuyahoga County Prosecutor's Office to support the Ohio Internet Crimes Against Children (ICAC) Task Force (\$45,000.00) (Sheriff).

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

COMMUNITY PARTNERSHIPS

Curtis Brown, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing a funding agreement with the Ohio Department of Health to support a tuberculosis detection and treatment program and administer medically approved courses of treatment in the management of individuals diagnosed with tuberculosis (Community Partnerships).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion, offered a resolution supporting the issuance of a United States Postal Stamp to honor Muhammad Ali (Office of Diversity Equity & Inclusion).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Chief Operating Officer, Economic Development and Planning, offered a resolution for review of petition to annex 20.8 +/- acres from Norwich Township to the City of Hilliard Case #ANX-31-22 (Economic Development and Planning).

Ms. Snapp 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 Linda L. Gregg at 3052 Brice Road, Brice, Ohio 43109 (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 William Haycook at 6801 London Groveport Rd, 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 Cathy L. James aka Cathy L. Judd at 1102 Sycamore Street, Village of Harrisburg, Ohio 43126 (Economic Development and Planning).

Ms. Tiruchelvam 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 subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programming (\$1,977,475.55) (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 Helping Hands, Inc. for a college and career preparation program (\$225,482.30) (Job and Family Services).

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

Bart Logan offered a resolution authorizing non-general fund supplemental appropriations for social services contracts (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 two professional service contract agreements with Hubert Hayes and Valerie Coleman for peer support and case management services for justice involved residents served via the Franklin County Rapid Resource Center (\$83,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the County Administrator to accept the receipt of an administrative award from the City of Columbus, Department of Public Health for services related to the development and implementation of a legacy project for the Columbus and Franklin County Addiction Plan (\$5,000.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Benefits and Wellness, Human Resources, offered a resolution authorizing a 12-month contract between Franklin County and Sikich, LLC for general benefit administration system consulting and support services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$56,250.00) (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$2,046,352.17) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris J. Long, Deputy County Administrator, offered a resolution to authorize Hannah Estabrook as a joint appointment representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION (Board of Commissioners).

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

Kris J. Long offered a resolution to authorize Dr. Robert Graessle as a joint appointment representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION (Board of Commissioners).

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

Kris J. Long offered a resolution to authorize Savana Sprague as a joint appointment representative to the OneOhio Region 1 Board arising out of NATIONAL PRESCRIPTION OPIATE LITIGATION (Board of Commissioners).

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

//

The Clerk noted that there will be no journalizations expected at General Session on Tuesday, September 20, 2022.

There being no further business before the Board, the meeting was adjourned at 9:29 A.M.

//

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, September 15, 2022.



ERICA C. CRAWLEY, PRESIDENT

JOHN O'GRADY



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

Submitted by:



Lauren M. Graessle

//bar