

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, October 5, 2023

Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the October 10, 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 Boyce convened the meeting at 9:04 A.M.

### COURT OF COMMON PLEAS

Kimberly Canada, Director of Finance, Court of Common Pleas, General Division, offered a resolution authorizing an addendum to the existing contract with the Ohio Department of Rehabilitation and Correction CCA 2.0 Grant. Addendum Increase of \$366,800 for a new total grant of \$12,202,840 (\$366,800.00) (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 Toole Design Group, LLC, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Groveport Road Improvements project, Madison Township, Franklin County, Ohio (\$60,685.00) (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 Holton Road, County Road No. 263, Jackson Township, Franklin County, Ohio (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 Reynoldsburg (Engineer).

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

### PROSECUTING ATTORNEY

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney’s Office, offered a resolution authorizing the application to the Department of Justice – Bureau of Justice Assistance for a grant related to additional funding for Postconviction Testing of DNA-Evidence in support of the Conviction Integrity Unit and to authorize the County Administrator to accept the grant award (\$246,310.00) (Prosecuting Attorney).

Ms. Hummer 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 supplemental appropriation within the LETF Federal Treasury Fund to purchase vehicles for the Internal Affairs Bureau and the Warrants and Extraditions Unit (Sheriff).

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

### ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution for review of petition to annex 1.463 +/- acres from Madison Township to the City of Columbus Case #ANX-33-23 (Economic Development and Planning).

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

James Schimmer offered a resolution for review of petition to annex 9.504 +/- acres from Madison Township to the City of Columbus Case #ANX-34-23 (Economic Development and Planning).

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

James Schimmer offered a resolution to adjust the boundaries between the City of Columbus and the City of Whitehall Case #ANX-39-23 (Economic Development and Planning).

Mr. Schimmer 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 Shanika D. Campbell at 6934 Blackoak Drive, Reynoldsburg, Ohio 43068 (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 Marques D. Chitison at 510 Whitehall Dr., Columbus, OH 43213 (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 Robert Rumsey at 494 Pamlico Street - Unit T6, Columbus, Ohio 43228 (Economic Development and Planning).

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

## PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,372,266.59) (Purchasing).

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

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*The Clerk noted that there will be two (2) journalizations expected at General Session on Tuesday, October 10, 2023.*

There being no further business before the Board, the meeting was adjourned at 9:20 A.M.

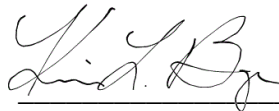
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, October 5, 2023.

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**JOHN O'GRADY, PRESIDENT**



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**KEVIN L. BOYCE**



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

Submitted by:



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Lauren M. Graessle

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