

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, January 26, 2023

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the January 31, 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 9:02 A.M.

### CORONER

Amanda Alvarez Wright, Director of Operations, Coroner's Office, offered a resolution authorizing a Subaward Agreement for the acceptance of a subgrant award from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant and related Data Use Agreement in furtherance of the Subaward Agreement, and to authorize the County Administrator to sign on behalf of the Franklin County Coroner (\$74,948.91) (Coroner).

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

### ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution accepting the annual bridge inspection report for 2022 (Engineer).

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

William "Fritz" Crosier offered a resolution for establishing, altering, and widening of Rings Road, County Road No. 33, at Cosgray Road, County Road No. 39, Washington Township, Franklin County, Ohio, declared necessary (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to Strawser Paving Co. Inc., for the Norton Road at Kropp Road-Grove City Road Roundabout (\$2,627,321.29) (Engineer).

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

William “Fritz” Crosier offered a resolution for DLZ Ohio, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing Part 2 detailed engineering design services for the Cooke Road from Karl Road to Cleveland Avenue Improvement project, Clinton Township, Franklin County, Ohio (\$388,062.08) (Engineer).

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

William “Fritz” Crosier offered a resolution for Woolpert, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Innis Road Improvement project, Clinton Township and Mifflin Township, Franklin County (\$76,266.00) (Engineer).

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

William “Fritz” Crosier offered a resolution approving street and storm water plans for Plum Run Crossing, Jackson Township, Franklin County, Ohio (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 (postponed on January 23, 2023) authorizing the Board of Commissioners of Franklin County, Ohio, to enter into a Consultant Contract with Paul Werth Associates, Inc. for public relations management and strategies (\$100,000.00) (Prosecuting Attorney).

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

## ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution authorizing the Director of Franklin County Economic Development and Planning Department to sponsor applications for Market Development Grants for the Recycling and Litter Prevention grants program offered by the Ohio Environmental Protection Agency for Program Year 2023, authorizing the County Administrator to enter agreements with the Ohio EPA and approved private applicants and sub-award agreements with approved applicants, and authorizing the acceptance of Market Development Grant funds from the Ohio EPA and disbursement of those funds to approved applicants in accordance with the Grant Program and Agreements (Economic Development and Planning).

Mr. Torres 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 Mabel L. Henry at 2441 Wynwood Avenue, Township of Franklin, 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 Donney D. Nelson at 3580 Brookside Boulevard, Township of Franklin, Ohio 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 “Discharge of MORTGAGE” instrument for YMCA Housing Limited Partnership at 40 W Long Street, Columbus, OH 43215 (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 a subaward agreement with the Franklin County Office on Aging for adult protective services (\$1,511,562.00) (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 the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, emergency shelters, and community distribution events (\$100,000.00) (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 professional services contract with Elsie Day for the purpose of technical assistance, planning, and facilitation of a strategic planning retreat with members of the Franklin County Reentry Advisory Board through the FY 2020 Justice Assistance Grant program (\$8,700.00) (Justice Policy and Programs).

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

### SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a second modification to the professional engineering services contract with ms consultants, inc. for the Sanitary Sewer Improvements Project (an increase of \$77,613.34) (\$2,191,218.25) (Sanitary Engineers).

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

### HUMAN RESOURCES

Kimberly Kimmel, Risk Manager, Human Resources, offered a resolution authorizing an Agreement with the American Red Cross to allow certified trainers in the Department of Human Resources Risk Management to conduct training courses for Franklin County employees (\$15,000.00) (Human Resources).

Ms. Kimmel 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 (\$10,846,060.22) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$4,655.99) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio (Board of Commissioners).

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

Zachary Talarek offered a resolution establishing an employee dishonesty and faithful performance of duty policy in lieu of individual public official bonds for various county officials (Board of Commissioners).

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

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

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**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, January 26, 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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