

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, October 19, 2023

President O'Grady
Commissioner Crawley (*attended virtually**)

**Commissioner Crawley's virtual attendance is not counted for Ohio's open meetings law.*

The purpose of the meeting was to review resolutions submitted for the October 24, 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 9:22 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution approving a contract modification with Kokosing Construction Company, Inc. for the 2022 Franklin County Resurfacing Program, an increase of \$91,408.39, for a revised contract amount of \$5,647,745.39 (\$5,647,745.39) (Engineer).

Before presenting this proposed resolution, Mr. Crosier made an announcement about the Engineer's Annual Touch-And-Ride-A-Truck event. He invited the Franklin County team to join the Engineer's Office at Fortress Obetz on October 19, 2023, from 4:00 P.M. to 8:00 P.M. for the event.

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

William "Fritz" Crosier offered a resolution for Fishbeck, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing engineering services for bridge maintenance for various bridges, Franklin County, Ohio (\$120,110.00) (Engineer).

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

PUBLIC DEFENDER

Robin Moorhead, Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution authorizing an agreement with Axon Enterprise, Inc., for the purchase of the Axon Evidence digital evidence storage and management system (\$953,672.80) (Public Defender).

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

VETERANS SERVICES

Robert Bramlish, Executive Director, Veterans Services, offered a resolution authorizing a transfer of General Fund appropriations for the support of the immediate financial assistance program. (Veterans Services).

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

Robert Bramlish offered a resolution authorizing a partnership with Central Ohio Veterans Stand Down and the Franklin County Convention Facilities Authority in sponsoring the 2023 Annual Central Ohio Veterans Stand Down at the Greater Columbus Convention Center (Veterans Services).

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

Deputy County Administrator Bivens asked if there would be people to assist those veterans who need copies of their forms, to which Mr. Bramlish replied in the affirmative. Deputy County Administrator Bivens requested that the event information be shared with the Health and Human Services agencies so that they may disseminate it to their clients.

OFFICE ON AGING

Chanda Wingo, Director, Office on Aging, offered a resolution authorizing the acceptance of a Healthy Aging Grant from the Ohio Department of Aging (Office on Aging).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office, offered a resolution authorizing the County Administrator on behalf of the Board of Franklin County Commissioners to execute the attached "Partial Release of Mortgage" for the Commons at Grant Limited Partnership (Economic Development and Planning).

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

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing a consulting services agreement with Guidehouse Inc. to provide support with administering grant programs provided by the U.S. Department of Housing and Urban Development (Economic Development and Planning).

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

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an Affordable Housing Development agreement with Columbus Housing Partnership, Inc. dba Homeport, to receive funding through the Magnet Fund Program to assist the development of an affordable housing project (\$1,350,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing a contract with AJC Solutions, LLC for the provision of Economic Development Consulting Services (\$24,900.00) (Economic Development and Planning).

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

James Schimmer offered a resolution approving the recommendations of the 2023 Franklin County Tax Incentive Review Councils (TIRCs) (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 Jacqueline Haycook at 6773 London Groveport Road, Grove City, 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 Alexis Silkmitter at 2410 Bridlewood Boulevard, Obetz, Ohio 43207 (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 Marcia Ann Yarnell at 3114 Noe Bixby Road, Columbus, Ohio 43232 (Economic Development and Planning).

Ms. Tiruchelvam 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 a subgrant award modification with Franklin County Municipal Court for work release programming through the FY 2022 Targeted Community Alternatives to Prison (TCAP) grant (Justice Policy and Programs).

Ms. Pierson 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 (\$2,470,266.75) (Purchasing).

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

BOARD OF COMMISSIONERS

Lauren Rummel, Director, Government Affairs and Ethics, Board of Commissioners, offered a resolution authorizing an application on behalf of the Franklin County Convention Facilities Authority to the Ohio Department of Development, Energy Efficiency Program for Ohio Communities (EEPOC) grant program (Board of Commissioners).

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

Kenneth N. Wilson, County Administrator, Board of Commissioners, offered a resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities (Board of Commissioners).

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

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing an adjustment in the per diem charge for the housing of prisoners (Board of Commissioners).

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

Brittany A. Razek, Clerk and Director of Community Appointments, Board of Commissioners, offered a resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2023 (Board of Commissioners).

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

Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners, offered a resolution appointing Jamie Shumaker to the Franklin County Children Services Board of Trustees (Board of Commissioners).

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

Lauren M. Graessle offered a resolution appointing Erika Clark Jones to the Central Ohio Transit Authority Board of Trustees (Board of Commissioners).

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

Lauren M. Graessle offered a resolution appointing Nana Watson to the Human Services Levy Review Committee (Board of Commissioners).

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

Lauren M. Graessle offered a resolution appointing LaGrieta Acheampong to the Franklin County Transportation Improvement District (TID) Board of Trustees (Board of Commissioners).

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

Lauren M. Graessle offered a resolution appointing an alternate to Kenneth N. Wilson for the District 3 Public Works Integrating Committee (Board of Commissioners).

Ms. Graessle 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, October 24, 2023.

There being no further business before the Board, the meeting was adjourned at 9:45 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, October 19, 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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