

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, November 16, 2023

President O'Grady (*attended virtually and only for Executive Session\**)  
Commissioner Boyce  
Commissioner Crawley

*\*Commissioner O'Grady's virtual attendance is not counted for Ohio's open meetings law.*

The purpose of the meeting was to review resolutions submitted for the November 21, 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 9:14 A.M.

COURT OF COMMON PLEAS

Susan Bedsole, Deputy Court Director, Court of Common Pleas, offered a resolution authorizing a contract between Alvis, Incorporated and the Franklin County Board of Commissioners, on behalf of the Franklin County Common Pleas Court, for a Medically Assisted Treatment Program (\$1,468,877.00) (Court of Common Pleas).

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

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Court of Common Pleas, Domestic Relations Division, offered a resolution authorizing an agreement with the security firm Whitestone Group, Inc. to provide armed guard services for the Court of Common Pleas, Division of Domestic Relations and Juvenile Branch Reception Center (\$176,400.00) (Domestic Relations).

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

Barb Reeves offered a resolution authorizing a one-year contract with Quality Moments L.L.C. for behavioral health services for the Reception Center (\$74,999.00) (Domestic Relations).

Ms. Reeves 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 establishing, altering, and widening of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin Township, Franklin County, Ohio, declared necessary (Engineer).

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

### EMERGENCY MANAGEMENT AGENCY

Jeffrey J. Young, Director, Emergency Management Agency, offered a resolution authorizing the adoption of The Franklin County 2023/2024 Franklin County Multi-Jurisdictional Natural Hazards Mitigation Plan (Emergency Management Agency).

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

### COMMUNITY PARTNERSHIPS

Brittany Stricklen-Hillyard, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing a COVID-19 Recovery Grant Agreements with Maryhaven to support a roof replacement project (\$231,000.00) (Community Partnerships).

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

*Commissioner Boyce asked if Maryhaven had sought funding from other entities, such as ADAMH. County Administrator Wilson confirmed that they did seek funding from other sources, but did not get the funding they needed. He stated that ADAMH funding goes primarily towards the programmatic work of Maryhaven. Commissioner Boyce stated that he is supportive of this resolution but noted that the County needs to be strategic with its budget going forward, considering the economy.*

## HUMAN RESOURCES

Jodi Leis, Assistant Director, Benefits and Wellness, Human Resources, offered a resolution authorizing a contract with Aetna Life Insurance Company to provide Dental Preferred Provider Organization (PPO) plan administration services and a Dental Maintenance Organization (DMO) program for the Franklin County Cooperative Health Improvement Program and authorizing the County Administrator to execute the contract and to take all actions necessary to enter into, implement, and administer the contract (\$1,005,000.00) (Human Resources).

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

## PURCHASING

Joe Gregory, Compliance Program Manager, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$3,117,197.31) (Purchasing).

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

## BOARD OF COMMISSIONERS

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office, offered a resolution approving a contract with Franklin County Public Health for an Illicit Discharge Compliance Program addressing the elimination of illicit connections to the County's Municipal Separate Storm Sewer System (MS4) (\$1,058,388.90) (Board of Commissioners).

Ms. Hummer 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, November 21, 2023.*

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**RESOLUTION TO BE PASSED AT BRIEFING SESSION**

**Resolution No. 0898-23**, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0898-23, to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 9:28 A.M.

At 10:17 A.M., Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner Boyce, which was approved by roll call vote. No substantive action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:17 A.M.


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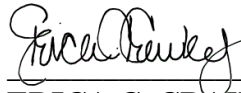
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, November 16, 2023.



**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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