

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, November 7, 2024

Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the November 12, 2024, 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 9:06 A.M.

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ENGINEER

William “Fritz” Crosier, P.E., Chief Deputy, Engineering, Engineer’s Office, offered a resolution for the authorization of the Franklin County Engineer to issue Special Hauling Permits on behalf of the City of Obetz for highways within the City’s jurisdiction (Engineer).

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

William “Fritz” Crosier, P.E., offered a resolution authorizing a contract with Data Transfer Solutions, LLC., consultant, to provide expert knowledge, software, and services to support the asset inventory program (\$50,000.00) (Engineer).

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

William “Fritz” Crosier, P.E., offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Hayes Road, County Road No. 2, Madison Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier, P.E., offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on Richardson Road, County Road No. 119, Madison Township, Franklin County, Ohio (Engineer).

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

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CLERK OF COURTS

Bill Sieloff, Legal Director, Administrative Magistrate, Clerk of Courts, offered a Resolution authorizing the acceptance of an Ohio Attorney General's Bureau of Criminal Investigation Grant for Recovery of Case Disposition Information (\$87,609.00) (Clerk Of Courts).

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

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PROSECUTING ATTORNEY

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office, offered a resolution authorizing the County Administrator to accept and execute the FY 2024-2025 Victim of Crimes Act grant from the Ohio Attorney General's Office (\$130,000.53) (Prosecuting Attorney).

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

Commissioner Crawley asked if the amount is \$103,999.25 or \$130,000.53. Ms. Hummer noted that the grant amount is \$103,999.25, with a 20% match, which would make the total \$130,000.53.

SHERIFF

Albert J. Smith III, Chief Financial Officer, Sheriff's Office, and Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office, offered a resolution authorizing the commitment to purchase new dispatch site consoles and communication equipment from Motorola Solutions, Inc. (Sheriff).

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

TREASURER

Julie Collins, Director, Human Resources, Treasurer's Office, offered a resolution authorizing the County Administrator to execute a three-year contract with Meeder Public Funds, Inc. for investment management and advisory services (\$594,000.00) (Treasurer).

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

ALCOHOL, DRUG & MENTAL HEALTH BOARD

Anthony Perry, Chief Financial Officer, Alcohol, Drug & Mental Health Board, offered a resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services (Alcohol, Drug & Mental Health Board).

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

Commissioner Crawley asked how many crisis teams there were and how they worked when calls came into the office. Mr. Perry said he would provide the numbers in short order and highlighted that this appropriation would support vehicles, supplies, additional teams, and equipment.

OFFICE OF DIVERSITY EQUITY & INCLUSION

Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity, Equity & Inclusion, offered a resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services (Office of Diversity, Equity & Inclusion).

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

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered case #ANX-17-24 – Review of a petition to annex 6.0 +/- acres from Norwich Township to the City of Hilliard

at 4594 Cosgray Road (PID #200-000243) & 4601 Cosgray Road (PID #200-003467) (Economic Development and Planning).

Mr. Torres reviewed information found in documents submitted for the proposed public hearing.

JOB AND FAMILY SERVICES

Bart Logan, Assistant Director – Communications, Job and Family Services, offered a resolution authorizing the application to the Ohio Environmental Protection Agency for a Source Reduction Grant related to promoting reuse practices and to authorize the County Administrator to accept the grant award (\$10,000.00) (Job and Family Services).

Mr. Logan reviewed information found in documents submitted for the proposed public hearing.

Bart Logan offered a resolution approving a subaward agreement with Columbus Urban League for Franklin County Out-of-School Time Youth Programming (\$252,000.00) (Job and Family Services).

Mr. Logan reviewed information found in documents submitted for the proposed public hearing.

Joy Bivens, Deputy County Administrator, asked that the Commissioners be made aware of which schools will utilize the subaward and if this funding was part of the previous two-year request for proposal (RFP). Mr. Logan advised that the school information, which was part of the previous RFP, would be shared for the remainder of the upcoming Out-of-School Time Youth Programming (OST).

Bart Logan offered a resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Programs (\$5,829,877.63) (Job and Family Services).

Mr. Logan reviewed information found in documents submitted for the proposed public hearing.

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director, Justice Services, Justice Policy and Programs, offered a resolution authorizing the Franklin County Administrator to sign an Award and Acceptance Form in receipt of an FY 2025 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office (\$107,264.62) (Justice Policy and Programs).

Ms. Pierson reviewed information found in documents submitted for the proposed public hearing.

Melissa Pierson offered a resolution authorizing four professional service contract agreements for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center (\$157,392.00) (Justice Policy and Programs).

Mr. Pierson reviewed information found in documents submitted for the proposed public hearing.

Melissa Pierson offered a resolution authorizing the Franklin County Administrator to accept receipt on behalf of Franklin County an FY 2024 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children award from the Office of Juvenile Justice Delinquency Prevention (\$691,814.00) (Justice Policy and Programs).

Ms. Pierson reviewed information found in documents submitted for the proposed public hearing.

Joy Bivens, Deputy County Administrator, asked that the Commissioners receive a copy of the data compiled regarding the Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children award before General Session. Ms. Pierson advised that the data would be shared.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Andrena Austin, Economic Equity Administrator, Office of Diversity, Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,462,243.37) (Purchasing).

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

Megan Perry-Balonier and Andrena Austin offered a resolution approving purchases for various Franklin County agencies (\$9,159.00) (Purchasing).

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

BOARD OF COMMISSIONERS

Zak Talarek, Director, Office of Management & Budget, offered a resolution authorizing a transfer of funds for the payment of debt service (Board of Commissioners).

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

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office, offered a resolution removing Franklin County Board of Commissioners' appointees from the Creating Central Ohio Futures Board due to amended bylaws (Board of Commissioners).

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

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The Deputy Clerk noted that no journalizations are expected at General Session on Tuesday, November 12, 2024.

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COUNTY ADMINISTRATION UPDATE

Joy Bivens, Deputy County Administrator, advised that Commissioner Boyce will convene a Soul Talk on Thursday, November 21, 2024, from 6:00 P.M. to 8:30 P.M., at 3350 Allegheny Avenue and highlighted that the purpose of the talk is to address the stigma attached to men's mental health so participants can learn skills to have better relationships with their families, in the workplace, and the community. Commissioner Boyce will make a special announcement on Tuesday, encouraging all men across Franklin County to attend.


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

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, November 7, 2024.


12/3/2024

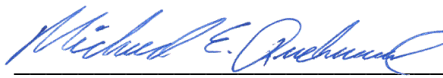
KEVIN L. BOYCE, PRESIDENT


12/9/2024

JOHN O'GRADY

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

Submitted by:



Michael E. Ruehrmund
Deputy Clerk to the Board of Commissioners