

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, February 3, 2022

President Crawley  
Commissioner O'Grady  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for February 8, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

The Commissioners 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 9:11 A.M.

### COURT OF COMMON PLEAS

Kimblery Canada, Director of Finance, Court of Common Pleas, offered a resolution authorizing an addendum to the existing contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections/Prison Diversion (407) Program of the Common Pleas Court; an addendum increase of \$58,848.00 for a new total grant of \$4,539,256.00 (\$4,539,256.00) (Court of Common Pleas).

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

### CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing an agreement with AMN Healthcare, a healthcare recruiting firm, for physician recruitment services for the Franklin County Forensic Science Center, Office of the Coroner (\$66,000.00) (Coroner).

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

Commissioner Boyce: Is this a company you have used for pathology services before?

Ms. Alvarez: Yes, it is one we have been using for the last few years.

Commissioner Boyce: And it is a good company?

Ms. Alvarez: Yes, and it does take time. Within the pathology field, forensic pathology, there are only about 350 forensic pathologists nationwide. There are some that will be coming out in fellowship, so we are hoping to get some of those candidates signed up this summer. We already have one signed up for this fall through previous vacancies.

Commissioner Crawley: So, how many pathologists do you currently have?

Ms. Alvarez: Four. One is leaving at the end of this month and one will be leaving mid-April, so then we will have two.

Commissioner O'Grady: How many pathologist positions are there?

Ms. Alvarez: Eight.

Commissioner Crawley: So, your recruiting is going to be for two positions?

Ms. Alvarez: Yes. We put in for two because that is when we made this agreement in the beginning of the month to put in for this resolution, which was before the others decided to exit from our office.

Commissioner Crawley: Okay. Then the two people that you have coming in the fall, are you counting those in the total pathologist positions?

Ms. Alvarez: For the eight total positions, yes, but for the two we currently have, no. So, if they come onboard, and the two currently stay, then we will be back to four.

## ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Osborn Engineering, Inc. for the Trabue Road Corridor Improvement project, Norwich Township, Franklin Township, Perry Township, and the City of Columbus, an increase of (\$600,166.00) for a revised contract amount of \$898,097.00 (\$600,166.00) (Engineer).

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

William "Fritz" Crosier offered a resolution establishing, altering, and widening of Havens Corners Road, County Road No. 16, at the intersections of Taylor Station Road, County Road No. 208, and Mann Road, Township Road No. 107, Jefferson 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 establishing, altering, and widening of Rings Road, County Road No. 33, from Cosgray Road, County Road No. 39, to Churchman Road, Washington Township, City of Dublin, Franklin County, Ohio, declared necessary (Engineer).

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

#### BOARD OF COMMISSIONERS

William “Fritz” Crosier offered a resolution reappointing Transportation Improvement District (TID) Board of Trustees’ members, Franklin County, Ohio. (Board of Commissioners)

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

#### OFFICE ON AGING

Amy Funk, Assistant Director of Administration, Office on Aging, offered a resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Franklin County Office on Aging for services under the National Family Caregiver Support Program (\$283,455.00) (Office on Aging).

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

#### ECONOMIC DEVELOPMENT AND PLANNING

Matthew Brown, Planning Administrator, Economic Development and Planning, offered a resolution to review of petition to annex 87.5 +/- acres from Madison Township to the City of Canal Winchester, Case #ANX-01-22 (Economic Development and Planning).

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

#### JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Communications, Jobs and Family Services, offered a resolution approving a contract agreement with the United Way of Central Ohio, Inc. for

tax preparationservices (\$75,000.00) (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 Columbus Urban League for a workforce suiting program (\$35,000.00) (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 Image Character Etiquette, Inc. for a youth mentoring program (\$90,879.30) (Job and Family Services).

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

#### JUSTICE POLICY AND PROGRAMS

Kevin Greenwood, Deputy Director, Survivor Services, Office of Justice Policy and Programs, offered a resolution authorizing a memorandum of understanding with the Franklin County Sheriff's Office for the Franklin County Office of Justice Policy and Program's guidance through the Blueprint for Safety system safety audit and subsequent writing of a unified domestic violence response policy and procedure manual (Justice Policy and Programs).

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

#### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing the County Administrator to execute a modification to the contract agreement with Johnson Controls Fire Protection LP to perform additional security electronics activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$134,665.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$14,053,196.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing a guaranteed maximum price (GMP) Amendment #4 to modify the original contract agreement with Elford, Inc. to provide construction manager at risk services, including construction services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court in the amount of the

contract not to exceed \$1,640,621.00 (Public Facilities Management).

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

Daral Reardon offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management).

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

### PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$8,503,661.10) (Purchasing).

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

### BOARD OF COMMISSIONERS

Kris J. Long, Deputy County Administrator, offered a resolution Resolution designating February 15th, 2022, at Plastic Pollution Awareness Day (Board of Commissioners).

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

*The Commissioners, as well as Kenneth N. Wilson, County Administrator, each shared their comments on the importance of the County implementing and enforcing environmentally friendly practices to reduce the use of plastic materials.*

Kris J. Long offered a resolution making appointments and reappointments to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners).

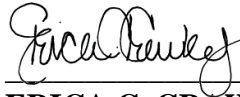
Ms. Long reviewed information found in documents submitted with the proposed resolution.

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*The Clerk noted that there will be four (4) journalizations expected at General Session on Tuesday, February 8, 2022.*

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, February 3, 2022.



**ERICA C. CRAWLEY, PRESIDENT**



**JOHN O'GRADY**



**KEVIN L. BOYCE  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:



**Brittany A. Razek**

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