

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, February 22, 2024

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the February 27, 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 9:02 A.M.

DRAINAGE ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution approving a ditch maintenance petition for Villages at Galloway, Phases 1, 2, 3, and 4, Prairie Township, Franklin County, Ohio (Drainage Engineer).

Mr. Crosier 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 Plans for the 2024 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution for Greenman-Pedersen, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing construction inspection services for the Reese Road 0.23 over Big Walnut Creek bridge project, Hamilton Township, Franklin County, Ohio (\$262,120.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for Jacobs Engineering Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Fishinger Road 0.46 over Scioto River bridge project, Norwich Township, City of Columbus, Franklin County (\$422,039.00) (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 Norton Road, County Road No. 3, and Owen Street, Township Road No. 1582, Prairie 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 for establishing, altering, and widening of Amesbury Way, Township Road No. 1874, and Schoolhouse Lane, Township Road No. 1932, Prairie 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 Charing Cross Street, Prairie Township and City of Columbus, Franklin County, Ohio, declared necessary (Engineer).

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

William “Fritz” Crosier offered a resolution for replacement or rehabilitation of Geirich Road over Tributary of Little Darby Creek, Pleasant 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 for report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the 2023 CDBG Chambers Road Improvement project, Clinton Township, Franklin County, Ohio (\$4,251.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for approval of the Villages at Galloway, Phases 1, 2, and 3, subdivision plats, Prairie 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 approving a consulting services contract with Mapsys, Inc. (\$1,000.00) (Prosecuting Attorney).

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

Jeanine Hummer offered a resolution authorizing the payment of attorney fees and costs awarded by the federal district court to Courthouse News Service (Prosecuting Attorney).

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

OFFICE ON AGING

Chanda Wingo, Assistant Director of Operations, Office on Aging, offered a resolution authorizing a partnership with Spencer 4Higher Media LLC in sponsoring the 4th Annual Caring for the Caregiver Expo at The Boat House Venue (\$30,000.00) (Office on Aging).

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

COMMUNITY PARTNERSHIPS

Curtis Brown, Administrator, Community Partnerships, offered a resolution authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$4,000,000.00) (Community Partnerships).

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

Curtis Brown offered a resolution authorizing a COVID-19 Recovery Grant with Lutheran Social Services to provide gap funding to the CHOICES Domestic Violence Shelter (\$1,000,000.00) (Community Partnerships).

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

Commissioner Crawley asked what the City's contribution was for this project. Mr. Brown noted he would obtain that information and distribute the findings to each Commissioner.

OFFICE OF DIVERSITY EQUITY & INCLUSION

Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity & Inclusion, offered a resolution approving a COVID-19 Recovery Grant with the Community Partners Youth Development to support a co-working space and business resource hub for minority and underserved entrepreneurs (\$1,000,000.00) (Office of Diversity Equity & Inclusion).

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

Joy Bivens, Deputy County Administrator, asked for the General Session guest to be prepared to tell the Commissioners how businesses access this resource if they have not been previously selected.

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution responding to the February 6, 2024, notice received concerning the proposed creation of a Tax Increment Financing Incentive District in the City of Dublin (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director of Communications, Job and Family Services, offered a resolution approving a subaward agreement with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for the South Side Thrive family support services initiative (\$32,849.00) (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 Asbury North United Methodist Church on behalf of the Central Ohio Parent Leadership Training Institute to promote positive parenting and engagement (\$99,995.50) (Job and Family Services).

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

Joy Bivens, Deputy County Administrator, asked for the General Session guest to be prepared to focus on fathers who have 8th or 12th grade education levels, to which he agreed.

Bart Logan offered a resolution approving a COVID-19 Recovery Grant with Besa Community, Inc. for volunteer event coordination to support distressed Franklin County neighborhoods (\$300,000.00) (Job and Family Services).

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

Joy Bivens, Deputy County Administrator, asked JFS to provide a status report to the Commissioners, to which he agreed.

Bart Logan offered a resolution approving a subaward amendment with Jewish Family Services for workforce employment services (an increase of \$200,000.00) (\$350,000.00) (Job and Family Services).

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

Bart Logan offered a resolution authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners (Job and Family Services).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Contract Extension #1 with Family Tree Landscaping and The Keller Group Limited to provide mowing and landscaping services at designated Franklin County Facilities (\$150,000.00) (Public Facilities Management).

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

PURCHASING

Joseph Gregory, Compliance Program Manager, Purchasing Department, and Tameca Bumper,

Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$3,610,491.26) (Purchasing).

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

Joseph Gregory and Tameca Bumper offered a resolution approving one purchase order for the Franklin County CSEA agency (\$519.00) (Purchasing).

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

BOARD OF COMMISSIONERS

Lauren M. Graessle, Deputy Clerk, Board of Commissioners, offered a resolution authorizing a contract with MAPSYS Inc. to provide Support Services for the Commissioners' Resolution Management System (\$24,038.00) (Board of Commissioners).

Ms. Graessle 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 Dean M. Hindenlang, Ph. D. to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, February 27, 2024.

The Commissioners took a brief recess at 9:22 A.M. before entering a Voting Session.

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RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0154-24, of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation (Board of Commissioners).

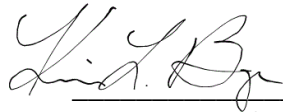
Commissioner Crawley moved to approve Resolution 0154-24, to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 9:31 A.M.

At 10:38 A.M., Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner O’Grady, which was unanimously 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 10:38 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, February 22, 2024.



KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



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

Submitted by:



**Brittany A. Razek,
Clerk to the Board of Commissioners**

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