

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, February 24, 2022

President Crawley
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for March 1, 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 9:04 A.M.

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 LJB, Inc. for the Cleveland Avenue from Huy Road to Cooke Road Improvement project, an increase of \$375,573.00, for a revised contract amount of \$561,686.00 (\$561,686.00) (Engineer).

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

William "Fritz" Crosier offered a resolution for report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Fisher Road, County Road No. 22, between I-70 and McKinley Avenue Improvement project, Franklin Township, Franklin County, Ohio (\$6,500.00) (Engineer).

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

ANIMAL CONTROL

Allison Watters, Fiscal Officer II, Animal Control, offered a resolution authorizing a contract extension and Modification for Spay, Neuter, and Veterinarian Services. (\$1,613,250.00) (Animal Control).

Ms. Watters 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 approving nineteen (19) contracts for Cooperative Residential Services (\$2,500,000.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (\$1,504,732.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (\$127,613.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (\$128,584.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (\$250,923.00) (Office on Aging).

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

CHILD SUPPORT ENFORCEMENT

Bill Peltes, Assistant Director, Child Support Enforcement, offered a resolution authorizing an IV-D contract with the Franklin County Sheriff's Office (\$357,263.78) (Child Support Enforcement).

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

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and STAQ Pharma of Ohio, LLC (Economic Development and Planning).

Mr. Torres 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 Patricia E. Goodman at 3801 Clearwater Drive, Columbus, Ohio 43232 (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 Columbus Colony Housing INC at 1165 Colony Drive, Westerville, Ohio 43081 (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution Review of petition to annex 295.7 +/- acres from Jackson and Pleasant Townships to the City of Grove City, Case #ANX-04-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution authorize the detachment of 0.62 +/- acres from the City of Columbus Case #ANX-09-22 (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Office of Justice Policy and Programs, offered a resolution approving a Memorandum of Understanding between the Franklin County Board of Commissioners and Friends of CASA of Franklin County, Ohio for the purpose of fulfilling Standard 11 of the National CASA Association’s required assessment by Court Appointed Special Advocates of Franklin County (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing execution of a Lease Agreement with Rain Brothers Rentals, LLC for leased space to implement Safe Stations 2.0 through the FY21 COSSAP subgrant award (\$25,800.00) (Justice Policy and Programs).

Ms. Looney 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 (\$4,862,383.17) (Purchasing).

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

BOARD OF COMMISSIONERS

Erin A. Sutton, Partner, Dinsmore and Shohl LLP, offered a resolution approving the issuance of County of Franklin, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2022 for the First Community Village Obligated Group (Board of Commissioners).

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

Kris J. Long, Deputy County Administrator, noted that an additional resolution reappointing three members to the Franklin County Parks and Recreation Board of Trustees was forthcoming.

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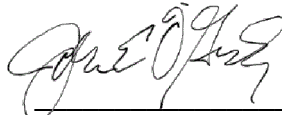
The Clerk noted that there will be one (1) journalization expected at General Session on Tuesday, March 1, 2022.

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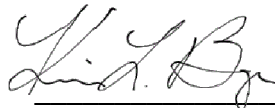
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, February 24, 2022.



ERICA C. CRAWLEY, PRESIDENT

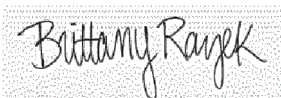


JOHN O'GRADY



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

Submitted by:



Brittany A. Razek

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