

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, April 28, 2022

President Crawley
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for May 3, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

Please note: Commissioner Crawley and Commissioner O'Grady attended virtually, and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 2022.

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 9:01 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution awarding contract and approving contract bond to Decker Construction Company, for the Improvements of Fisher Road (\$1,395,932.75) (Engineer).

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

William "Fritz" Crosier offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Clark State Road Curve Improvement (\$174,613.06) (Engineer).

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

William "Fritz" Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with The Shelly Company for the 2021 Franklin County Resurfacing Program, an increase of \$491,913.99 (\$3,489,549.61) (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 Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247 Improvement project, Hamilton Township, Franklin County, Ohio (\$1,079.00) (Engineer).

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

SHERIFF

Albert J. Smith III, Assistant Finance Director, Sheriff’s Office, offered a resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,300,000.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing Fourth Contract Extensions with Bob Barker Company, Inc; Walter F. Stephens Jr., Inc; Tabb Textiles Co., Inc; and Victory Supply, LLC for Inmate Bedding and Linens for the Franklin County Sheriff’s Office (\$125,000.00) (Sheriff).

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

PUBLIC DEFENDER

Christine Clarizio, Controller, Public Defender’s Office, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of replacement copiers (Public Defender).

Ms. Clarizio 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 an Affordable Housing Development agreement with Woda Cooper Companies, Inc., to receive funding through the Magnet Fund Program to assist the development of an affordable housing project (\$1,140,000.00) (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 Sherry L. Franke at 7354 Wollam Avenue, Reynoldsburg, Ohio 43068 (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 Ladi Tchabounono at 3379 Vickers Drive, Westerville, Ohio 43081 (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 Silas S. Max-Dixon and Ashley M. Max-Dixon at 3027 Winchester Pike, Columbus, Ohio 43232 (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution adopting Revised By-laws for the Franklin County Criminal Justice Planning Board (Justice Policy and Programs).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Communications, Job and Family Services, offered a resolution approving COVID-19 Recovery Grants and TANF subaward agreements with multiple community partners for the Franklin County Ready 2 Earn summer youth employment program (\$3,220,220.57) (Job and Family Services).

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

Bart Logan offered a resolution approving three (3) contracts for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital (\$280,582.95) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with the City of Columbus, Department of Recreation and Parks, Central Ohio Area Agency on Aging and authorizing the agency director to enter into the related Memorandum of Understanding (\$50,000.00) (Job and Family Services).

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

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineering, offered a resolution authorizing a contract for professional engineering services with Glaus, Pyle, Schomer, Burns, and DeHaven, Inc. dba GPD Group for N. Hague Avenue Sanitary Sewer Improvement Project (\$694,897.95) (Sanitary Engineers).

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

HUMAN RESOURCES

Jessica McCurdy, Employee Wellness Administrator, Human Resources, offered a resolution authorizing a Contract Extension with the Columbus Running Company (CRC), for event management services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$13,050.00) (Human Resources).

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

Jodi Leis, Assistant Director, Benefits and Wellness, Human Resources, offered a resolution authorizing a Contract between Franklin County and USI Insurance Services, LLC (USI) for general consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$382,000.00) (Human Resources).

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

Jodi Leis offered a resolution authorizing a Contract Modification with United Healthcare Services, Inc. (UHC) for medical plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$4,686,600.00) (Human Resources).

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

Jodi Leis offered a resolution authorizing a contract with Vision Service Plan (VSP) to provide vision plan administration services for members of the Franklin County Cooperative Health Improvement Program (\$125,000.00) (Human Resources).

Ms. Leis 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 purchase orders for various Franklin County agencies (\$1,978,577.22) (Purchasing).

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

BOARD OF COMMISSIONERS

Joshua Grossman, Associate Attorney, Dinsmore and Shohl, LLP, offered a resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2022 (Boundless Healthcare Center Project) of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$8,500,000 and consenting to and approving the execution and delivery of a Lease, Sublease, Assignment, Bond Purchase Agreement, and Tax Agreement in connection with the issuance of such Bonds (Board of Commissioners).

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

Brittany A. Razek, Clerk to the Board of Commissioners and Director of Community Appointments, offered a resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners).

Ms. Razek 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, May 3, 2022.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 28, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Lauren M. Graessle

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