

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, February 13, 2025

President Crawley
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 18, 2025, 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 9:03 A.M.

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ENGINEER

William "Fritz" Crosier, P.E., Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, which are no longer needed for public use, are obsolete, or are unfit for the purpose for which it was acquired, and authorizing the Franklin County Engineer to dispose of said items by transferring title by internet auction (Engineer).

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

William "Fritz" Crosier offered a resolution for ADR & Associates, Ltd., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Raduege-Snyder Drainage Improvement project, Madison Township, Franklin County, Ohio (\$196,799.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for Report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio (\$672.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for Report (4th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio (\$1,103.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for Report (5th) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio (\$120,114.00) (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 Shelly & Sands, Inc., for Eiterman Road 0.75 over South Fork Indian Run (WAS-CR41-0.75) (\$893,496.60) (Engineer).

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

FRANKLIN COUNTY DATA CENTER

Julie Lust, Chief Financial Officer, Franklin County Data Center, offered a resolution authorizing a supplemental contract with DLT Solutions, LLC. for CrowdStrike Managed Detection and Response cybersecurity services (\$494,541.60) (Franklin County Data Center).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Perla Martinez, Chief Economic Equity and Inclusion Officer, Office of Diversity, Equity and Inclusion, offered a resolution authorizing a grant agreement with Stonewall Columbus to support

year-round programming and the 2025 Pride Festival and March (\$276,000.00) (Office of Diversity Equity & Inclusion).

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

Perla Martinez offered a resolution authorizing a grant agreement with Columbus Fashion Alliance to support a workforce development program promoting fashion forward culture in Franklin County and the Greater Columbus area (\$1,400,000.00) (Office of Diversity Equity & Inclusion).

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

Perla Martinez offered a resolution authorizing a grant agreement with Besa Community to support economic equity in Franklin County by reinventing the volunteer experience through inspiring service and transforming civic engagement (\$25,000.00) (Office of Diversity Equity & Inclusion).

Ms. Martinez 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 agreement with Stantec Consulting Services Inc. for floodplain review services (\$15,000.00) (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Assistant Director, Job and Family Services, offered a resolution approving a subaward agreement with Think Make Live Youth to facilitate programming to decrease youth gun violence in Franklin County (\$100,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children's Hospital (\$215,010.84) (Job and Family Services).

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

SANITARY ENGINEERS

Ryan Stowe, Assistant Director, Sanitary Engineers, offered a resolution authorizing an agreement between the Board of Commissioners and Property Owners for financial assistance with Sanitary Sewer Connections in the Mon-E-Bak and Brown Road East Service Areas - Round 3 Emergency (Sanitary Engineers).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Andrena Austin, Economic Equity Administrator, Office of Diversity Equity & Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$4,945,831.49) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving one purchase order for Franklin County General Services Purchasing (\$25,000.00) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$20,000.00) (Purchasing).

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

BOARD OF COMMISSIONERS

Melissa Kohler, Assistant Director of Community Appointments, Board of Commissioners, offered a resolution reappointing Linda Logan to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners).

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

Melissa Kohler offered a resolution appointing Joseph Denlinger to the County Hospital Commission of Franklin County, Ohio (Board of Commissioners).

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

Melissa Kohler offered a resolution appointing Catherine Ballard to the County Hospital Commission of Franklin County, Ohio (Board of Commissioners).

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

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The Clerk noted that no journalizations are expected at General Session on Tuesday, February 18, 2025.

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County Administration indicated there was not an update at this time.

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There being no further business before the Board, the meeting was adjourned at 9:18 A.M.

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(Signature Page Follows)

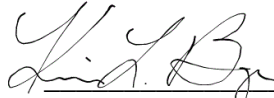
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, February 13, 2025.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Melissa K. Kohler
Deputy Clerk to the Board of Commissioners