

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 18, 2024

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the January 23, 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 Boyce convened the meeting at 9:04 A.M.

CORONER

Patrick McLean, Chief of Staff, Coroner's Office, offered a resolution authorizing a modification to the contract with Esposito Mortuary Services, Inc. for Body Transportation Services (\$75,000.00) (Coroner).

Mr. McLean 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 the First Contract Modification with Armor Health of Ohio, LLC (\$900,000.00) (Sheriff).

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

Commissioner Boyce asked what the increase in cost was for. Mr. Smith stated that this cost is to add buprenorphine to the available medications for opioid use disorder.

Albert J. Smith III offered a resolution authorizing the County Administrator to sign contracts on behalf of the Board of Commissioners to allow other agencies to use the Franklin County Sheriff's Firing Range and Training Academy for the remainder of calendar year 2024 (Sheriff).

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

Albert J. Smith III offered a resolution authorizing an agreement with The Ohio State University, on behalf of its Wexner Medical Center, Sport Medicine Division (Sheriff).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Perla Martinez, DEI Administrator, Office of Diversity Equity and Inclusion, offered a resolution authorizing the contract agreement with Conservancy Travel to operate and execute the second Civil Rights tour that will support our continuous work of advancing racial equality (\$74,874.00) (Office of Diversity Equity & Inclusion).

Ms. Martinez 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 a subaward agreement with the Columbus Urban League for a Men's 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 NAMI Franklin County, Inc. for youth enrichment programming (\$120,000.00) (Job and Family Services).

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

Joy Bivens, Deputy County Administrator, asked if Mr. Logan could connect a representative from this group with the Board of Commissioners, to which Mr. Logan agreed.

Bart Logan offered a resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. for youth mentoring services (\$179,561.19) (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 City of Columbus, Office of the Mayor, CelebrateOne for infant mortality interventions, education, and outreach strategies (\$800,000.00) (Job and Family Services).

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

Kenneth N. Wilson, County Administrator, asked if the funding for this resolution came from a combination of TANF and General Fund dollars, to which Mr. Logan replied in the affirmative. Administrator Wilson asked how long it would take to see the reconciliation of how much was funded by TANF dollars versus General Fund dollars. Mr. Logan said he would immediately gather those numbers and report back. Ms. Bivens noted that the Commissioners had requested a report on the work being completed by CelebrateOne and reminded JFS to disseminate that report to each office. Mr. Logan stated that he would work with Danielle Tong, Executive Director, CelebrateOne, to schedule separate meetings with each Commissioner.

Bart Logan offered a resolution approving a subaward agreement with Partners Achieving Community Transformation for youth enrichment programming (\$110,000.00) (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Deputy Director, Justice Services, Justice Policy and Programs, offered a resolution authorizing a second contract extension with Impact Community Action for peer support and case management services for residents served through the Pathways Achieving Recovery by Choice Program (\$85,000.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Benefits and Wellness, Human Resources, offered a resolution authorizing a Contract Modification with OhioHealth Corporation for wellness services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$3,877,865.00) (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$28,035,906.81) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$320,241.30) (Purchasing).

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

BOARD OF COMMISSIONERS

Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners, offered a resolution appointing Vince Parisi to the Community Shelter Board of Trustees (Board of Commissioners).

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

Zachary Talarek, Director, Office of Management and Budget, offered a resolution reconciling 2024 Non-General Fund appropriations to align with the amended certificate of estimated resources (Board of Commissioners).

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

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Kris J. Long, Deputy County Administrator, reminded the Commissioners that immediately following General Session on Tuesday, January 23, 2024, an Administrative Briefing would be held with Justice Planners for the purpose of discussing research and forecast analysis for the population of the Franklin County Corrections Center.

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RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0047-24, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O’Grady moved to approve Resolution 0047-24, to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and 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 Crawley. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 9:23 A.M.

At 10:33 A.M., Commissioner O’Grady moved to come out of Executive Session, seconded by Commissioner Boyce, which was 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 10:34 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, January 18, 2024.

KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Lauren M. Graessle

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