

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 25, 2024

President Boyce
Commissioner O'Grady
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the January 30, 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 9:13 A.M.

DOMESTIC RELATIONS

Monica Kelson, Court Administrator, Court of Common Pleas, Domestic Relations Division, offered a resolution authorizing appropriation adjustments for the addition of 3 full-time clinical positions to provide behavioral health assessments (Domestic Relations).

Ms. Kelson 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 approved for the rehabilitation of the structure on Alton & Darby Creek Road over Clover Groff Run (PRA-C0272-1.88), Prairie Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution for CHA Consulting, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services (\$100,000.00) (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 for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio (\$1,951.00) (Engineer).

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

William “Fritz” Crosier offered a resolution accepting the annual bridge inspection report for 2023 (Engineer).

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

William “Fritz” Crosier offered a resolution approving the 2023 Annual County Highway System Mileage Report (Engineer).

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

William “Fritz” Crosier offered a resolution to update the Local Road Safety Plan for the use and protection of constituents along county roads which are under the jurisdiction of the Franklin County Engineer (Engineer).

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

OFFICE ON AGING

Laurice Cohens, Chief Financial Officer, Office on Aging, offered a resolution authorizing a contract amendment agreement with Monark Management LLC to administer One Voice training services (\$275,000.00) (Office on Aging).

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

Laurice Cohens offered a resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$5,472,812.00) (Office on Aging).

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

CHILD SUPPORT ENFORCEMENT

William Peltcs, Assistant Director, Child Support Enforcement Agency, offered a resolution authorizing a IV-D contract with the Franklin County Sheriff's Office (\$426,894.55) (Child Support Enforcement).

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

William Peltcs offered a resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (\$429,667.46) (Child Support Enforcement).

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

William Peltcs offered a resolution authorizing a contract extension, number one of two, with CBTS LLC (\$114,022.08) (Child Support Enforcement).

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

COMMUNITY PARTNERSHIPS

Curtis Brown, Community Partnerships Administrator, Community Partnerships, offered a resolution authorizing a Community Partnership Grant Agreement with OhioHealth Corporation for calendar year 2024 (\$125,000.00) (Community Partnerships).

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

Curtis Brown offered a resolution authorizing Community Partnership Grant Agreements with various Health Equity partners for calendar year 2024 (\$1,558,000.00) (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 Extension with Bridgeway Academy to provide educational services to youth (\$250,000.00) (Community Partnerships).

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

ECONOMIC DEVELOPMENT AND PLANNING

Ruchelle Pride, Interim Director, Economic Development and Planning, offered a resolution adopting the certification of the 2023 Housing & Urban Development (HUD) Annual Action Plan (Economic Development and Planning).

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

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office, added that due diligence determined that changes needed to be made to the documents attached to the original resolution, which was adopted in August 2023. She explained that in an effort to be completely transparent in this matter, the current resolution was put on this agenda so that the Board of Commissioners could review the updated documents before they are submitted to HUD.

JUSTICE POLICY AND PROGRAMS

Ruchelle Pride, Director, Justice Policy and Programs, offered a resolution authorizing a second renewal of a lease agreement with Rain Brothers LLC to continue implementing the SAFER Station program (\$32,500.00) (Justice Policy and Programs).

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

Ruchelle Pride offered a resolution authorizing the adoption of the Franklin County Reentry Advisory Board Strategic Plan for 2024-2026 (Justice Policy and Programs).

Ms. Pride 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 Action for Children for quality early learning support and childcare training services (\$394,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a COVID-19 Recovery Grant with the City of Columbus, Office of the Mayor, CelebrateOne for the Health Equity Innovation and Birth Centers Initiative (\$130,784.16) (Job and Family Services).

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

Kenneth N. Wilson, County Administrator, asked about the funding source for this resolution. He noted a resolution last week for \$800,000.00 to CelebrateOne that was funded by the General Fund and TANF dollars. Mr. Logan stated that ARPA dollars are funding this resolution.

Bart Logan offered a resolution approving a subaward agreement with Creating Central Ohio Futures for the Franklin County Futures workforce initiative (\$400,000.00) (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 IMPACT Community Action for the Franklin County In-School Youth Comprehensive Case Management and Employment Program (\$770,000.00) (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 I Know I Can for youth career development services in Franklin County (\$574,999.69) (Job and Family Services).

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

Commissioner Boyce requested that a representative from I Know I Can be present at General Session, and Mr. Logan agreed to arrange that. Commissioner Boyce stated that he was in the first class at I Know I Can, and both of his sons are graduates of I Know I Can. He stated that he would like to know the agency's long-term statistics regarding how many youths they have sent to college and how much money they have invested in this mission.

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 (\$15,972,631.21) (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 (\$41,369.98) (Purchasing).

Ms. Perry-Balonier 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, January 30, 2024.

There being no further business before the Board, the meeting was adjourned at 9:39 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, January 25, 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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