

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 29, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, March 29, 2022.

*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.*

Present were: Erica C. Crawley, President  
John O’Grady, Commissioner  
Kevin L. Boyce, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator; and Brittany A. Razek, Clerk to the Board of Commissioners.

*Using hybrid meeting technology, participants were also able to access General Session via Zoom conferencing, by dialing (929) 436-2866, Meeting ID:978 8790 2896; Passcode:628826, or by joining at: <https://franklincountyohio.zoom.us/j/97887902896>*

Commissioner Crawley called the meeting to order at 9:03 A.M.

Commissioner Crawley: My colleagues and I are pleased this morning to welcome some special athletes, as our last guests this year for Women’s History Month. Not only one, but two women’s teams from The Ohio State University (OSU) have won national championships in the past ten days. The Ohio State University Synchronized Swimming Team swept each category in their competition to win their 33rd National Title. We are pleased to have with us the OSU Women’s Hockey Team, which beat Minnesota Duluth to become National Champions last week. They set U.S. and OSU records during their season, and even the coaches, in their championship game, made history with both teams having an all-female coaching staff, which had never happened before at a National Championship. I also understand that 15 of these women are on the All-Academic Team, which is even more impressive for students that have so much of their time devoted to athletics. We have Linda Logan here from the Greater Columbus Sports Commission to start us off and then introduce coach Nadine Muzerall.

*Linda Logan, Executive Director, Greater Columbus Sports Commission, and Nadine Muzerall, Head Coach, The Ohio State University Women’s Hockey Team, both shared brief remarks.*

*The Commissioners each shared brief remarks.*

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Approval of the minutes of the March 21, General Session (Executive Session Only), and the March 22, 2022, General Session; and, the March 24, 2022, Briefing Session.

**Resolution No. 0241-22**, plans approved for the improvement of Rings Road, County Road No. 33, from Cosgray Road, County Road No. 39, to Churchman Road, Washington Township, City of Dublin, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0241-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0242-22**, establishing, altering, and widening of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Norwich Township, Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0242-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0243-22**, TranSystems Corporation of Ohio, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Morse Road, County Road No. 17, from Johnstown Road, US62, to Reynoldsburg-New Albany Road, County Road No. 6, Improvement project, Plain Township and Jefferson Township, Franklin County, Ohio (\$112,600.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0243-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0244-22**, authorizing a contract with Hall's Construction Materials Testing, Inc. to provide consulting services (\$50,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0244-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0245-22**, report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio (\$18,753.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0245-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0246-22**, granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0246-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0247-22**, approval of the Parr Estates Section One subdivision plat, Prairie Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0247-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0248-22**, authorizing the acceptance of a Comprehensive Opioid Abuse Site-Based Grant for the Franklin County HOPE Task Force (\$324,243.81) (Sheriff), presented by Albert Smith, Assistant Finance Director, Sheriff's Office.

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

Commissioner Boyce moved to approve Resolution 0248-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0249-22**, authorizing the acceptance of a Body-Worn Camera Grant for the Franklin County Sheriff's Office (\$232,200.00) (Sheriff), presented by Albert Smith, Assistant Finance Director, Sheriff's Office.

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

Commissioner Boyce moved to approve Resolution 0249-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0250-22**, authorizing an agreement with Columbus Fashion Alliance to support economic growth and combat underrepresentation in the fashion industry (\$375,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion.

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

Commissioner Boyce moved to approve Resolution 0250-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0251-22**, recognizing the 2022 Racial Equity Council members to focus on the implementation of three of the Racial Equity Council recommendations from April 1, 2022, through March 31, 2023 (Office of Diversity Equity & Inclusion), presented by LeAndra Trikouros, Diversity Equity and Inclusion Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Boyce moved to approve Resolution 0251-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0252-22**, authorizing a Grant Agreement with Action for Children to provide Rental & Utility Assistance to Early Childhood Educators and Childcare Families in Franklin

County (\$500,000.00) (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0252-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0253-22**, authorizing a Contract and Agreement with Stantec Consulting Services, Inc. for Floodplain Review (\$10,000.00) (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0253-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0254-22**, review of petition to annex 6.024 +/- acres from Jackson Township to the City of Grove City Case #ANX-11-22 (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0254-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0255-22**, review of petition to annex 96.694 +/- acres from Jackson Township to the City of Grove City Case #ANX-12-22 (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0255-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0256-22**, approving a COVID-19 Recovery Grant for the Franklin County RISE Initiative supporting Franklin County families & childcare providers (\$10,784,048.00) (Job and

Family Services), presented by Joy Bivens, Deputy County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0256-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0257-22**, authorizing receipt of the Franklin County FY 2021 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Administrative Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$22,683.56) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0257-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0258-22**, authorizing a contract renewal with Mitchell Patterson for peer support and case management services through the FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program (\$17,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0258-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0259-22**, authorizing a final contract modification with Elite Excavating Company of Ohio, Inc. to close out the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 2, for a decrease of \$383,760.71 (\$4,314,291.28) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0259-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0260-22**, approving purchases for various Franklin County agencies (\$1,814,765.44) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Boyce moved to approve Resolution 0260-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, read one (1) journalization into the record:

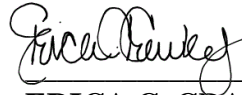
Case number ANX-18-22, an expedited type 2 annexation petition, ANX-18-22, was filed with the Franklin County Economic Development and Planning Department on March 23, 2022. The petition is requesting to annex 7.67-acres from Clinton Township to the City of Columbus. The petition will be considered by the Board of Commissioners on April 26, 2022. Site: 824-880 Kinnear Road, PID #130-000272; 858 Kinnear Road, PID #130-011844.

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There being no further business before the Board, the meeting was adjourned at 10:25 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, March 29, 2022.

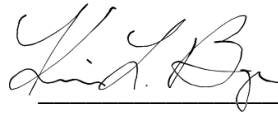


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**ERICA C. CRAWLEY, PRESIDENT**

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**JOHN O'GRADY**



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

Submitted by:



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**Brittany A. Razek**

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