

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 31, 2022

President Crawley
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the April 5, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

Please note: 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 Commissioners 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.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution for prayer of petition to vacate a portion of James Road, County Road No. 97, located in the City of Columbus, Franklin County, Ohio, granted (Engineer).

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

William "Fritz" Crosier offered a resolution for Kimley-Horn and Associates, Inc., consulting engineers, appointed to assist the Franklin County Engineer with engineering services for the Rohr Road Corridor Improvement project, Hamilton Township Franklin County, Ohio (\$257,530.00) (Engineer).

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

William "Fritz" Crosier offered a resolution for CESO, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering, surveying and environmental services for the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio (\$113,781.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for V3 Companies, Ltd., consulting engineers, appointed to assist the Franklin County Engineer with engineering services for the Leonard Park Subdivision Drainage Improvement project, Mifflin Township Franklin County, Ohio (\$156,750.00) (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Galloway Road, County Road No. 141, Prairie Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Walnut Street, County Road No. 19, Plain Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley (\$47,429.03) (Engineer).

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

William “Fritz” Crosier offered a resolution for approval of The Courtyards on Riverside subdivision re-plat of existing Lots 32 and 136 , Perry Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for Pickens Drive and Shadwick Way, in The Farms at Jefferson Phase 6 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for Batesville Drive and Taberville Drive, in The Farms at Jefferson Phase 7 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio (Engineer).

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

TREASURER

Julie Collins, Director, Human Resources, Treasurer’s Office, offered a resolution authorizing a contract with Quadient, Inc. to provide a lease for a folder inserter and requested support and maintenance (\$5,000.00) (Treasurer).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Chief Operating Officer, Economic Development and Planning, offered a resolution to review of petition to annex 6.2 +/- acres from Jackson Township to the City of Grove City Case #ANX-13-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to review of petition to annex 0.805 +/- acres from Blendon Township to the City of Columbus Case #ANX-17-22 (Economic Development and Planning).

Ms. Snapp 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 Ronald L. Henderson and Cindy L. Henderson at 473 Maplewood Avenue, Whitehall, Ohio 43213 (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 Ollie E. Dolan at 1135 Harrisburg Pike, Columbus, Ohio 43223 (Economic Development and Planning).

Ms. Tiruchelvam 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 the Reentry Hub pilot program (\$149,677.50) (Job and Family Services).

Mr. Logan 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 authorizing thirteen subgrant awards and contracts to provide victim services and enhance law enforcement and prosecution under the FY 2021 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program (\$678,935.07) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing the County Administrator to execute a year two grant extension with Vincentian Ohio Action Network in support of the Accompanying Returning Citizens with Hope program through the Board of Commissioners Catalyst grant (\$165,125.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a contract with Mighty Crow Media LLC for consultant services related to the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment – Prescription Drug and Opiate Addiction (MAT-PODA) grant program (\$22,100.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing three sub-grant awards and contracts for services to provide public safety and crime reduction initiatives under the FY 2021 Justice Assistance Grant (\$137,204.00) (Justice Policy and Programs).

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

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a final contract modification with G&G Enterprises Complete Excavating Service LLC to close out the Hamilton Meadows Sanitary Sewer Realignment Project, a decrease of \$11,464.00 (\$161,519.00) (Sanitary Engineers).

Mr. Stowe 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 purchases for various Franklin County agencies (\$2,151,587.83) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing an agreement with the law firm of Isaac Wiles Burkholder LLC to serve as special counsel regarding pending litigation (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing an agreement with the law firm of Eastman & Smith LTD to serve as special counsel regarding pending litigation (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing policies and procedures for the approval of certain subscriptions and leases of equipment (Board of Commissioners).

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

Melissa Santiago, Associate Attorney, Dinsmore and Shohl, LLP, offered a resolution approving the issuance of certain Hospital Facilities Revenue Bonds of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$500,000,000 and consenting to and approving

the execution and delivery of a Lease, Sublease and Twenty-First Supplemental Lease relating to such bonds (Board of Commissioners).

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

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The Clerk noted that there were no journalizations expected at General Session on Tuesday, April 5, 2022.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, March 31, 2022.



ERICA C. CRAWLEY, PRESIDENT

JOHN O'GRADY



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

Submitted by:



Brittany A. Razek

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