

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 23, 2025

President Crawley
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 28, 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 Boyce convened the meeting at 9:02 A.M.

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AUDITOR

Trenton Weaver, Director, Consumer Services, Auditor, offered a resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01 (Auditor).

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

BOARD OF COMMISSIONERS

William "Fritz" Crosier, P.E., Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2025. (Board of Commissioners)

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

ENGINEER

William “Fritz” Crosier, P.E., Chief Deputy of Engineering, Engineer’s Office, offered a resolution regarding plans approved for the Cosgray Road and Faust Ditch Drainage Improvements project, Washington Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution regarding plans approved for the improvement of Frank Road, County Road No. 125 at Brown Road, County Road No. 142/Hardy Parkway Street and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, MELP Relocation, Franklin Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program (Engineer).

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

William “Fritz” Crosier offered a resolution for report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Frank Road, County Road No. 125, at Brown Road, County Road No. 142/Hardy Parkway Street, and Frank Road, County Road No. 125 at Brown Road, Township Road No. 142, Franklin Township, Franklin County, Ohio (\$800.00) (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 for a portion of the owners of property abutting Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain Township, Franklin County, Ohio (\$300.00) (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 Lithopolis Road, County Road No. 120, Madison Township, Franklin County, Ohio (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 agreement with Naviant, Inc. for OnBase configuration support consulting services (\$45,000.00) (Franklin County Data Center).

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

EMERGENCY MANAGEMENT AGENCY

Zachary Talarek, Director, Office of Management and Budget, Board of Commissioners, offered a resolution authorizing a memorandum of understanding related to the reimbursement for the purchase of 5300 Strawberry Farms Boulevard (Emergency Management Agency).

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

OFFICE ON AGING

Chanda Wingo, Director, Office on Aging, offered a resolution authorizing a contract modification and extension with GetCR8V, LLC for Media Consultant Services, an increase not to exceed \$184,000.00 (\$269,800.00) (Office on Aging).

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

Chanda Wingo offered a resolution authorizing a contract agreement with Scott Q Consulting, LLC. to provide project management consulting services (\$120,000.00) (Office on Aging).

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

Chanda Wingo offered a resolution authorizing a contract modification with Adsystem, Inc. for providing a Legacy Case Management System Replacement, an increase of \$192,228.00 (\$2,366,210.00) (Office on Aging).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Andrena Austin, Economic Equity Administrator, Office of Diversity, Equity & Inclusion, offered a resolution authorizing a grant agreement with Zora's House to support the Women of Color Wealth Builders program to address the wealth-building needs of low to middle income women of color (\$235,000.00) (Office of Diversity Equity & Inclusion).

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

Commissioner Boyce asked for details on trauma-based financial literacy. Ms. Austin offered to provide more information by the end of the day.

Andrena Austin offered a resolution authorizing a grant agreement with Ohio Business Development Center to support the expansion of their established Business Development Programs that serves small and minority business owners (\$115,000.00) (Office of Diversity Equity & Inclusion).

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

Andrena Austin offered a resolution authorizing a grant agreement with Columbus Urban League for the support of two vital entrepreneurship programs to promote racial equity, economic mobility, and workforce development (\$500,000.00) (Office of Diversity Equity & Inclusion).

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

Talisha Williams, Fiscal Officer, Office of Diversity, Equity & Inclusion, offered a resolution approving a contract agreement with the Columbus Council on World Affairs for cultural fluency training (\$102,000.00) (Office of Diversity Equity & Inclusion).

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

ECONOMIC DEVELOPMENT AND PLANNING

Walter Dillard, Assistant Director, Economic Development and Planning, offered a resolution for Case #ANX-01-25 - Review of petition to annex 29.8 +/- acres from Plain Township to the City of New Albany (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Assistant Director, Communications, Job and Family Services, offered a resolution approving a subaward agreement with Partners Achieving Community Transformation for a youth enrichment program (\$77,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, emergency shelters, and community distribution events (\$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 subaward amendment with Ethiopian Tewahedo Social Services for family and school engagement services, an increase of \$50,400.00 (\$130,400.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract 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.

JUSTICE POLICY AND PROGRAMS

Courtney Moats, Grants Specialist, Justice Policy and Programs, offered a resolution authorizing the Franklin County Administrator to execute a Contract with the Franklin County Court of Common Pleas, Division of Domestic Relations, and Juvenile Branch for the performance of Court Appointed Special Advocates (CASA) guardian ad litem services for the Court (\$500,000.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Antwyan Reynolds, Employee Benefits Supervisor, Human Resources, offered a resolution authorizing a Contract Modification #2 and Extension #1 with Vision Service Plan (VSP) to provide vision plan administration services for members of the Franklin County Cooperative Health Improvement Program (Cooperative) (\$126,500.00) (Human Resources).

Mr. Reynolds 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 Erica C. Crawley to the Future Ready Columbus Board of Directors in her official capacity (Board of Commissioners).

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

Melissa Kohler offered a resolution appointing Heather Renee Adams to the Human Services Levy Review Committee (Board of Commissioners).

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

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COUNTY ADMINISTRATION UPDATE

Kenneth N. Wilson, County Administrator, provided the following updates:

- *The Office of Management and Budget and the Auditor's Office made several year-end adjustments.*
 - *Zachary Talarek, Director, Office of Management and Budget, provided a detailed breakdown of reimbursements and transfers and explained how this allows for compliance with reporting requirements.*

Commissioner Boyce remarked on the funding of the Crisis Center with temporary dollars rather than permanent funding through a levy or other means.

Commissioner O'Grady opined that settlement dollars were not intended to fulfill all funding requirements for the Crisis Center.

- *Economic Development and Planning and Public Affairs: Director search is ongoing.*

- *Laura Repasky, Director, Human Resources, provided the details for the search.*

Commissioner Crawley inquired if the Crisis Center's initial concept included funding beyond its inception or if operating funds would be needed once it opened. Mr. Wilson advised that several models were considered during the Crisis Center's conception but would need funding to operate beyond the creation costs, looking to additional community funds in collaboration with the hospital networks.

Joy Bivens, Deputy County Administrator, provided an update on a sprinkler head malfunction that caused the One Door area of the building to flood, stating that residents can still seek out services on the 10th-floor Men's Unit. Ms. Bivens thanked Public Facilities Management for their efforts to clean and rebuild the OneDoor.

Kris Long, Deputy County Administrator, remarked that it was heartbreaking to have the sprinkler issue just a day after the ribbon-cutting ceremony for One Door, stating that it would be up and running as soon as possible. A full critical-age infrastructure review of the 1991 building is underway.

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The Deputy Clerk noted that one (1) journalization is expected at General Session on Tuesday, January 28, 2025.

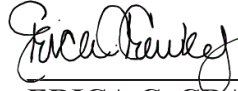
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There being no further business before the Board, the meeting was adjourned at 9:58 A.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, January 23, 2025.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Michael E. Ruehrmund
Deputy Clerk to the Board of Commissioners