

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 8, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, October 8, 2024.

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

Also present on the dais were Kenneth N. Wilson, County Administrator; Joy Bivens, Deputy County Administrator; Zachary Talarek, Director, Office of Management and Budget; Theresa Dean, Deputy Director of Labor and Employment, Prosecuting Attorney's Office; and Melissa K. Kohler, Deputy 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 Boyce called the meeting to order at 9:03 A.M.

Commissioner: Boyce: Good morning, everyone, and thank you for joining us today. Before we dive into our agenda, we're fortunate to have a few special guests who are here to share their knowledge and insights with us. First, as technology continues influencing and transforming our world, it brings incredible benefits and new challenges. With that in mind, we are honored to have Franklin County Data Center CIO, Adam Frumkin, with us today to highlight the importance of Cybersecurity Awareness Month. Alongside him, Jordan Davis, Executive Director of SMRT Columbus, will discuss the critical initiatives around Digital Inclusion Week.

Adam Frumkin, Chief Information Officer, Data Center: Good morning. As we kick off Cybersecurity Awareness Month, I want to take a moment to underscore the critical importance of cybersecurity in our increasingly digital world. We rely on technology daily for communication, education, and business, but with these conveniences come significant risks. Cybersecurity Awareness Month is a vital opportunity to reflect on the practices and enhance our understanding of the potential threats we all face. From data breaches to phishing scams, the challenges are real, and each of us is responsible for protecting ourselves and our information. This month, I encourage everyone to engage in educational resources and activities planned to increase our cybersecurity awareness by learning how to recognize and respond to potential threats. We can create a safer environment for ourselves and our community. Together, let's commit to fostering a culture of cybersecurity by sharing knowledge and best practices. We can empower each other to stay safe online and protect valuable information. I just want to thank you, the commissioners, for your

dedication to this important initiative, and let's make Security Awareness Month a time of learning and growing for all.

Commissioner Boyce: Next, I would like to invite our very own Justice Policy and Programs Director, Ruchelle Pride, to introduce our first guest, Stevie Barrera from SAFER Station.

Rachelle Pride, Director, Justice Policy, and Programs: Good morning, commissioners, and good morning administration. Thank you for having us here today. Today, we want to bring to you the importance of raising awareness of others through the theme of National Recovery Month. Every year, National Recovery Month takes place in September, but we know that for this work, this is a 365. This is work that we engage in; our team, our safer station team members, work to do every day. This year's theme was the art of recovery. The theme encourages people to recognize recovery as possible and to understand that the process looks different for everyone. National Recovery Month is observed to promote evidence-based treatment and recovery practices to support the recovery community, recognize the dedication of service providers and community members, raise awareness about resources and support, and educate people about addiction and the recovery process. Reducing stigma and misconceptions about addiction and encouraging advocacy for better policies, funding, and research. The Substance Abuse and Mental Health Services Administration offers tool kits and resources, as well as our office and many of our community partners, whom we could not do this work without. Each day, our safer team is working directly with individuals.

Director Pride (cont.): When you call Safer, there is no wait, no number you get, or you are put on hold. You are interfacing with a human. We are thankful for those who helped us do this alongside us. I want to introduce someone who is a special, incredible human being that I could work with and talk to. I met Stevie on a cold winter day. We sat and thanked Deputy County Administrator Bivens as she introduced me to Stevie. It was a quick introduction. I picked up the phone, and DCA Bivens said, " Here, talk to this individual; I have somebody I want you to meet."

The rest is history. When I met Stevie, we had the opportunity to sit down and talk. We shared and listened. I understood his journey and, most importantly, his heartbeat. We exchanged much that day, leading us to where we were. We are pleased to serve with Stevie out of our SAFER Station, and his journey has been impeccable. I learned that Stevie embodies what it is to turn a test of challenges, to turn things that we know have been coming, that can come into your patch, and to really set you aside. Even the successes are a test that he's been able to turn into a true testimony. I want to bring Stevie Barrera up and let him discuss his journey and work.

Stevie Barrera, SAFER Station: Thank you, Director Pride. Good morning. Thank you for having me. It is an honor and pleasure. I am from Southern California and was born and raised my entire life. I will talk about where I came from, who I was, who I am, and why I changed. I come from a very strong gang culture. If you are unfamiliar with 13, it is the same as the MS13. I am a former gang member and an addict as well. My addiction started at the age of eight. In 1992, I started with marijuana, cocaine, and heavy drinking. As life went on, I became a very violent and rebellious young man due to childhood trauma. At the age of four, I was sexually assaulted and molested until the age of eleven, which led me to become very violent. Anyone with authority, I rebelled and hated. I became part of the penal system at a very young age. I was 12-13 years old, and after that, I went to prison, and I didn't come home until the age of 27. After being released from prison,

I was on the right path of a time, and then I went back to what I knew best: gang life and drugs. I did not have any idea I was a drug addict. Everyone around me used drugs, and it was normal to me. Then I hit rock bottom and turned my life around. I started changing people, places, and things. An opportunity came up in North Carolina, and I moved there. That is where my journey began. The new, better version of myself started. It was not easy in North Carolina because I still brought the old me there. Slowly, I started shedding off the old personality and moving again from state to state. Finally, I ended up in Ohio. I have been in Ohio for about two years and met a beautiful lady who asked questions about me and liked what she heard. Then I met Ms. Ruchelle Pride, and we sat down at my home for two hours. We shed some tears, and she heard my story. I am here now and work for the Office of Justice Police and Programs at SAFER Station. I am a peer recovery support specialist. It is a blessing. SAFER Station is a place that helps people. It is a haven to cry on, whether an ear or shoulder. We ensure people do not leave SAFER Station without help and peer support. Since I have been there, we have not failed anyone. We put the effort and hours in to ensure people get what they need. Every day, it pumps righteous fear in me. All I must do is walk out the door, look right or left, and see where I could be. I am a recovering addict, and I have been clean since March 25, 2022. It is a place like SAFER Station that gives people like me a chance to show our true potential and find growth and quiet the people who say addicts cannot change. I am a proven example that we can change when we have the willpower and the right people around us. It is an honor to be that right person and to show others it can be done and that you can be plucked out of the darkness of addiction. Thank you.

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Approval of the minutes for September 19, 2024, Briefing Session; and the September 17, and September 24, 2024, General Sessions. Commissioner Crawley moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

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Resolution No. 0777-24, authorizing a fourth amendment to the Enterprise Licensing Agreement with Environmental Systems Research Institute for Geographic Information System software and services utilizing non-general funds (\$1,575,000.00) (Auditor), presented by Gary Dwyer, Deputy Chief of Staff, Auditor.

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

Commissioner Crawley moved to approve Resolution 0777-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0778-24, authorizing a contract with ten vendors for mediation services (\$75,000.00) (Domestic Relations), presented by Barbara Reeves, Deputy Director of Business Operations & Finance, Domestic Relations.

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

Commissioner Crawley moved to approve Resolution 0778-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Commissioner Boyce: We have a Public Hearing for Resolution 0779-24. Can the Clerk please read the Public Hearing?

PUBLIC HEARING: Resolution regarding plans approved for the improvement 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.

Commissioner Boyce opened the Public Hearing and asked if anyone would like to speak. Seeing and hearing none, Commissioner Boyce closed the Public Hearing, and the resolution was read into the record.

Resolution No. 0779-24, Plans approved for the improvement 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 (Engineer), presented by Brad Foster, P.E., P.S., Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0779-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0780-24, Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio (\$900.00) (Engineer), presented by Brad Foster, P.E., P.S., Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0780-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0781-24, authorizing a third Contract Extension and Modification with Bob Barker Company, Inc., White Feather Farms of Ohio, Inc., Performance Food Group Inc., Care Supplies, LLC, Union Supply Group, Inc., and McKee Foods Corporation for the continuation of providing Commissary Items for resale in the Franklin County Correctional Facilities (\$600,000.00) (Sheriff), presented by Albert J. Smith III, Assistant Director of Finance, Sheriff's Office.

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

Commissioner Crawley moved to approve Resolution 0781-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0782-24, authorizing a grant agreement with Hyatt Regency Columbus for the use of their facilities to host the second Franklin County Board of Commissioners Diversity, Equity, and Inclusion Conference (\$72,125.00) (Office of Diversity Equity & Inclusion), presented by Perla Martinez, DEI Administrator, Office of Diversity Equity & Inclusion.

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

Commissioner Crawley moved to approve Resolution 0782-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0783-24, authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Marlene M. Roach at 1025 Woodington Road, Westerville, Ohio 43081 (Economic Development and Planning), presented by Walter Dillard, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0783-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0784-24, approving a service agreement with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health and wellness information and resources (\$43,000.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Crawley noted the resources that CredibleMind offers and how it will confidentially help users to connect to professionals for assistance, and that neighboring counties can access the platform.

Commissioner Crawley moved to approve Resolution 0784-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0785-24, authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (\$91,250.00) (Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

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

Commissioner Crawley moved to approve Resolution 0785-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0786-24, approving purchases for various Franklin County agencies (\$7,703,856.33) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Andrena Austin, Economic Equity Administrator, Office of Diversity Equity & Inclusion.

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

Commissioner Crawley moved to approve Resolution 0786-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0787-24, approving purchases for various Franklin County agencies (\$16,870.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Crawley moved to approve Resolution 0787-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0788-24, appointing representatives and alternates to the District 3 Public Works Integrating Committee (Board of Commissioners), presented by Brittany Razek, Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0788-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Melissa K. Kohler, Deputy Clerk to the Board of Commissioners, read three (3) journalizations into the record:

1. Case #ANX-17-24 - An Expedited Type 2 annexation petition, ANX-17-24, was filed with the Franklin County Economic Development and Planning Department on October 1, 2024. The petition is requesting to annex 6.0-acres from Norwich Township to the City of Hilliard. The petition will be considered by the Board of Commissioners on November 12, 2024.

Site: 4594 & 4601 Cosgray Road (PID No.: 200-000243 & 200-003467)

2. The Franklin County Board of Commissioners has received a proposal from the Franklin County Recorder's Office for funding the Recorder's Technology Fund. The Board of Commissioners will review the proposal on Thursday, October 24, 2024, during Briefing as required by section 317.321(D) of the [Ohio] Revised Code.
3. The document that has been presented to each of you today has been provided to your offices via email and is being journalized as required under Resolution No. 0683-23, the no-cost amendment resolution. The Clerk's Office has been tracking each contract that is signed under this authority, and the list provided to you will be captured in today's meeting minutes.

Journalization(s) of Actions Taken Under Resolution No. 0683-23:

1. 9/9/2024 – No Cost Amendment to Resolution No. 0627-24 – 2024 Franklin County AVC – Law Library
2. 9/9/2024 – No Cost Contract Modification – Second Amendment to Real Estate Contract – Dorrian - FCPO
3. 9/4/2024 - No Cost Contract Modification with Creating Central Ohio Futures - JFS
4. 9/3/2024 – No Cost Contract Modification – Letter of Agency – Level 3 Communications, Inc. - CSEA
5. 8/22/2024 – No Cost Contract Modification with Hammes Company Healthcare, LLC for Mental Health and Addiction Crisis Care Center - PFM
6. 8/22/2024 – No Cost Contract Modification with Stonewall - ODEI

7. 8/20/2024 – No Cost Contract Modification with Bruner Corporation for project at the Franklin County Corrections Center
8. 8/15/2024- No Cost Contract Modification – Novation Agreement between Pennoni Associates Inc. and DLZ Ohio, Inc.
9. 8/7/2024 – No Cost MOU between the Franklin County Sheriff’s Office and Ohio Department of MH fka Twin Valley Behavioral Health.
10. Signed 7/9/24 – No Cost grant extension between the Franklin County Board of Commissioners and the Center of Science and Industry (COSI)
11. Signed 7/9/24 - No-Cost Ext. for Franklin Soil & Water Conservation District (EDP)
12. Signed 6/4/24 – Finalized novation agreement for Casleo LLC (fka Global Meals) for Franklin County Office on Aging to continue doing business for home care services.
13. Signed 6/4/24 - No Cost extension with the YMCA.
14. Signed 6/4/24 – No Cost contract modification for NBBJ. LLC fpr design professional services.
15. Signed 5/2/24 – No-Cost contract agreement and modification between Franklin County Board of Commissioners and vendor Tim Merkle, Attorney at Law (Resolution 83-21 “original contract” & 9-24)
16. Signed 4/17/24 – No Cost Contract Addendum, Global Tel*Link Corporation dba ViaPath Technologies
17. Signed 4/11/24 – No Cost Contract Amendment with Nationwide Children’s Hospital, Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch
18. Signed 4/1 – Franklin County Corrections Center – George J. Igel & Company, Inc. – BP32A – Hardscapes & Landscaping
19. Signed 3/28/24 – FY 2022 JAG FCMC Subgrant NCE
20. Signed 3/27/24 – Franklin County Forensic Science Center – Elford, Inc. – Construction Manager at Risk Services
21. Signed 3/21/24 - Work Order No. 2 (Resolution No. 0064-24) - Economic Development & Planning Department Financial Support
22. Signed 3/15/24 - FY23 TCAP CSH Subgrant
23. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Teemok Construction, BP 10B – General Trades
24. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Weiffenbach Marble & Tile, Inc., BP 09F – Floorin
25. Signed 3/4/24 - Subgrant Adjustment Notice, CHOICES
26. Signed 3/4/24 - SECOND AMENDMENT TO CONSULTANT CONTRACT between FRANKLIN COUNTY BOARD OF COMMISSIONERS and KLEINFELDER, INC.
27. Signed 3/1/24 - SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES- Joe Durham
28. Signed 2/21/24 - Resolution No. 0080-24
29. Signed 2/15/24 - Final Reconciliation of BP 09E Acoustic Ceiling & Partition of Ohio, Inc. contract for Franklin County Corrections Phase 2A.
30. Signed 2/15/14 - Final Reconciliation of BP 09H W. F. Bolin Company contract for Franklin County Corrections Phase 2A.
31. Signed 2/7/24 - Final Reconciliation of BP 09G Precision Industrial Services, Inc contract for Franklin County Corrections Phase 2A.

32. Signed 2/7/24 - Final Reconciliation of BP 28A Johnson Control Fire Protection, LP contract for Franklin County Corrections Phase 2A.
33. Signed 2/7/24 - Final Reconciliation of BP 05D Wanner Metal Worx contract for Franklin County Corrections Phase 2A.
34. Signed 2/7/24 - Contract amendment with S4 Consulting, Inc.
35. Signed 1/30/24 - The Franklin County Law Library is requesting approval of a pricing modification for the West Publishing contract approved under resolution number 079621.
36. Signed 1/19/24 - SECOND CONTRACT AMENDMENT Between THE FRANKLIN COUNTY BOARD OF COMMISSIONERS and IZA Forensic Pathology Consulting, LLC, an Ohio limited liability company Kevin B. Jenkins, M.D.
37. Signed 1/9/24 - SECOND CONTRACT AMENDMENT Between THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND The Forensic Pathologists, LLC an Ohio limited liability, Dr. Maneesha Pandey
38. Signed 1/1/24 - SECOND CONTRACT AMENDMENT Between THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND Forensic Neuropathology Consulting LLC, a North Carolina Limited Liability Company Dr. Anne M. Shepler
39. Signed 12/22/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS AND KLEINFELDER, INC.
40. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, Cornerstone Detention Products, Inc, BP 12A – Detention Equipment (Phase 1 & Phase 2A)
41. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, High Concrete Group, LLC, BP 03E – Precast Concrete
42. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, George J. Igel & Co., Inc. BP 03D – Concrete Foundations and Structure
43. Signed 12/21/23 - Franklin County Corrections Center P Parking Garage (RRC Addition), Atlas Industrial Contractors, Ltd. BP 26D – Garage Electrical
44. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, DeBra-Kuempel Inc. DBA EMCOR Services Automated Controls, BP 23D – Building Controls
45. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kastle Technologies Co., LLC, BP 27B – Communications
46. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Madison Heights Glass Co., Inc, BP 08C – Glass & Glazing
47. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Mouser Masonry, Inc, BP 04C – Masonry
48. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Omni Fireproofing Co., LLC, BP 07D – Fireproofing
49. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, S.A. Comunale Co., Inc., BP 21B – Fire Protection
50. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kalkreuth Roofing & Sheet Metal, Inc., BP 07C – Roofing & Siding
51. Signed 11/13/23 - First Amendment to Home Loan Agreement by and between the Board of Franklin County Commissioners, Community Housing Network, LLC, and Marsh Brook Place, LLC
52. Signed 10/26/23 - Franklin County Child Support Enforcement Agency, Level 3 Communications, LLC, Letter of Agency

53. Signed 10/26/23 - CONTRACT MODIFICATION BETWEEN THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND TANISHA DRUMMOND
54. Signed 9/7/23 - Franklin County Child Support Enforcement Agency, TOLL FREE SERVICE LETTER OF AUTHORIZATION TO CHANGE RESPONSIBLE ORGANIZATION, Cincinnati Bell Any Distance
55. Signed 9/1/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS and RAMA CONSULTING, INC.
56. Signed 8/30/23 - U.S. Department of Housing and Urban Development, Certification of Consistency Plan with the Consolidated Plan for the Continuum of Care Program Competition


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There being no further business before the Board, the meeting was adjourned at 10:22 A.M.

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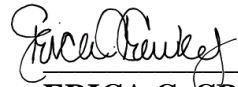
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These minutes are a general summary of the Commissioners' General Session for Tuesday, October 8, 2024.


10/24/2024


KEVIN L. BOYCE, PRESIDENT

JOHN O'GRADY


10/24/2024

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

Submitted by:


10/23/2024

Melissa K. Kohler
Deputy Clerk to the Board of Commissioners