

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, October 24, 2024

President Boyce
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the October 29, 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 Boyce convened the meeting at 9:00 A.M.

COURT OF COMMON PLEAS

Kimberly Canada, Director, Finance and Purchasing, Court of Common Pleas, offered a resolution authorizing the execution of the Pre-Award Conditions and acceptance of the FY2024 Byrne/State Crisis Intervention Program Subgrant Award and granting authority to the County Administrator to sign all acceptance documents and waivers related to the Grant Program (\$199,940.19) (Court of Common Pleas).

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

ENGINEER

Terri Pritchard, Executive Assistant, Engineer's Office, offered a resolution for the report (2nd) 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 (\$600.00) (Engineer).

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

Terri Pritchard offered a resolution for the Report (9th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Renner

Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Improvement project, Norwich Township, Franklin County, Ohio; approving and authorizing a contract of sale and purchase for Parcel 20-WD; finding Parcel 19-E not needed for public use after the conclusion of the Project; authorizing the transfer of Parcel 19-E; and approving and accepting a temporary easement over Parcel 19-E (\$50,000.00) (Engineer).

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

Terri Pritchard offered a resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers (\$20,000.00) (Engineer).

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

RECORDER

Danny O'Connor, Recorder, Recorder's Office, offered a resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2025 (Recorder).

Mr. O'Connor reviewed information found in documents submitted with the proposed resolution.

ANIMAL CONTROL

Dwayne Young, Assistant Director, Operations, Animal Care and Control, offered a resolution authorizing a contract with Veterinary Emergency Group LLC. for emergency and after-hour animal medical care (\$75,000.00) (Animal Control).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecutor's Office, offered four Public Hearing reviews by the Board of Commissioners serving as the Community Development Advisory Board for each proposed project by the Franklin County Engineer's Office (FCEO) considered for Community Development Block Grant (CDBG) funding and the 2023 Action Plan, pursuant to Resolution No. 635-24 (Economic Development and Planning).

PUBLIC HEARING BOARD OF COMMISSIONERS: Hearing and 30-day public comment period for the proposed Genessee Avenue Drainage Improvements Project

considered for Community Development Block Grant (CDBG) funding, as required by the county's Citizen Participation Plan (CPP) and pursuant to 24 CFR 91.105.

PUBLIC HEARING BOARD OF COMMISSIONERS: Hearing and 30-day public comment period for the proposed Westbrook subdivision sidewalk improvements project considered for Community Development Block Grant (CDBG) funding as required by the county's Citizen Participation Plan (CPP) and pursuant to 24 CFR 91.105.

PUBLIC HEARING BOARD OF COMMISSIONERS: Hearing and 30-day public comment period for the proposed Chambers Road Sidewalk Improvement project considered for community development block grant (CDBG) funding as required by the county's Citizen Participation Plan (CPP) and pursuant to 24 CFR 91.105.

PUBLIC HEARING BOARD OF COMMISSIONERS: Supplemental general hearing for 2023 Action Plan as required by the county's Citizen Participation Plan (CPP) and pursuant to 24 CFR 91.105.

Ms. Hummer reviewed information found in documents submitted for the proposed public hearing.

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing an amendment to the Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County (\$359,716.35) (Economic Development and Planning).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Andrena Austin, Economic Equity Administrator, Office of Diversity, Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$2,241,495.14) (Purchasing).

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

Megan Perry-Balonier and Andrena Austin offered a resolution approving purchases for various Franklin County agencies (\$435,992.43) (Purchasing).

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

Megan Perry-Balonier and Andrena Austin offered a resolution approving one purchase order for the Franklin County Gen. Serv. Purchasing (\$3,000.00) (Purchasing).

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

//

The Deputy Clerk noted that no journalizations are expected at General Session on Tuesday, October 29, 2024.

//

COUNTY ADMINISTRATION UPDATE

Kenneth N. Wilson, County Administrator, offered a reminder that the Office of Diversity, Equity and Inclusion is hosting Coffee and Conversation on October 25, 2024, from 8:00 A.M. until 10:00 A.M. in concert with the Department of Development, Minority Business Assistance Centers (MBAC), and the Columbus Urban League.

Mr. Wilson also mentioned that the Franklin County Convention Facilities Authority Hotel Fund refund was expected October 25, 2024, and that Franklin County will be the lead county in the January/February edition of Business View Magazine highlighting Economic Development and Planning projects, and that the publication is expected to circulate to more than 877,000 executives, via email.


//

There being no further business before the Board, the meeting was adjourned at 9:12 A.M.

//

(Signature Page Follows)


These minutes are a general summary of the Commissioners' Briefing Session for Thursday, October 24, 2024.


11/12/2024

KEVIN L. BOYCE, PRESIDENT



11/7/2024

JOHN O'GRADY


11/26/2024

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

Submitted by:



Michael E. Ruehrmund
Deputy Clerk to the Board of Commissioners