

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 26, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, November 26, 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; Kris Long, Deputy County Administrator; Joy Bivens, Deputy County Administrator; Zachary Talarek, Director, Office of Management and Budget; Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office; and Michael Ruehrmund, 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 9:13 A.M.

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Commissioner Boyce: Good morning, everyone; before we dive into today's agenda, we're honored to have a few special guests here to share with us.

Small Business Saturday is recognized across the county on Saturday, November 30, 2024.

Now, more than ever, small businesses need our support. This day offers a chance to celebrate small businesses' vital role in our communities, from creating jobs and driving economic growth to fostering community connections and building generational wealth. We encourage everyone to support small businesses by shopping locally this Saturday. Joining us to discuss the importance of supporting small businesses and the County-supported Ready to Werk program is Yohannan "Yogi" Terrell, CEO of the Columbus Fashion Alliance.

*Mr. Terrell thanked the commissioners for their support and provided an update on the Ready to Werk program, which provides economic opportunities through fashion and gives small businesses and entrepreneurs the potential to level up.*

*Commissioner Boyce thanked Mr. Terrell for his partnership and work incubating small businesses as an investment in Franklin County and added that small businesses are the heartbeat of all economic growth.*

*Commissioner Crawley thanked Mr. Terrell for his leadership and vision and shared a personal story about the struggles of small businesses.*

*Joy Bivens, Deputy County Administrator, inquired where the gallery is located. Mr. Terrell noted that it is at 1241 N. High Street and open Thursday-Sunday from 12:00 P.M. to 6:00 P.M.*

Commissioner Boyce: Thank you, Yogi.

Commissioner Boyce: With a mission to engage, inspire, and transform lives and communities by being a leader in science, COSI continues to make an impact through its Color of Science initiative. This inspiring program ignites curiosity and promotes science literacy by showcasing the stories of extraordinary individuals whose contributions have shaped our world. By offering signature programming that emphasizes inclusivity, diversity, equity, and accessibility, COSI reinforces the powerful message that "science is for everyone," inspiring learners of all ages to explore and embrace science. Please join me in welcoming Curtis Brown, Community Partnerships Administrator, who will introduce our special guests from COSI: Justin Kershaw, Founder of Sow Strong Food, and Charles Hill, Senior Director of Diversity and Equity at COSI.

*Curtis Brown introduced the Color of Science program and Charles Hill.*

*Mr. Hill spoke about the Color of Science and how COSI strives to help create and maintain a comfortable, safe, and positive learning environment regardless of financial status, gender expression, physical, social, or emotional ability and provides opportunities to inspire curiosity that awakens the world around us and activates innovative ways to transform our communities collaboratively. Mr. Hill went on to express COSI's belief that modern science centers should promote and showcase the diverse talent within the various scientific arenas and has launched the Color of Science Program to highlight the vast scientific contributions of underrepresented groups in Franklin County. Mr. Hill then introduced Justin Kershaw, Founder of Sow Strong Foods.*

*Mr. Kershaw spoke about his company, Sow Strong Food, and its dedication to extending the life expectancy of everybody in Columbus, Ohio, and making the best-tasting, healthiest snacks on the planet. He went on to note that COSI is a place where kids can go and interactively learn science away from a screen and recommended that the Color of Science program continue to be funded because of its incredible impact.*

*Commissioner Boyce thanked Mr. Hill and Mr. Kershaw for their involvement with COSI and for exploring the science of food and taking a deeper dive into diversity, equity, and inclusion in STEM fields.*

*Commissioner O'Grady expressed appreciation for COSI and working to promote healthy food and nutrition.*

*Commissioner Crawley noted the parallel between the work that COSI is doing and Urban Roots in the agriculture space and how there could be partnership initiatives to explore.*

*Kris Long, Deputy County Administrator, noted that the commissioners' investment in nonprofit partners like COSI, our Franklin County Office Tower with Cafe Overlook Scratch Kitchen, is also an investment for the community.*

*Kenneth N. Wilson, County Administrator, spoke to the important linkage between agriculture and science.*

Commissioner Boyce: Thank you for your dedication to making science accessible to everyone in our community.

*Commissioner Boyce made a personal point of privilege to briefly recap the recent Soul Talk he led; a discussion to address men's mental health in partnership with City of Grace Church and Pastor Michael Young, which covered access to mental health resources and set the stage for a deeper conversation about breaking down the barriers surrounding mental health. Commissioner Boyce also noted that there were over 500 attendees and that a series of Soul Talks are leading up to a Summit early next year and recognized the hard work and talent of the staff within Franklin County to carry out events like this.*

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**Resolution No. 0891-24**, authorizing a Community Partnership Grant with The Center of Science and Industry to provide Learning Lunchboxes to Franklin County youth (\$670,000.00) (Community Partnerships), presented by Brittany Hillyard, Community Partnership Coordinator, Community Partnerships, and Stephen White, Vice President of External Affairs, Strategic Initiatives and Business Development; In-House Counsel, COSI.

Ms. Strickland-Hillyard and Mr. White reviewed information found in documents submitted with the proposed resolution.

*Commissioner Crawley expressed appreciation to COSI for the Learning Lunchbox program and for helping to engage the youth of Central Ohio.*

*Commissioner O'Grady recalled how the commissioners, alongside COSI, went out to deliver Learning Lunchboxes during the pandemic and expressed appreciation for their great work.*

Commissioner Crawley moved to approve Resolution 0891-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0905-24**, First Amendment to the COVID-19 Recovery Grant for Mid-Ohio Food Collective to develop the Mid-Ohio Farm at NBC4 in support of the local food system and in alignment with the Columbus & Franklin County Local Food Action Plan (\$402,705.00) (Economic Development and Planning), presented by Walter Dillard, Assistant Director, Economic Development and Planning, and Matt Habash, President & CEO, Mid-Ohio Food Collective.

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

*Commissioner O'Grady expressed appreciation for the work being done on the local food system and for the benefits the community has gained.*

*Commissioner Crawley thanked Commissioner O'Grady for his vision of this initiative and echoed the earlier comment on a partnership with Urban Roots.*

Commissioner Crawley moved to approve Resolution 0905-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0892-24**, authorizing a one-year agreement with Columbus Public Health to provide treatment and services to individuals with tuberculosis and operate a tuberculosis clinic for residents of Franklin County (\$2,850,000.00) (Community Partnerships), presented by Brittany Strickland-Hillyard, Community Partnership Coordinator, Community Partnerships, and Maureen Murphy-Wise, Director, Ben Franklin Tuberculosis Program.

Ms. Strickland-Hillyard and Ms. Murphy-Wise reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0892-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0893-24**, authorizing an agreement with FlowPartner LLC, a communications and personnel consulting firm, for internal, interpersonal communications, and team building services

for the Franklin County Forensic Science Center, Office of the Coroner (\$48,000.00) (Coroner), presented by Patrick McLean, Chief of Staff, Coroner's Office.

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

Commissioner Crawley moved to approve Resolution 0893-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0894-24**, authorizing the acceptance of a subgrant award contract from Franklin County Public Health's Center for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant, the related data use agreement in furtherance of the subgrant award contract, and to authorize the County Administrator to sign on behalf of the Franklin County Coroner the subgrant award contract and data use agreement (\$100,000.00) (Coroner), presented by Patrick McLean, Chief of Staff, Coroner's Office.

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

Commissioner Crawley moved to approve Resolution 0894-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0895-24**, for CHA Consulting, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Wright Road 1.93 over Pickering Creek Improvement project, Franklin County, Ohio (\$243,982.00) (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 0895-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0896-24**, for Kimley-Horn and Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Rohr Road, County Road No. 235, at Lockbourne Road, County Road No. 13 Improvement project, Hamilton Township, Franklin County, Ohio (\$186,114.00) (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 0896-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0897-24**, approving a contract modification with Stantec Consulting Services, Inc. for the Alum Creek Drive Widening Improvement project, an increase of \$2,841,735.00, for a revised contract amount of \$4,474,689.00 (\$4,474,689.00) (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 0897-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0898-24**, authorizing the Franklin County Engineer to enter into a contract modification with DLZ Ohio, Inc. for Part 2 detailed engineering design services for the Cooke Road from Karl Road to Cleveland Avenue Improvement project, in the amount of \$94,254.74, for a revised contract amount of \$482,316.82 (\$482,316.82) (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 0898-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0899-24**, Report (1st) 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 (\$26,448.00) (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 0899-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0900-24**, Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Harrisburg-Georgesville Road 2.83 over Big Darby Creek (PLE-CR3-2.83), Pleasant Township, Franklin County, Ohio (\$1,000.00) (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 0900-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0901-24**, Report (3rd) 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 0901-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0902-24**, Estates at Albany Acres accepted for public maintenance and shall become part of the Plain Township Road System, Franklin County, Ohio (Engineer), presented by Brad Foster, P.E., P.S., Engineer, Engineer's Office, and Travis Bullock, Participant, Diversity and Inclusion Mentorship Program.

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

Commissioner Crawley moved to approve Resolution 0902-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0903-24**, awarding contract and approving contract bond to J & J Schlaegel, Inc.,

for Renner Road Improvement Project (Alton & Darby Creek Road to Spindler Road) (\$4,820,239.45) (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 0903-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0904-24**, authorizing a transfer of appropriations for the return of prisoners (Sheriff), presented by Kali Sheafer, Finance Manager, Sheriff's Office.

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

Commissioner Crawley moved to approve Resolution 0904-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0906-24**, authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached "Discharge of Mortgage" instrument for Rachel E. Rubin at 1670 Park Row, Unit K, Columbus, Ohio 43235 (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 0906-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0907-24**, request for approval of a type 2 petition to annex 85.77+/- acres from Hamilton Township to the City of Obetz Case #ANX-19-24 (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 0907-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0908-24**, approving a COVID-19 Recovery Grant amendment with Future Ready Five for the Franklin County RISE Initiative supporting Franklin County families & childcare providers (\$29,500,000.00) (Job and Family Services), presented by Carmen Barnes, Assistant Director, Job and Family Services, and Patrick “PJ” Gamble, Early Learning Policy Administrator, Board of Commissioners.

Ms. Barnes and Mr. Gamble reviewed information found in documents submitted with the proposed resolution.

*Commissioner Crawley noted that working families need high-quality, affordable childcare, even though the RISE childcare initiative provided over 2,000 scholarships and supported more than 650 families.*

*Mario Basoro, CEO, Future Ready Five, thanked the commissioners for leading the effort in supporting the needs of families and children in Franklin County.*

*Joy Bivens, Deputy County Administrator, remarked that the childcare industry is generationally underfunded nationwide. Ms. Bivens noted that without investments by the commissioners, many in Franklin County would not be able to go to work every day. Ms. Bivens went on to encourage small business owners to look within their organizations for ways to assist their employees who have children so they can drop their children off in a safe learning environment, stating that this is not just a childcare issue but a workforce issue.*

Commissioner Crawley moved to approve Resolution 0908-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0909-24**, approving a subaward agreement with City Year Columbus for youth educational support programming (\$89,600.00) (Job and Family Services), presented by Carmen Barnes, Assistant Director, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0909-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0910-24**, approving a subaward agreement with the Godman Guild Association for workforce training services offered through the Supplemental Nutrition Assistance Program Employment and Training program (\$900,000.00) (Job and Family Services), presented by Carmen Barnes, Assistant Director, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0910-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0911-24**, approving contracts with the Deaf Services Center Inc. and HandsOn Central Ohio for Title XX Social Services (\$355,000.00) (Job and Family Services), presented by Carmen Barnes, Assistant Director, Job and Family Services

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

Commissioner Crawley moved to approve Resolution 0911-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0912-24**, approving a subaward agreement with Image Character Etiquette, Inc. for youth mentoring programming and services (\$342,256.65) (Job and Family Services), presented by Carmen Barnes, Assistant Director, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0912-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0913-24**, authorizing a Supplemental Contract with Otis Elevator Company for elevator maintenance services (\$591,782.52) (Public Facilities Management), presented by Vivian Alexander, Chief Operating Officer, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0913-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0914-24**, approving purchases for various Franklin County agencies (\$1,884,295.76) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Andrena Austin, Economic Equity Administrator, Office of Diversity, Equity and Inclusion.

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

Commissioner Crawley moved to approve Resolution 0914-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0915-24**, approving purchases for various Franklin County agencies (\$775.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Andrena Austin, Economic Equity Administrator, Office of Diversity, Equity and Inclusion.

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

Commissioner Crawley moved to approve Resolution 0915-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

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**Resolution No. 0889-24**, approving purchases for various Franklin County agencies (\$14,177.66) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Andrena Austin, Economic Equity Administrator, Office of Diversity, Equity and Inclusion.

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

Commissioner Crawley moved to approve Resolution 0889-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

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**Resolution No. 0916-24**, authorizing the County Administrator to execute real property agreements and related documents that include land use agreements, right of entry, site access, estoppel certificates, easement approvals, land use restrictions, and similar agreements and instruments that have been approved to form by the Franklin County Prosecutor's Office (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office.

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

Commissioner Crawley moved to approve Resolution 0916-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0917-24**, authorizing the County Administrator to perform certain administrative functions (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office.

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

Commissioner Crawley moved to approve Resolution 0917-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0918-24**, authorizing the County Administrator to approve and execute certain modifications to existing and future agreements that do not involve an increase in cost and are not substantially inconsistent with the resolution authorizing the original agreement (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office.

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

Commissioner Crawley moved to approve Resolution 0918-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0919-24**, authorizing policies and procedures for the approval of certain subscriptions including software licenses and leases of equipment (Board of Commissioners),

presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office.

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

Commissioner Crawley moved to approve Resolution 0919-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0920-24**, authorizing the County Administrator to approve the settlement of certain legal claims in the amount of thirty-five thousand dollars or less and to take all actions necessary to effectuate those settlements as originally granted under and subject to the same terms and limitations as described in Resolution Nos. 0319-21, 313-22, 0030-24 and further defined by this Resolution through January 13, 2026 (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office.

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

Commissioner Crawley moved to approve Resolution 0920-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0921-24**, authorizing appropriation adjustments for the county's wellness incentive program, termination payouts, and to offset budgeted vacancy reductions (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget.

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

Commissioner Crawley moved to approve Resolution 0921-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0922-24**, authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of wireless 9-1-1 government assistance funds (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget.

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

Commissioner Crawley moved to approve Resolution 0922-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0923-24**, authorizing a Memorandum of Understanding with the Franklin County Family and Children First Council, Franklin County Board of Commissioners, Franklin County Board of Developmental Disabilities, Franklin County Juvenile Court, Franklin County Children Services, Columbus, City Schools, Franklin County ADAMH Board, Franklin County Department of Job and Family Services, Educational Services Center of Central Ohio, The United Way of Central Ohio (Board of Commissioners), presented by Kevin Pangrace, Director, Government Affairs, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0923-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0924-24**, appointing Thomas F. Hayes to the Franklin County Public Defender Commission (Board of Commissioners), presented by Melissa K. Kohler, Assistant Director, Community Appointments.

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

Commissioner Crawley moved to approve Resolution 0924-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0925-24**, reappointing John Neil Lindsey to the Franklin County Alcohol, Drug and Mental Health Services Board (ADAMH) (Board of Commissioners), presented by Melissa K. Kohler, Assistant Director, Community Appointments.

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

Commissioner Crawley moved to approve Resolution 0925-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0926-24**, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering information related to economic development assistance and personnel matters (Board of Commissioners).

Commissioner Crawley moved to approve Resolution No. 0926-24, to convene into Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance, provided that the following conditions apply: The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project. Further, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. In addition to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote, and the commissioners convened into Executive Session at 11:14 A.M.

At 1:19 P.M., Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner O’Grady, which was unanimously approved by roll call vote. No substantive action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 1:19 P.M.

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**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session for Tuesday, November 26, 2024.



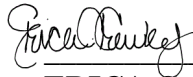
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**KEVIN L. BOYCE, PRESIDENT**



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**JOHN O'GRADY**



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

Submitted by:



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Michael E. Ruehrmund  
Deputy Clerk to the Board of Commissioners