

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

December 3, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, December 3, 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; 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 9:22 A.M.

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Approval of the minutes for the November 14, and November 19, 2024, Budget Hearings. Commissioner Crawley moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

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Resolution No. 0927-24, authorizing a contract with Alpha & Omega LT Holding dba Xenia Laundromat for linen and laundry services at the Franklin County Juvenile Intervention Center (\$46,550.00) (Domestic Relations), presented by Alexander Coughlin, Fiscal Manager, Domestic Relations.

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

Commissioner Crawley moved to approve Resolution 0927-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0928-24, authorizing the Second Contract Extension with Summit Food Service, LLC to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center (\$660,000.00) (Domestic Relations), presented by Alexander Coughlin, Fiscal Manager, Domestic Relations.

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

Commissioner Crawley moved to approve Resolution 0928-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0929-24, authorizing a contract for services with Raising the Bar Performance Group LLC to provide Probate Court with management consulting, leadership capacity building, and related training and coaching services (\$58,800.00) (Probate Court), presented by the Honorable Kelly Green, Chief Magistrate, Probate Court.

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

Commissioner Crawley moved to approve Resolution 0929-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0930-24, authorizing a second lease extension and modification of leased space for the Clerk of Courts North Auto Title Branch with Gray Gables Realty, LLC. (\$149,930.00) (Clerk of Courts), presented by Richard Simms, Director of Auto Title Operations, Clerk of Courts.

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

Commissioner Crawley moved to approve Resolution 0930-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0931-24, authorizing disposition of personal property, including motor vehicles and equipment, which are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Franklin County Engineer to dispose of said items by transferring title by internet auction (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 0931-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0932-24, authorizing the Franklin County Engineer to use County forces during 2025 for maintenance and repair projects involving County roads, bridges, and culverts within limits established by the Ohio Revised Code (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 0932-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0933-24, requesting the Ohio Department of Transportation to reduce the speed limit on Lockbourne Road, County Road No. 13, Hamilton 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 0933-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0934-24, authorizing the Franklin County Engineer to modify and renew a contract with M. P. Dory Co. for the 2025 Franklin County Traffic Signal Maintenance Program (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 0934-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Engineer Foster advised that this was his last session for 2024 and thanked those who encouraged and supported him as the 9th county engineer. He discussed the strong team at the engineer's office and thanked the commissioners for their cooperation and support, providing a smooth transition for the new county engineer.

Commissioner Boyce thanked Engineer Foster for his dedication and service to Franklin County and for stepping up to take over and ensure the office did not miss a beat over the past few months.

Commissioner O'Grady thanked Engineer Foster for his service and time in office and discussed the impact he has seen over the months.

Commissioner Crawley thanked Engineer Foster for his service, for keeping the office running smoothly, and for his years of service.

Resolution No. 0935-24, supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and approving contracts with 22 member agencies participating on the Countywide DUI Task Force (\$224,910.97) (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 0935-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0936-24, authorizing a Supplemental Contract Agreement with SHI International Corp for the procurement of a work order tracking solution including estimates and billing (\$922.90) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, and Adam Frumkin, Chief Information Officer, Data Center.

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

Commissioner Crawley moved to approve Resolution 0936-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0937-24, authorizing a Software as a Service Agreement with Popl Co for the procurement of a digital community outreach solution (\$2,640.00) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, and Adam Frumkin, Chief Information Officer, Data Center.

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

Commissioner Crawley moved to approve Resolution 0937-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0938-24, authorizing Contract Modification #1 and Extension #1 with CDW Government LLC for CrowdStrike cybersecurity, antivirus, and ransomware protection services (\$145,444.02) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, and Adam Frumkin, Chief Information Officer, Data Center.

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

Commissioner Crawley moved to approve Resolution 0938-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0939-24, authorizing a grant agreement with the Rise Together Innovation Institute in support of their strategic roadmap (\$1,250,000.00) (Community Partnerships), presented by Curtis Brown, Administrator, Community Partnerships.

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

Commissioner Crawley moved to approve Resolution 0939-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0940-24, authorizing a COVID-19 grant agreement with the Rise Together Innovation Institute to support the development of a Community Information Exchange (\$11,000,000.00) (Community Partnerships), presented by Curtis Brown, Administrator, Community Partnerships; Jordan Davis, Executive Director, SmartColumbus; Kenny McDonald, President and CEO, Columbus Partnership Team; and Danielle Sydnor, Chief Executive Officer, Rise Together Innovative Institute.

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

Kenny McDonald, President and CEO of the Columbus Partnership Team, thanked the commissioners for their investment and willingness to continue having discussions regarding the Community Information Exchange (CIE).

Commissioner Boyce thanked Kenny McDonald for being here today, discussed the Columbus way and the idea of sustainability with projects like the CIE, and noted that the commissioners make the initial investment, but sustainability will be required for this project to have an impact. Commissioner Boyce added that ideally, the private sector would come in and asked Mr. McDonald to discuss the concepts of partnerships of investments and economic development specialty and how data will be used for business decisions.

Mr. McDonald discussed that when they have clients, they want to know how they will create labor force participation with a tight labor market and how to clear pathways for more people to go to work, and initiatives like this are a way to make it possible. Mr. McDonald added that large companies and institutions across the market provide foundations and are some of the largest investors who care about the efficiency and collaboration that will take place in the nonprofit sector, and help to make the money go further, becoming a deep commitment to make investments.

Commissioner Boyce advised that decisions around housing and jobs are data-driven, and companies come into town and measure those that are most challenged and how they live and the analysis that occurs is data-driven, and the companies want to get here and be successful, and if you cannot show them a pathway to get the most money, it becomes harder. Commissioner Boyce added that this endeavor is not cheap, and building a data system is expensive. The public needs to know that this investment is critical to providing those services and not to under highlight the use of the data to carry out services that elevate those that are the most challenged amongst us, and this information is needed to deploy to those in need. Commissioner Boyce added that the business community must sustain this, and it is a partnership.

Commissioner O'Grady thanked Jordan Davis for the heavy lift after the commissioners made the initial investment and when they continued to ask for details and noted how hard it was to fund a concept for data, but Ms. Davis kept putting in the work and time because the commissioners had to know and have certainty due to the large investment.

Commissioner Crawley thanked Ms. Davis for being present and discussed the infrastructure for the smaller nonprofits that do grassroots work that sees families regularly that cannot upgrade IT capabilities and data systems to participate and look at the partnership of the business community that serves neighbors. Commissioner Crawley added that she would be looking at the business community to help nonprofits as this path continues and for long-term sustainability. Commissioner Crawley noted to those who are listening, who see a large investment, the State of Ohio, data is always lacking and always has a gap and hopes that as the CIE is built, Franklin County can be a leader in this space to help and connect with services and resources.

Kenneth N. Wilson, County Administrator, noted how critical this public-private partnership is, and if the resolution is approved, it is one-time COVID relief money that the county has available to make strategic investments like the CIE. Administrator Wilson advised if approved, this is not the end, and the agreement is structured; it will go to July of 2026 if all is successful and it meets benchmarks and goes in with the attitude it will succeed. Administrator Wilson added that the county must be stewards of the money, and the work must begin after approval to make it a reality. He noted that the hope is to have a name soon so that the community can understand what this effort means, and it must be tangible and go along with digital equity investment, Columbus Promise, and housing partnerships. He also noted that it is critical that Franklin County Health and Human Service Agencies are also at the table to work through regulatory barriers or issues.

Jordan Davis, Executive Director, SmartColumbus, advised that a whole coalition has grown around this work due to seeing its value and how it will focus on every resident, every day, and discussed the engagement with residents and case workers that have lived navigating social services, but this requires more than technology, but a full-on system change and long-term effort. Ms. Davis added that they would need to build a coalition that will be committed for the long term to change the outcomes for residents. Ms. Davis noted that they have done two years of piloting to demonstrate that this is doable, and they have studied best practices around the county and have a great pathway to accomplish this. Ms. Davis added that they have built a great team and expect a fast timeline of two years to build the CIE in six components, and there are a series of functions that need to be unified to enable technology to make the change to how services are delivered but added in phase one, they will not connect into the county yet.

Joy Bivens, Deputy County Administrator, noted that the county is bound by state and federal rules prohibiting it from dealing with certain items that deal with data, but will work closely with the group to implement what they are legally able to, and still protect the public's data.

Ms. Davis added that in Phase 1, the county would conduct a road-mapping exercise but does not expect the county to share data in Phase 1 but will share data with community-based organizations and integrate 2-1-1 and decided 2-1-1 and the CIE will need to have an integrated future with 2-1-1 being the call center and CIE will be the technology. Ms. Davis added that on the CBO side, they will focus on workforce, childcare, health, and housing, and the initial pilot will be focused on those.

Danielle Sydnor, Chief Executive Officer, Rise Together Innovative Institute, discussed how they vetted the idea, looked at similar communities that took advantage of community information exchanges, looked for the easiest way to get to the most needed services, and recognized the need for sustainability. Ms. Sydnor noted that the CIE will create a highway for the residents to support and offer assistance to those who need it.

Commissioner Boyce asked Ms. Davis to discuss the budget after it is built out and what the needs will be.

Ms. Davis advised that they are going to a Request for Proposal (RFP) at the beginning of 2025, and the county will be involved in that as well as the business and contracting phase. The effort is between a \$3-5 million annual budget, with a swing of how much of the 2-1-1 operation they take on inside of the CIE operations and how many shared services become the responsibility of the CIE initiative versus silos and can the CIE provide some common services to nonprofits.

Commissioner Boyce encouraged Ms. Davis to dive deep and raise funds with the private sector and other entities.

Ms. Davis added that they did secure \$5 million from the City of Columbus, which has been legislated and contracted.

Administrator Wilson added that he relies on the county's Chief Information Officers, Juan Torres, and Adam Frumkin, regarding this project and will collaborate with the SmartColumbus team.

Adam Frumkin, Chief Information Officer, Data Center, discussed his role and has been actively involved in the CIE and the forthcoming RFP process to ensure direction and involvement.

Juan Torres, Chief Information Officer, Board of Commissioners, discussed the operational side of Job and Family Services and the community's needs.

Commissioner Crawley moved to approve Resolution 0940-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0941-24, authorizing a COVID-19 Recovery Grant with the Mid-Ohio Food Collective to assist with the Eastland Prosperity Center and for expanding the food pantry network (\$3,000,000.00) (Community Partnerships), presented by Curtis Brown, Administrator, Community Partnerships.

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

Commissioner Crawley moved to approve Resolution 0941-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0942-24, authorizing an Affordable Housing Development Agreement with Woda Cooper Companies, Inc. to receive funding through the Magnet Fund Program (Granville Woods Lofts) to assist in the development of an affordable housing project (\$1,016,000.00) (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley inquired if the 52 units were affordable or if there were 52 total units in the lofts.

Mr. Torres advised that 52 units of the 58 were affordable, and 6 units were not.

Commissioner Crawley moved to approve Resolution 0942-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0943-24, authorizing an Affordable Housing Development Agreement with

Woda Cooper Companies, Inc. to receive funding through the Magnet Fund Program (Granville Woods Lofts II) to assist in the development of an affordable housing project (\$1,160,000.00) (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0943-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0944-24, approving subaward agreements with multiple community agencies for the Franklin County Out-of-School Youth Comprehensive Case Management and Employment Program services (\$5,798,851.29) (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 0944-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0945-24, approving a sub-award agreement with the Columbus Urban League for the Journey to Wealth program (\$105,000.00) (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 0945-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0946-24, approving subaward agreements with multiple community agencies for the Franklin County In-School Youth Comprehensive Case Management and Employment Program services (\$6,369,999.99) (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 0946-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0947-24, approving a subaward agreement with the National Center for Urban Solutions for programming to engage fathers in advocacy efforts supporting early childhood education (\$170,000.00) (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 asked what “Calling All Dads” would be doing with Rise Together, and Ms. Barnes advised that the work they would do would be in support of Rise Together to ensure they are aligned.

Commissioner Crawley moved to approve Resolution 0947-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0948-24, approving a subaward agreement with The Center for Healthy Families, Inc. for pregnant and parenting teen services (\$156,000.00) (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 0948-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0949-24, approving a subaward agreement with the Derrick L. Owens Group, LLP for adult court diversion alternative services (\$458,914.20) (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 0949-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0950-24, approving a contract agreement with Jewish Family Services for the Ohio Works First work activities services and management (\$1,500,000.00) (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 0950-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0951-24, authorizing a grant agreement to Women2Women in support of the Women's Faces of Courage Empowerment Conference (\$150,000.00) (Justice Policy and Programs), presented by Caitlin Looney, Deputy Director of Justice Services, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0951-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0952-24, authorizing the Franklin County Administrator to approve a year 2 subgrant award and contract for services with Franklin County Public Health for harm reduction services related to the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant (\$227,478.75) (Justice Policy and Programs), presented by Caitlin Looney, Deputy Director of Justice Services, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0952-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0953-24, authorizing a second contract modification to the contract agreement with Driven Excavating LLC for the Kanawha-Rosslyn Sanitary Sewer Project, an increase in an amount not to exceed \$521,256.29 (\$8,817,987.52) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0953-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0954-24, authorizing a final contract modification with Kirk Bros. Co., Inc. to close out the Harrisburg Pump Station Improvements, a decrease of \$38,228.87 (\$594,271.13) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0954-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0955-24, authorizing a contract agreement with Driven Excavating, LLC for the N. Hague Avenue Sanitary Sewer Improvement Project (\$5,362,175.70) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0955-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0956-24, authorizing a contract agreement with Driven Excavating, LLC for the S. Grener Avenue Sanitary Sewer Main Replacement Project (\$1,188,983.00) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0956-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0957-24, authorizing a Contract Modification #2 and Extension #1 with Standard Insurance Company ("Standard") for employer-paid Basic Life and Accidental Death & Dismemberment (AD&D) Insurance and employee-paid Supplemental Life Insurance (\$1,600,000.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner Crawley moved to approve Resolution 0957-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0958-24, authorizing a contract modification #2 and extension #1 with Metropolitan Life Insurance Company (MetLife) to provide voluntary group short and long-term disability, legal plan and pet insurance to members of the Franklin County Cooperative Health

Improvement Program (\$185,000.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner Crawley moved to approve Resolution 0958-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0959-24, approving purchases for various Franklin County agencies (\$7,023,787.60) (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 959-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0960-24, approving purchases for various Franklin County agencies (\$95,308.96) (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 0960-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0961-24, authorizing the County Administrator to approve community grants and contracts for services, supplies, products, and goods for an amount not to exceed one million dollars (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecutor's Office.

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

Commissioner Crawley moved to approve Resolution 0961-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0962-24, authorizing the County Administrator to approve and execute contracts not to exceed three hundred and fifty thousand dollars per contract (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecutor's Office.

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

Commissioner Crawley moved to approve Resolution 0962-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0963-24, authorizing the County Administrator to approve Purchase Orders not to exceed five million dollars per weekly Purchase Order batch (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecutor's Office.

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

Commissioner Crawley moved to approve Resolution 0963-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0964-24, authorizing the issuance, repayment, and extension of various interfund loans (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0964-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0965-24, reappointing Charles A. Schneider to the Franklin County Law Library Resources Board (Board of Commissioners), presented by Michael Ruehrmund, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0965-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0966-24, reappointing Wilson Browning to the Franklin County Children Services Board of Trustees (Board of Commissioners), presented by Michael Ruehrmund, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0966-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0967-24, reappointing Tammy Wharton to the Franklin County Children Services Board of Trustees (Board of Commissioners), presented by Michael Ruehrmund, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0967-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0968-24, reappointing Necol Russell-Washington to the Franklin County Children Services Board of Trustees (Board of Commissioners), presented by Michael Ruehrmund, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0968-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0969-24, reappointing Catherine Strauss to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners), presented by Michael Ruehrmund, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0969-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0970-24, appointing members to the board of the Franklin County Board of Developmental Disabilities and correcting a previous appointment term ending date (Board of Commissioners), presented by Michael Ruehrmund, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0970-24, 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. On December 3, 2024, the County Administrator, pursuant to Resolution No. 0817-24, hereby adopts and approves the Emergency Transfer Plan for the Emergency Solutions Grant and Continuum of Care for Victims of Domestic Violence, Dating Violence, and/or Stalking (ETP), to meet the requirements of 24 CFR 576.409 for applicable activities which are covered by the Violence Against Act (VAWA), as amended. This journalization reflects that on November 4, 2024, U.S. Department of Housing and Urban Development (HUD) formally reviewed and approved the County's ETP and determined that Women it meets the requirements of 24 CFR 576.409(d). HUD's approval of the County's ETP, and the adoption and approval of the County's ETP, are hereby journalized.
2. Case #ANX-20-24 - An Expedited Type 2 annexation petition, ANX-20-24, was filed with the Franklin County Economic Development and Planning Department on November 18, 2024. The petition is requesting to annex 1.837-acres from Mifflin Township to the City of Columbus. The petition will be considered by the Board of Commissioners at the first General Session meeting of 2025.

Site:

2845 Morse Rd. (PID No. 190-003146)

2855 Morse Rd. (PID No. 190-002127)

2875 Morse Rd. (PID No. 190-001934)

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. 007-24, policies and procedures for approval of certain subscriptions and leases of equipment; and Resolution No. 0683-23, the no-cost amendment resolution. The Clerk's Office has been tracking each contract that is signed under these Resolution-based authorities, and the list provided to you will be captured in today's meeting minutes.

Journalization(s) of Actions Taken Under Resolution No. 0007-24:

1.	11/22/2024	Prosecutor's Office	Copier Master Agreement	\$863.94/Monthly
2.	8/13/2024	Animal Shelter	Copier Master Agreement	\$725.13/Month
3.	7/18/2024	Purchasing	Service Agreement for Mailroom	\$2,869.00/Yearly
4.	7/18/2024	Purchasing	Copier Maintenance Agreement	\$1,512.00/3 Year
5.	7/10/2024	Justice Policy and Programs	Copier Order Agreement	\$626.29/Month
6.	7/10/2024	Clerk of Court	Service Agreements on Copiers	\$218.95/Monthly
7.	6/21/2024	CSEA	Service Agreement on Copiers	\$4,000.00/5 Year
8.	6/21/2024	CSEA	Service Agreement on Copiers	\$7,605.06/Yearly
9.	6/21/2024	CSEA	Service Agreement on Copiers	\$5,000.00/Yearly
10.	6/21/2024	CSEA	Service Agreement on Copiers	\$8,000.00/Yearly
11.	6/21/2024	Purchasing	Service Agreement on Copiers	\$197.15/Month
12.	5/31/2024	FCSO	Service Agreement - Copiers	\$19,104.87/Yearly

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

1. Signed 11/26/2024 – No Cost Amendment to Columbus Running - HR
2. Signed 11/6/2024 – No Cost Amendment to Just Appraised – Auditor
3. Signed 9/26/2024 – No Cost Contract to Journey 2 Wealth Amendment - JFS
4. Signed 9/9/2024 – No Cost Amendment to Resolution No. 0627-24 – 2024 Franklin County AVC – Law Library
5. Signed 9/9/2024 – No Cost Contract Modification – Second Amendment to Real Estate Contract – Dorrian - FCPO
6. Signed 9/4/2024 - No Cost Contract Modification with Creating Central Ohio Futures - JFS
7. Signed 9/4/2024 – No Cost Contract Modification – Letter of Agency – Level 3 Communications, Inc. - CSEA
8. Signed 8/22/2024 – No Cost Contract Modification with Hammes Company Healthcare, LLC for Mental Health and Addiction Crisis Care Center - PFM
9. Signed 8/22/2024 – No Cost Contract Modification with Stonewall - ODEI
10. Signed 8/20/2024 – No Cost Contract Modification with Bruner Corporation for project at the Franklin County Corrections Center

11. Signed 8/15/2024- No Cost Contract Modification – Novation Agreement between Pennoni Associates Inc. and DLZ Ohio, Inc.
12. Signed 8/7/2024 – No Cost MOU between the Franklin County Sheriff’s Office and Ohio Department of MH fka Twin Valley Behavioral Health.
13. Signed 7/9/24 – No Cost grant extension between the Franklin County Board of Commissioners and the Center of Science and Industry (COSI)
14. Signed 7/9/24 - No-Cost Ext. for Franklin Soil & Water Conservation District (EDP)
15. 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.
16. Signed 6/4/24 - No Cost extension with the YMCA.
17. Signed 6/4/24 – No Cost contract modification for NBBJ. LLC for design professional services.
18. 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)
19. Signed 4/17/24 – No Cost Contract Addendum, Global Tel*Link Corporation dba ViaPath Technologies
20. 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
21. Signed 4/1 – Franklin County Corrections Center – George J. Igel & Company, Inc. – BP32A – Hardscapes & Landscaping
22. Signed 3/28/24 – FY 2022 JAG FCMC Subgrant NCE
23. Signed 3/27/24 – Franklin County Forensic Science Center – Elford, Inc. – Construction Manager at Risk Services
24. Signed 3/21/24 - Work Order No. 2 (Resolution No. 0064-24) - Economic Development & Planning Department Financial Support
25. Signed 3/15/24 - FY23 TCAP CSH Subgrant
26. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Teemok Construction, BP 10B – General Trades
27. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Weiffenbach Marble & Tile, Inc., BP 09F – Flooring
28. Signed 3/4/24 - Subgrant Adjustment Notice, CHOICES
29. Signed 3/4/24 - SECOND AMENDMENT TO CONSULTANT CONTRACT between FRANKLIN COUNTY BOARD OF COMMISSIONERS and KLEINFELDER, INC.
30. Signed 3/1/24 - SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES- Joe Durham
31. Signed 2/21/24 - Resolution No. 0080-24
32. Signed 2/15/24 - Final Reconciliation of BP 09E Acoustic Ceiling & Partition of Ohio, Inc. contract for Franklin County Corrections Phase 2A.
33. Signed 2/15/14 - Final Reconciliation of BP 09H W. F. Bolin Company contract for Franklin County Corrections Phase 2A.
34. Signed 2/7/24 - Final Reconciliation of BP 09G Precision Industrial Services, Inc contract for Franklin County Corrections Phase 2A.
35. Signed 2/7/24 - Final Reconciliation of BP 28A Johnson Control Fire Protection, LP contract for Franklin County Corrections Phase 2A.

36. Signed 2/7/24 - Final Reconciliation of BP 05D Wanner Metal Worx contract for Franklin County Corrections Phase 2A.
37. Signed 2/7/24 - Contract amendment with S4 Consulting, Inc.
38. 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.
39. 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.
40. 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
41. 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
42. Signed 12/22/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS AND KLEINFELDER, INC.
43. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, Cornerstone Detention Products, Inc, BP 12A – Detention Equipment (Phase 1 & Phase 2A)
44. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, High Concrete Group, LLC, BP 03E – Precast Concrete
45. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, George J. Igel & Co., Inc. BP 03D – Concrete Foundations and Structure
46. Signed 12/21/23 - Franklin County Corrections Center P Parking Garage (RRC Addition), Atlas Industrial Contractors, Ltd. BP 26D – Garage Electrical
47. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, DeBra-Kuempel Inc. DBA EMCOR Services Automated Controls, BP 23D – Building Controls
48. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kastle Technologies Co., LLC, BP 27B – Communications.
49. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Madison Heights Glass Co., Inc, BP 08C – Glass & Glazing
50. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Mouser Masonry, Inc, BP 04C – Masonry.
51. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Omni Fireproofing Co., LLC, BP 07D – Fireproofing.
52. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, S.A. Comunale Co., Inc., BP 21B – Fire Protection
53. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kalkreuth Roofing & Sheet Metal, Inc., BP 07C – Roofing & Siding
54. 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
55. Signed 10/26/23 - Franklin County Child Support Enforcement Agency, Level 3 Communications, LLC, Letter of Agency
56. Signed 10/26/23 - CONTRACT MODIFICATION BETWEEN THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND TANISHA DRUMMOND

57. Signed 9/7/23 - Franklin County Child Support Enforcement Agency, TOLL FREE SERVICE LETTER OF AUTHORIZATION TO CHANGE RESPONSIBLE ORGANIZATION, Cincinnati Bell Any Distance
58. Signed 9/1/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS and RAMA CONSULTING, INC.
59. 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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Resolution No. 0971-24, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).


Commissioner Crawley moved to convene into Executive Session to consider personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation, seconded by Commissioner O'Grady.

At 12:43 P.M. Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner O'Grady, which was 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 12:43 P.M.

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(Signature Page Follows)

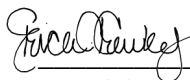
These minutes are a general summary of the Commissioners' General Session for Tuesday, December 3, 2024.



KEVIN L. BOYCE, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Melissa K. Kohler
Deputy Clerk to the Board of Commissioners