

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

December 10, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 1:00 P.M. on Tuesday, December 10, 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; Jesse Armstrong, Deputy Director, 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 1:16 P.M.

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Approval of the minutes for the November 26, 2024, Budget Hearing. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Crawley. The minutes were unanimously approved by roll call vote.

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Resolution No. 0974-24, authorizing a Services Contract and SaaS Agreement with Granicus, LLC (\$78,756.63) (Domestic Relations), presented by Alex Coughlin, Fiscal Manager, Domestic Relations.

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

Commissioner O'Grady moved to approve Resolution 0974-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0975-24, authorizing a First Contract Extension with the security firm Whitestone Group, Inc. to provide armed guard services for the Court of Common Pleas, Division of Domestic Relations and Juvenile Branch Reception Center (\$181,197.60) (Domestic Relations), presented by Alex Coughlin, Fiscal Manager, Domestic Relations.

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

Commissioner O’Grady moved to approve Resolution 0975-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0976-24, authorizing a consultant contract with S. Renée Narloch & Associates for executive search services to successfully identify a qualified candidate for the role of Franklin County Director of Appraisal (\$27,950.00) (Auditor), presented by P.R. Casey IV, Deputy Chief of Staff and General Counsel, Auditor’s Office.

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

Commissioner Boyce inquired if this a specialized position that would warrant an executive search team instead of a traditional application process. Mr. Casey noted that the role is specialized and that previous attempts to hire via the traditional application process did not yield viable candidates.

Commissioner O’Grady moved to approve Resolution 0976-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0977-24, authorizing a six-year contract with Woolpert, Inc. and Pictometry International Corp. for oblique aerial photography utilizing non-general funds (\$1,970,352.00) (Auditor), presented by P.R. Casey IV, Deputy Chief of Staff and General Counsel, Auditor’s Office.

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

Commissioner O’Grady moved to approve Resolution 0977-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0978-24, authorizing an amendment to the Services Contract and SaaS Agreement with Tybera Development Group, Inc. for professional services related to the upgrade, customization, and access to the eFlex eFiling system, hosting on the Amazon Cloud, and support for additional case types for the Probate Court (\$3,567,806.00) (Clerk of Courts), presented by

Adam Luckhaupt, Director of Information Technology, and Bill Sieloff, Director, Legal Operations, Clerk of Courts.

Mr. Luckhaupt and Mr. Sieloff reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0978-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0979-24, authorizing an agreement with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court (\$500,000.00) (Clerk of Courts), presented by Adam Luckhaupt, Director of Information Technology, and Bill Sieloff, Director, Legal Operations, Clerk of Courts.

Mr. Luckhaupt and Mr. Sieloff reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0979-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0980-24, authorizing the County Administrator and the Franklin County Coroner to sign an agreement with the Ohio University Heritage College of Osteopathic Medicine for Non-Hospital Teaching (Coroner), presented by Lauren Graessle, Quality Assurance and Education Coordinator, Coroner's Office.

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

Commissioner O'Grady moved to approve Resolution 0980-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0981-24, authorizing a Three-Year Contract with Keefe Commissary Network, LLC for Inmate Commissary and Trust Account Services (Sheriff), presented by Albert J. Smith III, Assistant Director, Finance, Sheriff's Office.

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

Commissioner O'Grady moved to approve Resolution 0981-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0982-24, authorizing a Five-Year Contract with US Foods, Inc. for Food Products and Distribution for the Franklin County Correctional Facilities (\$15,000,000.00) (Sheriff), presented by Albert J. Smith III, Assistant Director, Finance, Sheriff's Office.

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

Commissioner O'Grady moved to approve Resolution 0982-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0983-24, authorizing an agreement with the American Red Cross for authorization to teach certified training courses to Franklin County Sheriff's Office employees (\$50,000.00) (Sheriff), presented by Albert J. Smith III, Assistant Director, Finance, Sheriff's Office.

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

Commissioner O'Grady moved to approve Resolution 0983-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0984-24, authorizing a contract agreement with Naviant, Inc. for consulting services (\$16,397.76) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, Data Center.

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

Commissioner O'Grady moved to approve Resolution 0984-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0985-24, authorizing a COVID-19 Recovery Grant with the Columbus Fashion Alliance for the support of the Fashion Innovation Center (\$1,000,000.00) (Community Partnerships), presented by Brittany Stricklen-Hillyard, Community Partnerships Coordinator, Community Partnerships.

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce invited Yohannan "Yogi" Terrell, Director, Columbus Fashion Alliance, to share the economic applications, such as job creation and small business development, and how these one-time funds will be leveraged as an investment.

Mr. Terrell shared that there are already fifteen letters of intent from fashion-based businesses for the Fashion Innovation Center and two of those include small-batch manufacturing facilities that will create about one hundred jobs. Mr. Terrell also noted that Columbus Fashion Alliance is partnering with Isaac, a company leasing production space, and Hocking College, which will teach fashion design and retail merchandising programming. Mr. Terrell advised that the effort also includes Columbus City Schools teaching programs out of the space, and that building the ecosystem is not only about creating a space for the industry to come together but also attracting industry partners who have never centralized before, thereby providing workforce development.

Commissioner Crawley expressed appreciation to Mr. Terrell and the Columbus Fashion Alliance for the strategic planning and economic development.

Commissioner O'Grady commented on how Mr. Terrell is doing great work with the investment from Franklin County and the excitement to see what comes next.

Commissioner O'Grady moved to approve Resolution 0985-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0986-24, authorizing a COVID-19 Recovery Grant with Service! Relief for Hospitality Workers for the support of the Innovation Kitchen (\$250,000.00) (Community Partnerships), presented by Brittany Stricklen-Hillyard, Community Partnerships Coordinator, Community Partnerships.

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Kris Long, Deputy County Administrator, advised that the Innovation Kitchen is separate from Café Overlook and that the location is next to the Columbus Fashion Alliance.

Commissioner Crawley commented that this grant with Service! and the innovative work being done will bring people to the area as, noting that it is a test market for food.

Commissioner O'Grady moved to approve Resolution 0986-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0987-24, second Amendment to the COVID-19 Recovery Grant to Franklin Soil and Water Conservation District to develop an urban agriculture critical infrastructure grant in support of the local food system and in alignment with the Columbus & Franklin County Local Food Action Plan (\$500,000.00) (Economic Development and Planning), presented by Walter Dillard, Assistant Director, Economic Development and Planning, and Kyle Wilson, Assistant Director, Urban Conservation Specialist, Franklin Soil & Water Conservation District.

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

Commissioner O'Grady moved to approve Resolution 0987-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0988-24, to certify the Columbus Metropolitan Housing Authority (CMHA) Annual Public Housing Authority (PHA) Plan for fiscal year 2025 is consistent with the County's five-year Consolidated Plan submitted to U.S. Department of Housing and Urban Development (HUD) (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 O'Grady moved to approve Resolution 0988-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0989-24, authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items in accordance with the Disposal of County Owned Personal Property Policy (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

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

Commissioner O'Grady moved to approve Resolution 0989-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0990-24, approving a subaward agreement with Action for Children for quality early learning support and childcare training services (\$247,500.00) (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 O'Grady moved to approve Resolution 0990-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0991-24, approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. for youth mentoring services (\$113,000.00) (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 O'Grady moved to approve Resolution 0991-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0992-24, approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for Trauma-Informed Care Training (\$300,000.00) (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 O'Grady moved to approve Resolution 0992-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0993-24, approving a subaward agreement with I Know I Can for youth career development services in Franklin County (\$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 O'Grady moved to approve Resolution 0993-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0994-24, approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program (\$152,500.00) (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 O'Grady moved to approve Resolution 0994-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0995-24, approving a subaward agreement with Liberians in Columbus, Inc. for a Community Wellness Navigator program (\$118,963.33) (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 O'Grady moved to approve Resolution 0995-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0996-24, authorizing three professional service contract agreements for community healthcare workers and case management services for residents served via SAFER Station (\$109,920.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0996-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0997-24, authorizing six professional service contract agreements for peer support and case management services for residents served via SAFER Station (\$224,536.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0997-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0998-24, authorizing the Franklin County Administrator to approve a subgrant award and contract for services with Franklin County Sheriff's Office for treatment linkage for individuals released from the Franklin County Correction Centers related to the FY 2023 Comprehensive Opioid, Stimulant, and Substance Use (COSSUP) grant (\$378,800.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0998-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0999-24, authorizing twelve professional service contract agreements for peer support and case management services for justice-involved residents served through various Franklin County justice programs (\$551,304.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0999-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1000-24, authorizing an extension and modification to the subgrant award agreement with UNIK Foundation through the COVID-19 Recovery Grant (\$26,336.98) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 1000-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 1008-24, authorizing the formation of a nonprofit corporation for purposes of providing financial assistance and supportive services to qualified Franklin County homeowners (Board of Commissioners), presented by Cheryl Brooks Sullivan, Treasurer, Mary Johnson, Chief Counsel, Prosecutor’s Office, and Emmett Kelly and Thad Boggs, Attorneys, Frost, Brown and Todd Attorneys.

Ms. Brooks Sullivan, Ms. Johnson, Mr. Kelly, and Mr. Boggs reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley inquired if there were term limits to the positions. Mr. Boggs advised there are no term limits for these positions.

Commissioner O’Grady moved to approve Resolution 1008-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

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Kris Long, Deputy County Administrator, publicly recognized Mary Johnson for her service to Franklin County as she will retire from her position at the end of the 2024 calendar year.

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Resolution No. 1001-24, authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers), presented by Stephen A. Renner, Director, Sanitary Engineering.

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

Commissioner Boyce inquired if hearings were held and, as the proposed rate increase is less than originally proposed, how it correlates with the debt service formula for the region. Mr. Renner advised that a public meeting was held regarding the rate increase, the impact to the area, and Franklin County; highlighting the breakdown per dollar received.

Kris Long, Deputy County Administrator, commented on the challenges regarding infrastructure, but also finding a way to continue to provide water and sewer service; noting that the rate increase of 3% to residents is instead of the 6-7% the City of Columbus is assessing Franklin County.

Commissioner Boyce noted that because Franklin County is covering a portion of the increase from the City of Columbus and offered that a long-term solution is still needed as the current model is not sustainable. Commissioner Boyce remarked that Franklin County cannot just absorb that cost, but that this increase is a thoughtful way to address the issue today.

James Jewell, Trustee, Prairie Township, 23 Maple Drive, Columbus, Prairie Township, OH 43228, spoke in favor of the proposed resolution.

Commissioner O'Grady remarked, as a commissioner who resides in a township, that these proposals are taken seriously.

Commissioner O'Grady moved to approve Resolution 1001-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1002-24, authorizing execution of an Agreement with BBCO Design LLC to provide Design Professional Services associated with the planning, design, selective renovation,

and new construction of the Master Plan Implementation at the Franklin County Government Center Bundle 2 (\$1,424,000.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 1002-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1003-24, authorizing a Contract with Alight Solutions, LLC (Alight) for dependent eligibility audit services for the Franklin County Cooperative Health Improvement Program (\$96,000.00) (Human Resources), presented by Samantha Taylor, Sr. Program Analyst, Human Resources.

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

Commissioner O'Grady moved to approve Resolution 1003-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1004-24, authorizing a Contract Modification (#1) with OhioHealth Corporation to update the scope and pricing of Weight Watchers services (\$290,000.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner O'Grady moved to approve Resolution 1004-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 1005-24, authorizing a Memorandum of Understanding with Nuveen Global Investments LLC for the construction of an affordable housing development to be located at 620 Norton Road, Columbus, Ohio that will have income restricted residential units (\$6,000,000.00) (Board of Commissioners), presented by Robin Moorhead, Assistant Prosecuting Attorney, Prosecutor's Office.

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

Commissioner O'Grady moved to approve Resolution 1005-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 1006-24, authorizing a commitment for \$19,000,000.00 for two future affordable housing developments, consisting of approximately 1,000 affordable residential units, to be developed by Nuveen Global Investments LLC or a Nuveen affiliate (\$19,000,000.00) (Board of Commissioners), presented by Robin Moorhead, Assistant Prosecuting Attorney, Prosecutor's Office.

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

Commissioner Crawley remarked on the number of affordable housing units and the need for residents in the 30-40% area median income (AMI) range and while this partnership will not solve the issue overnight, that it is an exciting move in the right direction to put people on a path to economic mobility, a path of sustainability for themselves and their families, so they can thrive and not just survive.

Joy Bivens, Deputy County Administrator, noted that to prevent what happened at The Sawyer Towers, there was a call out to the community to develop a request for proposals that was humancentric in design. The community was asked what they would like to see going back into this facility; the community, other stakeholders, and the commissioners provided input. Ms. Bivens also noted that in working with Nuveen, it was important that supportive services were built into the development.

Kenneth N. Wilson, County Administrator, noted Nuveen builds in a security component so that residents feel secure, and the plans include ensuring that properties are not just built and left to be divested over time allowing living conditions to become unacceptable, but will instead create a healthy environment that is safe. Mr. Wilson also highlighted that Nuveen is committed to 30% of the projects utilizing small and minority businesses.

Commissioner O'Grady stated that these resolutions will help turn communities like Sawyer Towers and Wedgewood into ones that people can be proud of through development and added security.

Commissioner O'Grady moved to approve Resolution 1006-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

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Resolution No. 1009-24, authorizing a second contract amendment to the contract with Service! Relief for Hospitality Workers to extend the term of the contract for two years (\$3,500,000.00) (Board of Commissioners), presented by Robin Moorhead, Assistant Prosecuting Attorney, Prosecutor's Office.

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

Commissioner O'Grady moved to approve Resolution 1009-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1010-24, authorizing an amendment to the Lease Agreement with REPSA LLC (Board of Commissioners), presented by Jesse Armstrong, Deputy Director, Prosecutor's Office.

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

Commissioner Boyce inquired about the difference between what part of the property is leased instead of owned and noted the importance of building a better Board of Elections facility for today's technology and times, addressing logistics, safety, parking, and traffic flow, so that every resident can easily exercise their right to vote.

Kris Long, Deputy County Administrator, answered that the space at the board of elections is part of a condominium of association and as different component parts became available, we immediately entered into a lease at the direction of the board of commissioners. Ms. Long noted that the former Payless, former GameStop, former Sam Ash, and home Buys are in a long-term lease and gives an option to purchase; locking in the board's investment ensuring, just like the Early Vote Center, these properties act as an extension of the board of elections, but the only property currently owned is the board of elections building on the site of the former Kohls store. Ms. Long advised that there will be proposals shared in short order on redesigning the parking area.

Commissioner O'Grady inquired about the status of the Papa John's location. Mr. Armstrong stated that the lease on that, the last section of the property not controlled by the county, is up at the end of 2030.

Commissioner O'Grady moved to approve Resolution 1010-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1011-24, approving the Second Addendum to the Tenant Improvement Agreement with REPSA, LLC and NMRD3 Limited (\$1,197,700.00) (Board of Commissioners), presented by Jesse Armstrong, Deputy Director, Prosecutor's Office.

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

Commissioner O'Grady moved to approve Resolution 1011-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1012-24, authorizing an amendment to the grant agreement with Legal Aid of Southeast and Central Ohio to provide legal assistance to tenants facing eviction in Franklin County (\$250,000.00) (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O'Grady moved to approve Resolution 1012-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1013-24, authorizing two amendments to the Development Agreement among the County, the City of Columbus, Crew SC Stadium Company, LLC, the Confluence Community Authority and Crew SC Development Company, LLC, including a Third Amendment to the Development Agreement for the support of a community sports campus that will include a community recreation facility and playing fields, and a Fourth Amendment to the Development Agreement for the support of workforce housing in the mixed-use development (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O'Grady moved to approve Resolution 1013-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 1014-24, reconciling 2024 appropriations to align with projected ending revenues in the amended certificate of estimated resources (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O'Grady moved to approve Resolution 1014-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1015-24, authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O’Grady moved to approve Resolution 1015-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1016-24, authorizing transfers to various operating, reserve, and capital funds (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O’Grady moved to approve Resolution 1016-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 1017-24, authorizing the annual appropriation measure for Fiscal Year 2025 (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Kenneth N. Wilson, County Administrator, acknowledged Director Talarek and the entire team with the Office of Management and Budget for their dedication to creating a best-in-class budget for 2025.

Commissioner Crawley thanked County Administration and the Office of Management and Budget on presenting a fiscally responsible 2025 budget and all the 35 county agencies for the work done in 2024 to meet the needs of the residents, especially given the aspirational goals set for the year. Commissioner Crawley thanked her colleagues and noted how honored she is to serve the residents of Franklin County.

Commissioner O’Grady thanked his colleagues and offered words of thanks to the employees of Franklin County for all the work to promote every resident, every day.

Commissioner Boyce thanked his colleagues, expressing the pleasure to serve as president for 2024 and offered remarks on the 2025 budget, the greatness of this administration, stating that the bond rating suggests resources are managed in a prudent and upstanding way. Commissioner Boyce also offered words of caution about utilizing reserve funds and that the county should continue to be mindful across all agencies, monitoring what is happening in the market.

Commissioner O’Grady moved to approve Resolution 1017-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Michael E. Ruehrmund, Deputy Clerk to the Board of Commissioners, read three (3) journalizations into the record:

1. Case #ANX-21-24 – A Municipal annexation petition, ANX-21-24, was filed with the Franklin County Economic Development and Planning Department on November 21, 2024. The petition is requesting to annex 161.8-acres from Washington Township to the City of Dublin. The petition will be considered by the Board of Commissioners on January 7, 2025.

Site: Houchard Road (PID #271-000001)
Plain City Dublin Road (PID #271-000006)
Houchard Road (PID #271-000009)
Plain City Dublin Road (PID #271-000016)

2. The 2025 committee assignments for the Board of Commissioners regarding the Board of Revision have been updated to designate the following in their official capacity as designees for Commissioner John O’Grady: Deputy County Administrator, Kris Long, Jamie Wellert, Dax Mendenhall, Annie Ryznar, and Claire Bennett. The noted assignments will be filed with today’s meeting minutes for the record and be distributed to our internal and external partners who may be impacted by these selections.
3. The Local Workforce Development Board Subsequent Certification Application will be distributed to each member of the Franklin County Board of Commissioners for their signatures.

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There being no further business before the Board, the meeting was adjourned at 4:00 P.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session for Tuesday, December 10, 2024.



1/21/2025

KEVIN L. BOYCE, PRESIDENT



1/17/2025

JOHN O'GRADY



1/21/2025

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

Submitted by:



1/15/2025

**Michael E. Ruehrmund
Deputy Clerk to the Board of Commissioners**