

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 27, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, February 27, 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 J. Long, Deputy County Administrator; Zachary Talarek, Director, Office of Management and Budget; Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel; and Brittany A. Razek, 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 9:11 A.M.

Commissioner Boyce: Before we get into our regular agenda, I am pleased to recognize two very special guests who are with us this morning. The first is our good friend Tei Street, who administers the Health Sciences Academy on behalf of Partners Achieving Community Transformation, which we help to fund through a grant from Job and Family Services; joining her this morning is the principal of Trevitt Elementary School, Dr. Keisha Fletcher-Bates. Many of the students and families served by Trevitt Elementary face very significant challenges, but I understand that the school is rising in the rankings from the Ohio Department of Education and that big things are going on at Trevitt. Ms. Street and Dr. Fletcher-Bates, please join us at the podium and tell us a little bit about the transformation you see and the wonderful students you work with each day.

Tei Street, Director of Health Sciences Academy: Good morning, Commissioners and Administrator Wilson. Thank you all for the opportunity and for the seeds you planted. This is some of the fruit that comes forward from the seeds that you plant and with the belief that we can transform Franklin County. I am Tei Street, Director of the Health Sciences Academy, and I am blessed to do the work that we do at the Health Sciences Academy on behalf of partners achieving community transformation. Their Executive Director, Sheldon Johnson, is here with us this morning. Also, Ohio State University's Trudy Bartley, my boss, asked me to bring greetings because she is attending a Commissioners meeting for Downtown Commissioners this morning

and asked me to bring you greetings on her behalf. We hear about all the problems, but we rarely bring forth the solutions. Today, I am humbled and will do my best not to be emotional. When you see lives transformed with vision, a book reads that people perish without vision. When you see people put forth vision with your dollars that make a difference in the lives of children and families, you have to shout about it because we hear so much negative that is not happening with schools. Rarely do we see kids rising. I sent Deputy County Administrator Bivens a note to say thank you for your investment and support and asked her to share it with you all because earlier this year, we received a letter from the Ohio Department of Education that Trevitt in 2019 was the lowest educationally ranked school in Region 3 in Columbus City Schools. We were no longer in school improvement, and we have moved for two consecutive years beyond the expectations that our students were to reach, and because of that, we were no longer in school improvement. If you understand education, that is something to cheer about. I wanted to bring that before you because you fund five of the Health Science Academies and help us with extra-curricular things, but Dr. Bates will talk about the specific thing that you funded that caused a rise in academics because you cannot serve part of the child, you have to serve the whole child. Trevitt is blessed, and we have an extraordinary leader. The job of an instructional leader is to set the vision for that building. I can assure you that Trevitt is in the best hands possible. We have one of the most extraordinary, contemporary educational instructional leaders I know. Dr. Keisha Fletcher-Bates came to Trevitt during a storm. She came in 2019, and four months later, we entered Covid and had to weather that storm. During that time, she found partners to support the children. I want her to discuss the academic progress and how your investment has impacted the children and families. She brought her team members, but we know the most important people she brought were the students. She brought two of the students from Trevitt. I wanted to say thank you for your investment in the Near East Side.

Dr. Keisha Fletcher-Bates, Principal, Trevitt Elementary School: Good morning, esteemed board. Thank you for the opportunity and recognition, and thank you, Tei. I am Dr. Bates, principal, and I want to introduce my team. First, I would like to introduce Javeya Hill, a 5th-grade student. Javeya played an important role in what I will discuss this morning: our school sensory room. She was the student representative helping me create the room and gave me feedback on what would be effective for students and the newest initiative tools that I did not understand or know about. As a result, the items she selected have been helpful for our students. She played a large role in that, and I asked her to join me today. This is Sarai Mayo, who is a 4th-grader at Trevitt and a new student. I would like to introduce Mr. Crawford, our parent ambassador. He was also a former teacher who retired and returned. Mrs. McDowell, our Pre-K teacher, and Mrs. Walder, our social worker, played a pivotal role in designing the room as well as doing her lessons for social and emotional learning, and Mrs. Johnson, who is a teacher for the 4th grade and is also our reading specialist. She leads the reading for our school. The members of the team are our Building Leadership Team. We wanted to thank you and commend you for the work and recent funding of our sensory room. It has been effective in helping us achieve academic achievement. It provides the school and students with the social-emotional skills needed to self-regulate behavior. We all get angry and frustrated, but when the students know and have the tools to use so they can calm them and control them, those skills are transferable to life-long skills. We are very grateful for the opportunity to speak before you this morning and for the recognition. We want to shout out Tei Street because why would she have told me absolutely, Dr. Bates I am going for it because I don't

think everyone knows when someone is rooting for you and when someone is in your corner on the days that seem the bleakest. They stand before you and say I am here; I am for you, Dr. Bates. You can get through this; because of that, I am here. I want to be clear about that, she means everything to the Science Academies. I am just one of the others, but for our school, we are very grateful for her work, for her energy, spirit, resistance, and persistence, and for ensuring we get funding to help us implement the Health Science Academy. Thank you, again. We appreciate it.

Commissioner Boyce: Do any of the students want to say anything?

Javeya Hill, 5th grade student: Hi, I am Javeya. I have anxiety, and I don't like being in front of people. That is why I did the sensory room and to help other kids.

Commissioner Boyce: You did so well. On behalf of the Board of Commissioners, congratulations on a job well done. So many times, no matter the school or part of the community that you are in, the challenges can overwhelm a building or region and can be significant. The only way we succeed is when we work together, commit, and invest in the lives of young people. I grew up in the area and never went to Trevitt. We need to replicate in every building the Near East Side has historically faced. Finally, to the young people here, you are the leaders of this entire conversation. I know the adults drive the day-to-day schedule, but at the end of the day, everyone is watching you, feeding off of you, building off of you, and most importantly, we believe in you. Thank you for being here. Being here means something to so many kids like you, who are the same age, have the same interests, and have the same challenges. You represent a more significant cause, and I am so proud of you for what you represent and the achievements that you are a part of at Trevitt and the Near East Side.

Commissioner Crawley: Thank you, President Boyce. Thank you all for being here, bringing partners together, and coming back to explain what investment means to Trevitt. These are not our dollars; they are taxpayer dollars, and I don't see any better way of investing taxpayer dollars than for our children. When I was a legislator, I served on [on the committee for] Primary and Secondary Education and the first school to extend an invitation was Trevitt. The best part of my job is being with kids and students. It warms my heart to see Javeya come up with anxiety and still speak in front of everyone and how the sensory room has made a difference for her. I know if it made a difference for her, it made a difference for other students. That is bravery and courage. We continue to have conversations to invest in the most precious citizens, our students. It is not just academics; we have to focus on social and emotional investment. I am proud to hear how far Trevitt has come, and I am so grateful to you all for prioritizing the school. This program reflects what can happen here at Columbus City Schools. Thank you for what you do each and every day.

Commissioner O'Grady: Thank you to my colleagues for their words, but I want to thank you, faculty, and parents, for coming. To the two students, Commissioner Boyce thanked you for the example you are setting for the other kids, but I want to say thank you for reminding us of what we've done to help you. We don't always get to see the result of our investment. All of you are coming here today to remind us that our investment in your school is big. Thank you for coming here and for showing us what we could do with the residents of Franklin County's money.

Commissioner Crawley is correct; we do this on behalf of the community and the example of the two students and what the success has been and continue to do things like this and to continue to make these types of investments in the community.

Commissioner Boyce: Before returning to your seats, we would like to take a quick picture.

//

Commissioner Boyce: And one last thing before the Engineer's office resolutions: I would like to invite anyone watching here at the session or elsewhere in the county complex to join us today at lunchtime in Café Overlook for a special musical performance to celebrate local Black musicians during Black History Month. Saxophonist Tim Tolber will be playing from 11:30 a.m. to 1:30 p.m. in the cafeteria on the 16th floor. It's free and open to everyone, and we hope that you will join us for that.

//

**Resolution No. 0155-24**, approving a ditch maintenance petition for Villages at Galloway, Phases 1, 2, 3, and 4, Prairie Township, Franklin County, Ohio (Drainage Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0155-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING:** Final hearing for Public Hearing: Plans approved for the 2024 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

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

**Resolution No. 0156-24**, approving plans for the 2024 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0156-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0157-24**, Greenman-Pedersen, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing construction inspection services for the Reese Road 0.23 over Big Walnut Creek bridge project, Hamilton Township, Franklin County, Ohio (\$262,120.00) (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0157-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0158-24**, Jacobs Engineering Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Fishinger Road 0.46 over Scioto River bridge project, Norwich Township, City of Columbus, Franklin County (\$422,039.00) (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0158-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0159-24**, establishing, altering, and widening of Norton Road, County Road No. 3, and Owen Street, Township Road No. 1582, Prairie Township, Franklin County, Ohio, declared necessary (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0159-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0160-24**, establishing, altering, and widening of Amesbury Way, Township Road No. 1874, and Schoolhouse Lane, Township Road No. 1932, Prairie Township, Franklin County, Ohio, declared necessary (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0160-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0161-24**, establishing, altering, and widening of Charing Cross Street, Prairie Township and City of Columbus, Franklin County, Ohio, declared necessary (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0161-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0162-24**, authorizing replacement or rehabilitation of Geirich Road over Tributary of Little Darby Creek, Pleasant Township, Franklin County, Ohio, declared necessary (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0162-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0163-24**, Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the 2023 CDBG Chambers Road Improvement project, Clinton Township, Franklin County, Ohio (\$4,251.00) (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0163-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0164-24**, approval of the Villages at Galloway, Phases 1, 2, and 3, subdivision plats, Prairie Township, Franklin County, Ohio (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0164-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0165-24**, approving a consulting services contract with Mapsys, Inc. (\$1,000.00) (Prosecuting Attorney), presented by Jesse Armstrong, Deputy Director of Business, Claims and Real Estate, Prosecuting Attorney's Office.

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

Commissioner O'Grady moved to approve Resolution 0165-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0166-24**, authorizing the payment of attorney fees and costs awarded by the federal district court to Courthouse News Service (Prosecuting Attorney), 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 O'Grady moved to approve Resolution 0166-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0167-24**, authorizing a partnership with Spencer 4Higher Media LLC in sponsoring the 4th Annual Caring for the Caregiver Expo at The Boat House Venue (\$30,000.00) (Office On Aging), presented by Chanda Wingo, Director, Office on Aging.

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

Commissioner O'Grady moved to approve Resolution 0167-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0168-24**, authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$4,000,000.00) (Community Partnerships), presented by Curtis Brown, Administrator, Community Partnerships, and guest, Tom Katzenmeyer, President and CEO, Greater Columbus Arts Council.

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

*Commissioner Boyce thanked and congratulated the team for defining Central Ohio, and fueling the economy by investing and demonstrating how art can define a community. He noted the diversity of the artists and invited Mr. Katzenmeyer to discuss the diversity of the program.*

*Mr. Katzenmeyer advised of the creation of 11,000 jobs, largely in the non-profit sector, and that the organizations have focused on the diversity of this community. He also mentioned the diversity of the board and how it resembles the county's population. There are 26 Navigators now in the community, and they are helping reach out to new populations. The Council remains hopeful that this will become a national model for others around the country. They have scanned 23 cities, and the next step is to implement a plan and funding.*

*Commissioner Crawley mentioned she attended a Brown Girls' Mentoring Event and met a father who brought his two girls to the event. He had moved from Zimbabwe and had commented on how the city and county were rich in art. Commissioner Crawley expressed how proud of the arts and culture she is and the investment they have made. She thanked Mr. Katzenmeyer for investing in the community and businesses. Mr. Katzenmeyer requested to be connected to the people Commissioner Crawley met.*

*Commissioner O'Grady discussed his sixteen (16) years of having discussions about the arts and public art seen across the world. He noted the amount of art in Franklin County, how it has grown, and the need to work with others to invest in public art and continue the work being done. He noted his belief that investments go hand in hand to make the county stronger. Mr. Katzenmeyer noted that art is directly tied to the quality of life, and there are currently 1,400 pieces of public art in the community.*

*Kris Long, Deputy County Administrator, mentioned three things that she believes makes the community rich to live in: the film industry, the book festival, and the support of authors.*

Commissioner O'Grady moved to approve Resolution 0168-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0169-24**, authorizing a COVID-19 Recovery Grant with Lutheran Social Services to provide gap funding to the CHOICES Domestic Violence Shelter (\$1,000,000.00) (Community Partnerships), presented by Curtis Brown, Administrator, Community Partnerships, and guest, Dawnya Underwood, LMSW, PMP, Vice President of Programs, Lutheran Social Services.

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

Commissioner O'Grady moved to approve Resolution 0169-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0170-24**, approving a COVID-19 Recovery Grant with the Community Partners Youth Development to support a co-working space and business resource hub for minority and underserved entrepreneurs (\$1,000,000.00) (Office of Diversity Equity & Inclusion), presented by



Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, and guest, Derrick Pannell, CEO, Community Partners Youth Development.

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

*Commissioner Boyce thanked Mr. Pannell for his brilliance, noting more projects like this need to be focused on, and noted his appreciation to him for saving what could have become a potential eyesore in the community.*

*Commissioner Crawley thanked Mr. Pannell for working in the underserved areas and asked if he could speak about the resource hub, how it would support small businesses, and how this investment would make a difference.*

*Derrick Pannell offered he has been an entrepreneur for 40 years, and how he grew up in the projects. He wanted to give back to the community. He purchased property on East Main Street and has invested over 2 million dollars into his vision. The Center of Entrepreneurship and the excitement of the event space. He encouraged the commissioners to visit. He is looking forward to the partnership and how working together can make an impact.*

*Joy Bivens, Deputy County Administrator, appreciated what was being done for the community and mentioned the Poverty Blueprint Plan and how poverty has been retained in certain parts of the community. She commended Mr. Pannell for wealth building and asked how a business owner could lease office space in the building.*

*Mr. Pannell offered the options of stopping in at 1890 East Main Street, accessing the website [www.columbuscoed.com](http://www.columbuscoed.com), or emailing [info@columbuscoed.com](mailto:info@columbuscoed.com). Mr. Pannell noted that the building was built in September, and by October 1, there was 100 percent occupancy. The focus is now on the upper mezzanine to be new offices due to the demand.*

Commissioner O'Grady moved to approve Resolution 0170-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0171-24**, responding to the February 6, 2024, notice received concerning the proposed creation of a Tax Increment Financing Incentive District in the City of Dublin (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 O'Grady moved to approve Resolution 0171-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0172-24**, approving a subaward agreement with the Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for the South Side Thrive family support services initiative (\$32,849.00) (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 0172-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0173-24**, approving a subaward agreement with Asbury North United Methodist Church on behalf of the Central Ohio Parent Leadership Training Institute to promote positive parenting and engagement (\$99,995.50) (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 0173-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0174-24**, approving a COVID-19 Recovery Grant with Besa Community, Inc. for volunteer event coordination to support distressed Franklin County neighborhoods (\$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 0174-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0175-24**, approving a subaward amendment with Jewish Family Services for workforce employment services (an increase of \$200,000.00) (\$350,000.00) (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.

*Joy Bivens, Deputy County Administrator, requested the status report, to be sent to the commissioners for the jobs where the residents were placed, noting the industries and wages to align with other workforce programs, and Ms. Barnes agreed.*

Commissioner O’Grady moved to approve Resolution 0175-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0176-24**, authorizing the Franklin County Job and Family Services Director to authorize and execute inter-county adjustment agreements of allocated funds on behalf of the Franklin County Board of Commissioners (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 0176-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0177-24**, authorizing a Contract Extension #1 with Family Tree Landscaping and The Keller Group Limited to provide mowing and landscaping services at designated Franklin County Facilities (\$150,000.00) (Public Facilities Management), presented by Vivian Alexander, Chief Operating Officer, Director, Public Facilities Management.

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

Commissioner O’Grady moved to approve Resolution 0177-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0178-24**, approving purchases for various Franklin County agencies (\$3,610,491.26) (Purchasing), presented by Traci Mathew, Assistant Director, Purchasing Department, and Tamica Bumper, Economic Equity Administrator, Office of Diversity Equity & Inclusion.

Ms. Mathew and Ms. Bumper reviewed information found in documents submitted with the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0178-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0179-24**, approving one purchase order for the Franklin County CSEA agency (\$519.00) (Purchasing), presented by Traci Mathew, Assistant Director, Purchasing Department.

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

Commissioner O’Grady moved to approve Resolution 0179-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0180-24**, authorizing an agreement with Engineer Bradley W. Foster to serve as Franklin County Drainage Engineer (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 0180-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0181-24**, authorizing a contract with MAPSYS Inc. to provide Support Services for the Commissioners’ Resolution Management System (\$24,038.00) (Board of Commissioners), presented by Lauren M. Graessle, Deputy Clerk, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0181-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0182-24**, appointing Dean M. Hindenlang, Ph. D. to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners), presented by Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0182-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

//

Brittany A. Razek, Clerk to the Board of Commissioners, read two (2) journalizations into the record:

The 2024 committee assignment for the Board of Commissioners regarding SWACO has been updated to assign Chelsea Barnett as Commissioner Boyce’s designee. The noted assignment will

be filed with today's meeting minutes for the record and will be distributed to our internal and external partners who may be impacted by this selection.

The document that has been presented to each of you today has been provided to your offices via email and it will be journalized as required under Resolution No. 0683-23, the no-cost amendment Resolution. The Clerk's Office has been tracking each contract every month, as required under the Resolution and hereby will journalize the attached document.

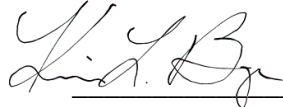
//

There being no further business before the Board, the meeting was adjourned at 10:45 A.M.

//

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, February 27, 2024.



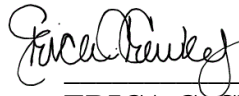
---

**KEVIN L. BOYCE, PRESIDENT**



---

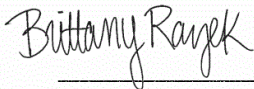
**JOHN O'GRADY**



---

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

Submitted by:



---

Brittany A. Razek,  
Clerk to the Board of Commissioners

//mkk