

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 2, 2023

The Franklin County Board of Commissioners convened in the Commissioners Briefing Room, at 9:00 A.M. on Thursday, March 2, 2023.

Present were: John O'Grady, President
Erica C. Crawley, Commissioner

Also present were Kenneth N. Wilson, County Administrator; Erik Janas, Deputy County Administrator; Zachary Talarek, Director, Office of Management and Budget; Jeanine Hummer, First Assistant Prosecutor and Chief Counsel, Prosecuting Attorney's Office; Brittany A. Razek, Clerk to the Board of Commissioners; and Lauren Graessle, 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 O'Grady called the meeting to order at 9:12 A.M.

Brittany A. Razek, Clerk to the Board of Commissioners, read each of the following proposed resolutions into the record for the Commissioners before motions and voting occurred. Representatives from each agency were available for questions if needed.

Resolution No. 0141-23, authorizing a contract extension with Avertest, LLC dba Averhealth. (\$46,000.00) (Domestic Relations).

Commissioner Crawley moved to approve Resolution 0141-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0142-23, authorizing appropriation adjustments related to various operating expenditures (Domestic Relations).

Commissioner Crawley moved to approve Resolution 0142-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0143-23, authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2023 (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0143-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0144-23, authorizing the Eighth Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer’s Office, and the Franklin County Transportation Improvement District (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0144-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0145-23, approving the 2022 Annual County Highway System Mileage Report (Engineer).

Commissioner Crawley moved to approve Resolution 0145-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0146-23, plans approved for the 2023 General Bridge Maintenance program for various bridges, Franklin County, Ohio (Engineer).

Commissioner Crawley moved to approve Resolution 0146-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0147-23, MSG Construction Services, LLC, consulting engineers, appointed to assist the Franklin County Engineer by providing construction inspection services for the Reynoldsburg-New Albany Road at Havens Road Intersection project, Jefferson Township, Franklin County, Ohio (\$633,146.00) (Engineer).

Commissioner Crawley moved to approve Resolution 0147-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0148-23, requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Waggoner Road, County Road No. 106, from the Columbus Corporation line to Havens Corners Road, Jefferson Township, Franklin County, Ohio (Engineer).

Commissioner Crawley moved to approve Resolution 0148-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0149-23, requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Waggoner Road, County Road No. 106, from Havens Corners Road to Clark State Road, Jefferson Township, Franklin County, Ohio (Engineer).

Commissioner Crawley moved to approve Resolution 0149-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0150-23, authorizing the County Administrator to sign Memorandums of Understanding (MOU) on behalf of the Board of Commissioners to add members to the Franklin County Internet Crimes Against Children Task Force (ICAC) for the remainder of calendar year 2023 (Sheriff).

Commissioner Crawley moved to approve Resolution 0150-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0151-23, authorizing grant agreements with At Home By High, Catholic Social Services, Clintonville-Beechwood Community Resources Center, Gladden Community House, Jewish Family Services, Legal Aid Society of Columbus, and Syntero Inc. to provide services and programming that will promote and enhance economic stability for seniors in Franklin County (\$694,341.00) (Office on Aging).

Commissioner Crawley moved to approve Resolution 0151-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0152-23, authorizing grant agreements with Asian American Community Services, Blendon Township, Catholic Social Services, Central Community House, Clintonville-Beechwood Community Resources Center, Community Refugee and Immigration Services, Concord Counseling Services, Gladden Community House, Greater Hilltop Area Shalom Zone CDC, St. Stephen's Community House, Syntero Inc., The Ohio State University College of Social Work, and Village Connections to provide services and programming that will promote and enhance the social and community context aspect for seniors in Franklin County (\$1,171,961.00) (Office on Aging).

Commissioner Crawley moved to approve Resolution 0152-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0153-23, authorizing grant agreements with Alzheimer's Association of Central Ohio, Catholic Diocese of Columbus J.O.I.N., Charitable Pharmacy of Central Ohio, City of Columbus dba Central Ohio Area Agency on Aging, the City of Columbus Recreation and Parks Department, the City of Groveport, Columbus Speech and Hearing Center, Legal Aid Society of Columbus, LifeCare Alliance, Mid-Ohio Foodbank and The Breathing Association to provide

services and programming that will promote and enhance healthcare access and quality for seniors in Franklin County (\$1,426,025.00) (Office on Aging).

Commissioner Crawley moved to approve Resolution 0153-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0154-23, authorizing the County Administrator to execute an agreement with Columbus Fashion Council to expand the fashion economy in Central Ohio through industry growth initiatives, community organizations support, funding access opportunities and creative program development (\$25,000.00) (Office of Diversity Equity & Inclusion).

Commissioner Crawley moved to approve Resolution 0154-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0155-23, authorizing the contract agreement with the Alabama Civil Right Tourism Association to operate and execute a Civil Rights tour that will support our ongoing education regarding the complex, continuous work of advancing racial equality (\$48,986.00) (Office of Diversity Equity & Inclusion).

Commissioner Crawley moved to approve Resolution 0155-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0156-23, authorizing an Economic Development Agreement with Color Coded Labs Inc. to support their commitment to provide Career Oriented and Continuing Education and Placement Training Services for Franklin County residents (\$400,000.00) (Economic Development and Planning).

Commissioner Crawley moved to approve Resolution 0156-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0157-23, authorizing the First Amendment to Loan Agreement adopted by Resolution 0875-21 from the Franklin County Infrastructure Bank to the City of Grove City for their Demorest Road Improvements Project (Economic Development and Planning).

Commissioner Crawley moved to approve Resolution 0157-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0158-23, review of petition to annex 32.99 +/- acres from Blendon Township to the City of Columbus Case #ANX-06-23 (Economic Development and Planning).

Commissioner Crawley moved to approve Resolution 0158-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, noted that there had been a technical issue with the sound and recording on the Zoom component of the meeting. Clerk Razek announced that Resolution No. 0141-23 through 0158-23 had been voted on and approved, and the technical issue had been resolved.

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Resolution No. 0159-23, authorizing a contract with PrimaryOne Health to provide community healthcare case management services for justice involved residents involved in the Rapid Resource Center and BRIDGE Housing programs (\$50,000.00) (Justice Policy and Programs).

Commissioner Crawley moved to approve Resolution 0159-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0160-23, authorizing the execution of a renewal of a lease agreement with Rain Brothers Rentals LLC to continue implementing the SAFER Station program through awarded grant funding (\$32,500.00) (Justice Policy and Programs).

Commissioner Crawley moved to approve Resolution 0160-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0161-23, granting authority to the Franklin County Administrator to approve two subgrant award agreements with the city of Columbus for community corrections initiatives under the FY 2022 Justice Assistance Grant (\$76,000.00) (Justice Policy and Programs).

Commissioner Crawley moved to approve Resolution 0161-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0162-23, authorizing receipt of an FY 2021 Residential Substance Abuse Treatment grant program from the Ohio Office of Criminal Justice Services and granting authority to the County Administrator to sign all acceptance documents and waivers related to the grant program (Justice Policy and Programs).

Commissioner Crawley moved to approve Resolution 0162-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0163-23, approving purchases for various Franklin County agencies (\$9,657,466.23) (Purchasing).

Commissioner Crawley moved to approve Resolution 0163-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0164-23, authorizing a second amendment to the agreement with the law firm of Eastman & Smith LTD to serve as special counsel regarding pending litigation (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0164-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0165-23, authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2022 (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0165-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0166-23, reappointing Laura Troup to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0166-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0167-23, reappointing Tom Fries to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0167-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0168-23, reappointing Wayne Harer to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0168-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0169-23, appointing William P. DeMora to the Board of Directors of The Greater Columbus Sports Commission (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0169-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0170-23, reappointing Erica C. Crawley to the Future Ready Columbus Board of Directors (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0170-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0171-23, reappointing Kim Maggard to the Community Development Advisory Committee (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0171-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0172-23, reappointing Amy Klaben to the Community Development Advisory Committee (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0172-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0173-23, reappointing Theresa Saelim to the Community Development Advisory Committee (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0173-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0174-23, reappointing Michael Wilkos to the Community Development Advisory Committee (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0174-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0175-23, reappointing Christopher J. Dusseau to the Franklin County Public Defender Commission (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0175-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0176-23, reappointing LeShel M. Hutchings to the Franklin County Public Defender Commission (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0176-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0177-23, appointing Katie Wolfe Lloyd to the National Veterans Memorial and Museum’s Foundation Board (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0177-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0178-23, reappointing J. Anthony (Tony) Logan to the Columbus & Franklin County Local Food Board (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0178-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0179-23, appointing Joseph A. Lombardi to the Columbus & Franklin County Local Food Board (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0179-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0180-23, reappointing Desiree Polk-Bland to the Columbus & Franklin County Local Food Board (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0180-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0181-23, reappointing Kenneth N. Wilson to the Board of Directors of Experience Columbus. (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0181-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 9:37 A.M.

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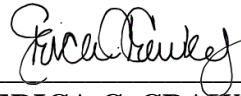
These minutes are a general summary of the Commissioners' General Session meeting on Thursday, March 2, 2023.



JOHN O'GRADY, PRESIDENT



KEVIN L. BOYCE



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

Submitted by:



Lauren M. Graessle

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