

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 1, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, March 1, 2022.

Present were: Erica C. Crawley, President
John O’Grady, Commissioner
Kevin L. Boyce, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator; 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 Crawley called the meeting to order at 9:12 A.M.

Commissioner Crawley: My colleagues and I want to take a moment to acknowledge the retirement of one of our Franklin County family members: Director of Human Resources, Rob Young. After more than a decade of service, supporting thousands of employees, today is his last day. We are fortunate to have had a professional like Rob to navigate the significant challenges and transitions human resources has faced over the past ten years; from recruiting and maintaining a talented workforce, to recognizing the benefits of wellness initiatives in keeping staff safe and productive. Rob has been a valuable director to help the county become a recognized leader in the community. His forward thinking and “can do” approach have been paramount on our path forward supporting every resident, every day, and will reflect favorably on the future of Franklin County. We wish you well in all your endeavors and thank you for a lifetime of public service and dedication to others. We would like to present you with this ceremonial resolution as a token of our gratitude and appreciation. Next, I would like to turn it over to my colleagues to say a few words.

The Commissioners each shared brief remarks.

Robert Young, Director, Human Resources, shared brief remarks.

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Approval of the minutes of the February 22, 2022, General Session; the February 24, 2022, Briefing Session; and, the February 23, 2022, Administrative Briefing.

Resolution No. 0147-22, authorizing the Franklin County Engineer to enter into a contract modification with LJB, Inc. for the Cleveland Avenue from Huy Road to Cooke Road Improvement project, an increase of \$375,573.00, for a revised contract amount of \$561,686.00 (\$561,686.00) (Engineer), presented by William “Fritz” Crosier, Chief, Deputy of Engineering, Engineer’s Office.

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

Commissioner Boyce moved to approve Resolution 0147-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0148-22, report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Fisher Road, County Road No. 22, between I-70 and McKinley Avenue Improvement project, Franklin Township, Franklin County, Ohio (\$6,500.00) (Engineer), presented by William “Fritz” Crosier, Chief, Deputy of Engineering, Engineer’s Office.

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

Commissioner Boyce moved to approve Resolution 0148-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0149-22, authorizing a contract extension and Modification for Spay, Neuter, and Veterinarian Services (\$1,613,250.00) (Animal Control), presented by Allison Watters, Fiscal Officer II, Animal Control.

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

Commissioner Boyce moved to approve Resolution 0149-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0150-22, approving nineteen (19) contracts for Cooperative Residential Services (\$2,500,000.00) (Office on Aging), presented by Amy Frunk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0150-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0151-22, authorizing fifteen grant agreements to provide health promotion/wellness services for Franklin County Senior Options (\$1,504,732.00) (Office on Aging), presented by Amy Frunk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0151-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0152-22, authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (\$127,613.00) (Office on Aging), presented by Amy Frunk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0152-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0153-22, authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (\$128,584.00) (Office on Aging), presented by Amy Frunk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0153-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0154-22, authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (\$250,923.00) (Office on Aging), presented by Amy Frunk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0154-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0155-22, authorizing an IV-D contract with the Franklin County Sheriff's Office (\$357,263.78) (Child Support Enforcement), presented by Bill Peltcs, Assistant Director, Child Support Enforcement.

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

Commissioner Boyce moved to approve Resolution 0155-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0156-22, authorizing the execution of a Community Reinvestment Area Agreement between Franklin County and STAQ Pharma of Ohio, LLC (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 Boyce moved to approve Resolution 0156-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0157-22, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patricia E. Goodman at 3801 Clearwater Drive, Columbus, Ohio 43232 (Economic Development and Planning), presented by Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0157-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0158-22, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Columbus Colony Housing Inc. at 1165 Colony Drive, Westerville, Ohio 43081 (Economic Development and Planning), presented by Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0158-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0159-22, review of petition to annex 295.7 +/- acres from Jackson and Pleasant Townships to the City of Grove City, Case #ANX-04-22 (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Crawley: What is the intended use for this land?

Craig Moncrief, Attorney, Plank Law Firm, LPA: Grove City recently approved a Community Reinvestment Area (CRA) expansion for this area, so this annexation is part of that. Currently, no development plan has been proposed yet, but it is likely going to be for a mixed-use development.

Commissioner Boyce moved to approve Resolution 0159-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0160-22, to authorize the detachment of 0.62 +/- acres from the City of Columbus Case #ANX-09-22 (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0160-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0161-22, approving a Memorandum of Understanding between the Franklin County Board of Commissioners and Friends of CASA of Franklin County, Ohio for the purpose of fulfilling Standard 11 of the National CASA Association's required assessment by Court Appointed Special Advocates of Franklin County (Justice Policy and Programs), presented by Ruchelle Pride, Director, Office of Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0161-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0162-22, authorizing execution of a Lease Agreement with Rain Brothers Rentals, LLC for leased space to implement Safe Stations 2.0 through the FY21 COSSAP subgrant award (\$25,800.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Office of Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0162-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0163-22, approving purchases for various Franklin County agencies (\$4,862,383.17) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Boyce moved to approve Resolution 0163-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0164-22, approving the issuance of County of Franklin, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2022 for the First Community Village Obligated Group (Board of Commissioners), presented by Erin A Sutton, Partner, Dinsmore and Shohl, LLP.

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

Commissioner Boyce moved to approve Resolution 0164-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0165-22, reappointing three members to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Commissioner Boyce moved to approve Resolution 0165-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, read one (1) journalization into the record:

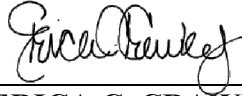
Case number ANX-10-22, an expedited type 2 annexation petition, ANX-10-22, was filed with the Franklin County Economic Development and Planning Department on February 18, 2022. The petition is requesting to annex 27.556-acres from Madison Township to the City of Columbus. The petition will be considered by the Board of Commissioners on March 22, 2022. Site: 5200 Winchester Pike, PID number 180-000974 and 180-005243.

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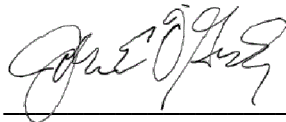
There being no further business before the Board, the meeting was adjourned at 9:59 A.M.

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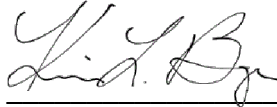
These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, March 1, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



**KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Brittany A. Razek

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