

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 8, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, March 8, 2022.

*Please note: Commissioner Crawley and Commissioner Boyce attended virtually and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 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 9:03 A.M.

Commissioner Crawley: Good morning, everyone. As many of you know, today is International Women's Day. This day was first celebrated in 1911. 111 years ago, it was founded as a day to celebrate women, raise awareness against bias, and act for equality. As the mother of twin daughters, I take women's rights personally. As women, we strive every day to create a world that is more diverse, equitable and inclusive. As we celebrate this year's theme #BreakTheBias, I want to collectively wish everyone a Happy and Joyful International Women's Day. My colleagues and I remain committed to ensuring our community is growing with a focus on diversity, equity, and inclusion for all residents. Furthering our Women Theme, we have a Women's History Month guest with us this morning. With that in mind, in honor of this summer's 50<sup>th</sup> Anniversary of the passage of the 1972 Title IX Gender Equality legislation, I would like to introduce our very own advocate for women and sports, Linda Logan, Executive Director of the Greater Columbus Sports Commission, to help lead this discussion. Please share with us the impact Title IX has had in athletics over the past 50 years, changes you have observed, and more recently, your insights about the settlement of the equal pay lawsuit for the members of the World Cup, specifically the winning

U.S. Women's National Soccer Team. Thank you for joining us, Linda, and Happy International Women's Day.

*Linda Logan, Executive Director, Greater Columbus Sports Commission, shared brief remarks.*

*The Commissioners each shared brief remarks.*

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Approval of the minutes of the March 1, 2022, General Session; and, the March 3, 2022, Briefing Session.

**Resolution No. 0166-22**, approving a PO for a subscription to the ServiceNow incident and asset management software under the Carahsoft Technology Corporation contract (\$10,793.88) (Clerk of Courts), presented by Jeffrey Berry, Assistant Director of Information Technology, Clerk of Courts.

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

Commissioner O'Grady moved to approve Resolution 0166-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0167-22**, establishing, altering, and widening of Rings Road, County Road No. 33, from Cosgray Road, County Road No. 39, to Churchman Road, Washington Township, City of Dublin, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0167-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0168-22**, establishing, altering, and widening of Havens Corners Road, County Road No. 16, at the intersections of Taylor Station Road, County Road No. 208, and Mann Road, Township Road No. 107, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0168-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0169-22**, authorizing a contract with Channel Maintenance Systems to perform work necessary to halt stream bank erosion and to naturally realign the stream channel at the Brice Road Bridge over Blacklick Creek (\$24,000.00) (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0169-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0170-22**, The Kleingers Group, consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Improvement project, Plain Township, Franklin County, Ohio (\$44,679.00) (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0170-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0171-22**, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Ferris Road, County Road No. 172, at Walford Street Improvement project, Clinton Township, Franklin County, Ohio (\$6,208.00) (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0171-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0172-22**, approving street, storm and water improvement plans for Morrison Farms East, Section 6, Jefferson Township, Franklin County, Ohio (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0172-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0173-22**, authorizing the Franklin County Engineer to extend a contract With M. P. Dory Co. For the 2021-2022 Guardrail Repair and Upgrade Program (\$346,700.00) (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0173-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0174-22**, awarding contract and approving contract bond to State Highway Supply, Inc., for the Agler Road 1.52 over Alum Creek Bridge Bearings (\$150,000.00) (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0174-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0175-22**, awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Commerce Street, Vause Road, Canal Road Improvements (\$382,165.00) (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0175-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0176-22**, awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Lockbourne Road & London-Groveport Road (SR 317) Roundabout Improvement

(\$1,761,180.59) (Engineer), presented by presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0176-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0177-22**, authorizing an Economic Development Grant Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program (\$300,000.00) (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0177-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0178-22**, authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (\$2,325,000.00) (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner O'Grady moved to approve Resolution 0178-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0179-22**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Eboni F. Duncan at 3222 Fontaine Rd., 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 O'Grady moved to approve Resolution 0179-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0180-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Yombo S. Conteh at 2099 Eddystone Ave., Township of Clinton, Ohio 43224 (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 O’Grady moved to approve Resolution 0180-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

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*The Commissioners each agreed to take a brief recess at 9:44 A.M.*

*Commissioner O’Grady moved to come out of recess at 9:50 A.M., seconded by Commissioner Boyce. By unanimous roll call vote, the Commissioners reconvened General Session at 9:50 A.M.*

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**Resolution No. 0181-22**, review of petition to annex 98.58 +/- acres from Jackson Township to the City of Grove City, Case #ANX-05-22 (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 O’Grady moved to approve Resolution 0181-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0182-22**, review of petition to annex 5.55 +/- acres from Jackson Township to the City of Grove City, Case #ANX-06-22 (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 O’Grady moved to approve Resolution 0182-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0183-22**, review of petition to annex 63.02 +/- acres from Jackson Township to the City of Grove City, Case #ANX-07-22 (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 O'Grady moved to approve Resolution 0183-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0184-22**, review of petition to annex 102.86 +/- acres from Jackson Township to the City of Grove City, Case #ANX-08-22 (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 O'Grady moved to approve Resolution 0184-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0185-22**, approving a COVID-19 Recovery Grant with Per Scholas, Inc. for the Tech Women of Color workforce training initiative (\$4,546,735.00) (Job and Family Services), presented by Joy Bivens, Deputy County Administrator.

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

*Noah Mitchell, Managing Director, Per Scholas Inc., Toni Cunningham, Tech Women of Color Project Consultant, Per Scholas, Inc., and Kenneth N. Wilson, County Administrator, each shared brief remarks in support of the proposed resolution.*

*In closing, each Commissioner shared remarks, adding to the robust conversation, in support of the proposed resolution.*

Commissioner O'Grady moved to approve Resolution 0185-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0186-22**, authorizing the County Administrator to approve no-cost extensions of seven sub-awards issued to city of Columbus and Franklin County agencies through the FY2020 Coronavirus Emergency Supplemental Funds as authorized by the Bureau of Justice Assistance (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 0186-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0187-22**, authorizing the County Administrator to approve a no-cost extension of the grant agreement with the Columbus Division of Police through the FY2019 Justice Assistance Grant as authorized by the Bureau of Justice Assistance (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 0187-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0188-22**, authorizing the County Administrator to approve four sub-grant award modifications issued to victim services and law enforcement agencies through the FY 2020 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program (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 0188-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0189-22**, authorizing a contract between the Board of Commissioners of Franklin County, Ohio and Raftelis Financial Consultants, Inc. for professional consulting services (\$50,000.00) (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0189-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0190-22**, approving purchases for various Franklin County agencies (\$11,894,907.05) (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 O'Grady moved to approve Resolution 0190-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0191-22**, authorizing Community Partnership Grant Agreements with US Together and Community Refugee and Immigration Services (\$100,000.00) (Board of Commissioners), presented by Curtis Brown, Community Partnerships Coordinator, Community Partnerships.

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

Commissioner O'Grady moved to approve Resolution 0191-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0192-22**, authorizing County Administrator to request permits and other authorization as needed to ensure use of mobile county outreach measures (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Commissioner O'Grady moved to approve Resolution 0192-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0193-22**, authorizing a Human Resources Consultation Agreement (\$37,600.00) (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Commissioner O'Grady moved to approve Resolution 0193-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0194-22**, appointing Linda Logan 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 O’Grady moved to approve Resolution 0194-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

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

Case number ANX-11-22, an expedited type 2 annexation petition, ANX-11-22, was filed with the Franklin County Economic Development and Planning Department on February 25, 2022. The petition is requesting to annex 6.024-acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on March 29, 2022. Site: 1189 White Road, PID number 160-002616.

Case number ANX-12-22, an expedited type 2 annexation petition, ANX-12-22, was filed with the Franklin County Economic Development and Planning Department on February 25, 2022. The petition is requesting to annex 96.694-acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on March 29, 2022. Site: 2134 London Groveport Road, PID number 160-000147; London Groveport Road, PID number 160-001708; and, 2088 London Groveport Road, PID number 160-002869.

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There being no further business before the Board, the meeting was adjourned at 10:51 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, March 8, 2022.

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**ERICA C. CRAWLEY, PRESIDENT**



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**JOHN O'GRADY**



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

Submitted by:



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**Brittany A. Razek**

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