

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 15, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, March 15, 2022.

Present were: 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 O'Grady called the meeting to order at 9:06 A.M.

Commissioner O'Grady: Good morning. Today, we continue with our recognition of Women's History Month. On average, women make 80 cents of every dollar a man makes. Women still do not have Equal Rights ratified in the Constitution, which has failed decade after decade. That is why organizations like the Panhellenic Council are so important. The sororities help young women by focusing on professional leadership and empowering women. I would like to welcome Lisha West, President of Alpha Kappa Alpha. This sorority is one of fourteen local sororities and fraternities in the council. Welcome, Ms. West.

Lisha West, President, Alpha Kappa Alpha, shared brief remarks.

Commissioner O'Grady: Thank you, Ms. West. You are welcome to stay for the rest of the meeting, but we know you have a busy schedule, so I want you to know you do not have to stay. We also want to welcome Brian Ross, President and CEO of Experience Columbus, and Shannon Jones, Director of Diversity Equity and Inclusion at Experience Columbus. In all that they do highlighting Columbus, they also have taken time to lead the Diversity Apprenticeship Program, which was sponsored by this Board. They are here today with the five graduates of the program, and we are excited to hear more.

Brian Ross, President and CEO, Experience Columbus, and Shannon Jones, Director of Diversity Equity and Inclusion at Experience Columbus, introduced the five students, Efua Amisah-Aggrey,

Maya Gordon, Brendon Hopper, Henry Lachika, and Alicia Norman, and then shared brief remarks.

The Commissioners each shared brief remarks.

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Approval of the minutes of the March 8, 2022, General Session; and, the March 10, 2022, Briefing Session.

Resolution No. 0195-22, authorizing a two-year agreement with Daniel L. Davis PHD Inc., Forum Ohio LLC and Netcare Corporation for various psychological services (\$360,000.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner Boyce moved to approve Resolution 0195-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0196-22, authorizing an agreement with Forensic Pathology Services, LLC d/b/a Forensic Pathology Staffing, a forensic services consulting firm, for locum physician services (\$720,000.00) (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner’s Office.

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

Commissioner Boyce moved to approve Resolution 0196-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0197-22, plans approved for the improvement of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineer’s Office.

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

Commissioner Boyce moved to approve Resolution 0197-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0198-22, Burgess & Niple, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Trabue Road, County Road No. 27, at Hague Avenue, County Road No. 66, Improvement project, Franklin Township, Franklin County, Ohio (\$76,047.50) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0198-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0199-22, replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0199-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0200-22, authorizing a no cost government study and services agreement with Flock Group Inc. for a one-year trial period to utilize 25 license plate readers for investigative purposes (Sheriff), presented by David Masterson, Director, Administrative Services, Sheriff's Office.

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

Commissioners, County Administration, the Sheriff's Office, and the Prosecuting Attorney's Office engaged in a robust conversation regarding the proposed resolution.

Commissioner Boyce moved to table Resolution 0200-22 until March 17, 2022, seconded by Commissioner O'Grady. The Resolution was tabled by roll call vote.

Resolution No. 0201-22, authorizing Community Partnership Grant Agreements with various statutory partners for calendar year 2022 (\$2,594,016.00) (Community Partnerships), presented by Curtis Brown, Community Partnerships Coordinator, Community Partnerships.

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

Commissioner Boyce moved to approve Resolution 0201-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0202-22, authorizing a final contract modification with The Righter Company, to close out the Century Acres Pump Station and Force Main Project for a decrease of \$23,770.29. (\$1,653,541.94) (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 0202-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0203-22, authorizing Contract Modification and Extension with City Apparel Inc. and Leo Meyers, Inc. for Staff Uniforms (\$80,000.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Boyce moved to approve Resolution 0203-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0204-22, approving purchases for various Franklin County agencies (\$3,317,424.16) (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 0204-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0191-22, authorizing an application to the Franklin County Court of Common Pleas for the appointment of the law firm of Isaac Wiles Burkholder LLC to assist the Prosecuting Attorney regarding pending litigation (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 Boyce moved to approve Resolution 0205-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0206-22, appointing and reappointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners), presented by Walt Pesterfield, Chief Probation Officer, Adult Probation Services, Franklin County Court of Common Pleas Probation.

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

Commissioner Boyce moved to approve Resolution 0206-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0207-22, appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0207-22, 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, read two (2) Journalizations into the record:

Case number ANX-13-22, an expedited type 2 annexation petition ANX-13-22 was filed with the Franklin County Economic Development and Planning Department on March 4, 2022. The petition is requesting to annex 6.2-acres from Jackson Township to the City of Grove City. The petition will be considered by the Board of Commissioners on April 5, 2022. Site: 4745 Big Run South Road, PID number 160-002508.

As was journalized on January 6, 2022, as chair of the Franklin County Records Commission, Commissioner Kevin L. Boyce named Brittany A. Razek to serve as his primary designee. Commissioner Boyce has also named Emily Cooner, as his alternate designee to the Commission.

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There being no further business before the Board, the meeting was adjourned at 10:20 A.M.

(Signature Page Follows)


These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, March 15, 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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JOURNALIZATION

DATE: Tuesday, March 15, 2022

RE: UPDATED: Board of Commissioners' Committee Assignments for 2022

The following individuals have been assigned to represent and/or serve the respective offices for the 2022 calendar year, for the named agencies or organizations, as listed:

Commissioner John O'Grady

- *Central Ohio Community Improvement Corporation (COCIC): *Eric Wagenbrenner*
- *Franklin County Emergency Management Agency: *Erik Janas*
- *Franklin County Investment Advisory Board: *Erik Janas*
- *Franklin County Planning Commission: *Annie Ryznar*
- *Mid-Ohio Regional Planning Commission (MORPC)†
Board of Revision: *Kris Long, Jamie Riley, Kevin Pangrace*
- Franklin County Data Board: *Juan Torres, Zak Talarek*
- Franklin County Family and Children First Council: *Kevin Pangrace*
- Franklin County Microfilming Board: *Brittany Razek*

Commissioner Kevin L. Boyce

- *Central Ohio Community Improvement Corporation (COCIC): *Emily Cooner*
- *Franklin County Emergency Management Agency: *Kenneth N. Wilson*
- *Franklin County Planning Commission: *Emily Cooner*
- *Mid-Ohio Regional Planning Commission (MORPC)†
Franklin County Records Commission: *Brittany Razek; Emily Cooner*
- Chemical Emergency Preparedness Advisory Council (CEPAC): *Joy Bivens*

Commissioner Erica C. Crawley

- *Central Ohio Community Improvement Corporation (COCIC): *Joy Bivens*
- *Franklin County Emergency Management Agency: *Moriah Lieberman*
- *Franklin County Investment Advisory Board: *Kenneth N. Wilson*
- *Franklin County Planning Commission: *Nancy White*
- *Mid-Ohio Regional Planning Commission (MORPC)†
Central Ohio Communications Advisory Board (COCAC): *Johnna Sells*
- Franklin County Enhanced 9-1-1 Board†:
Franklin County Criminal Justice Planning Board/
Community Corrections Board: *Autumn M. Mitchell*
- Solid Waste Authority of Central Ohio (SWACO): *Maggie Ash*

*All Commissioners ** †No Alternate or Designee Permitted ** Alternate or Designee Denoted in **Red**

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Commissioners
John O'Grady
Kevin L. Boyce
Erica C. Crawley

—
373 South High Street
26th Floor
Columbus, Ohio 43215

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t_ 614 525 3322
f_ 614 525 3300