

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 26, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, March 26, 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, Prosecuting Attorney's Office; 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 9:04 A.M.

Commissioner Boyce: Good morning, and welcome to our general session meeting for March 26th, 2024. We're excited to have several special guests with us this morning. First is Amanda Erickson, the Director of Education and Outreach at Kaleidoscope Youth Center here to talk to us about the Transgender Day of Visibility, which is observed each year on March 31st. On this occasion, we are happy to celebrate the achievements and resilience of transgender, nonbinary, and gender non-conforming persons here in Franklin County and around the world. We recognize their bravery in their hard-fought work for equality, including for the full recognition of their human rights and, in particular, our trans and gender-diverse youth. Welcome, Ms. Erickson. Please come to the podium and tell us a little bit more about the Transgender Day of Visibility and how we can help recognize it.

Ms. Erickson made brief comments highlighting the many programs offered by Kaleidoscope Youth Center, now in their 30th year, and promoted a webinar to be held Friday, March 29, 2024, at noon in partnership with the Office of Diversity, Equity, & Inclusion, in honor of Transgender Day of Visibility.

Commissioner Boyce made brief comments on the celebration of differences and recognition of the dignity, acceptance, and respect of all people.

Commissioner Crawley made brief comments about how Franklin County is an inclusive community that celebrates everyone's individuality, especially the community's youth, to help ensure that have a voice and are seen, and anyone struggling with mental health issues has resources to help.

Commissioner Boyce: Thank you, Amanda. Next, we have some amazing young athletes from across Franklin County. Each season, my colleagues and I are pleased to recognize local high school state champion athletes from our community, and today, we've got athletes who have excelled in: Boys Diving and Swimming, Boys and Girls Wrestling, Gymnastics, and Basketball. It's our privilege to partner with the Greater Columbus Sports Commission and Ohio High School Athletic Association to recognize these outstanding athletes and to kick things off, please welcome our good friends, Linda Logan, Executive Director of the Greater Columbus Sports Commission, and Doug Ute, Executive Director of the Ohio High School Athletic Association. Thank you, Linda, and Doug.

Ms. Logan and Mr. Ute made brief comments on how proud they are to host the state championships in our community. They thanked the commissioners for recognizing the student-athletes and offered words of congratulations to all of the athletes in attendance.

Commissioner Boyce: Welcome and thank you to all the athletes, coaches, and families who took time out of their day to join us this morning. When I announce your school and sport, I invite the coach and athletes to make their way to the podium. We'd like to hear from the athletes; tell us what grade you're in and any details you'd like to share about your season, and in the case of the seniors, we'd like to hear about your plans. Before returning to your seats, let's get a quick photo with me and my colleagues.

Let's get started by recognizing Bexley High School Boys Diving Champion, Jackson Monus.

Mr. Monus and coach, Sandy Sliwowski made brief remarks.

Commissioner Boyce: Also from Bexley High School, the Boys Wrestling State Champion, Marius Garcia.

Mr. Garcia and his assistant coach and father, Zander Garcia, made brief remarks.

Commissioner Boyce: St. Francis DeSales Boys Wrestling State Champion, Max Shulaw.

Mr. Shulaw and assistant coach Tyler Powers made brief remarks.

Commissioner Boyce: St. Charles Preparatory Boys Swimming State Champions. In the 200 yards medley relay, Wyatt Julian, Austin Carpenter, Andrew Zarick, and Jake Lloyd. In the 50 yards

freestyle, Jake Lloyd, the 100 yards breaststroke, Austin Carpenter, and the 500 yards freestyle, State Champion, Ayden Fortney.

Mr. Zarick, Mr. Julian, Mr. Carpenter, Mr. Lloyd, and Dave Lawler, the athletic director, made brief remarks.

Commissioner Boyce: Dublin Coffman Girls Swimming State Champion for the 100 yards butterfly, Emily Brown. Also, from Dublin Coffman, the Boys Wrestling State Champion, Ethan Birden.

Ms. Brown and coach Mark Birnbrich made brief remarks.

Mr. Birden and assistant coach Mr. Ethan Birden Sr. made brief remarks.

Commissioner Boyce: Olentangy Berlin Gymnastics, Floor Exercise, State Champion, Tayten Swain.

Ms. Swain and Principal Todd Spinner made brief remarks.

Commissioner Boyce: That concludes our Winter sports state champion recognition. Do my colleagues have anything they want to say to these outstanding student-athletes, coaches, and their families? Any parting words of wisdom or advice?

Commissioner O'Grady offered comments to the student athletes on how they should use these championships as a springboard to their futures.

Commissioner Crawley congratulated the student athletes and added that education should remain their focus as they move into the next chapter of their lives.

Commissioner Boyce offered closing remarks on how being a student athlete is about learning from your experiences and using them to take on life's challenges.

Commissioner Boyce: Thank you for joining us. You're welcome to stay for the meeting, but we understand if you need to get on with your day. We'll give you a few minutes before we continue with today's agenda.

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Resolution No. 0224-24, authorizing a professional service contract agreement for peer support and case management services for participants of the RISE mental health court docket of the Franklin County Common Pleas Court – General Division (\$30,000.00) (Court of Common Pleas), presented by Kimberly Canada, Director of Finance, Court of Common Pleas.

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

Commissioner O’Grady moved to approve Resolution 0224-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0225-24, authorizing a second and final contract extension with Avertest, LLC dba Averhealth (\$46,000.00) (Domestic Relations), Barb Reeves, Deputy Director, Domestic Relations.

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

Commissioner O’Grady moved to approve Resolution 0225-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0235-24, authorizing the acceptance of an Ohio Environmental Protection Agency 2024 Community and Litter Grant (\$10,000.00) (Auditor), presented by Beth Fairman Kinney, Director of Community Outreach, Auditor’s Office.

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

Commissioner O’Grady moved to approve Resolution 0235-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Establishing, altering, and widening of McVey Boulevard, Township Road No. 1759, and Millbrae Road, Township Road No. 2531, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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. 0236-24, establishing, altering, and widening of McVey Boulevard, Township Road No. 1759, and Millbrae Road, Township Road No. 2531, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Brad Foster, P.E., P.S., Engineer, Engineer’s Office.

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

Commissioner O’Grady moved to approve Resolution 0236-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Establishing, altering, and widening of Clubview Boulevard South, Township Road No. 2368, and Candlewood Drive, Township Road No. 2372, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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. 0237-24, establishing, altering, and widening of Clubview Boulevard South, Township Road No. 2368, and Candlewood Drive, Township Road No. 2372, Perry Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

Commissioner O’Grady moved to approve Resolution 0237-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Establishing, altering, and widening of Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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. 0238-24, establishing, altering, and widening of Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Brad Foster, P.E., Engineer, Engineer’s Office.

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

Commissioner O’Grady moved to approve Resolution 0238-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: Establishing, altering, and widening Stiles Avenue, Township Road No. 1579, and Palmetto Street, Township Road No. 1584, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

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. 0239-24, establishing, altering, and widening Stiles Avenue, Township Road No. 1579, and Palmetto Street, Township Road No. 1584, Prairie Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer), presented by Brad Foster, P.E., Engineer, Engineer’s Office.

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

Commissioner O’Grady moved to approve Resolution 0239-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0240-24, establishing, altering, and widening of Alkire Road, County Road No. 11, at Demorest Road, County Road No. 25, Jackson Township, Franklin County, Ohio, declared necessary (Engineer), presented by Brad Foster, P.E., Engineer, Engineer’s Office.

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

Commissioner O’Grady moved to approve Resolution 0240-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0241-24, approving a contract modification with EnviroScience, Inc. for engineering services for the Leib and Parker Ditch Drainage Improvement project, an increase of \$10,780.00, for a revised contract amount of \$57,280.00 (\$10,780.00) (Engineer), presented by Brad Foster, P.E., Engineer, Engineer’s Office.

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

Commissioner O’Grady moved to approve Resolution 0241-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0242-24, report (10th) of the Franklin County Engineer, establishing sums of

compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio (\$942.00) (Engineer), presented by Brad Foster, P.E., Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0242-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0226-24, authorizing a contract with LACO, Inc for the purchase of Radiological Detection Equipment (\$109,990.00) (Emergency Management Agency), presented by Darryl Koerber, Deputy Director, Emergency Management Agency.

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

Commissioner O'Grady moved to approve Resolution 0226-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0227-24, authorizing a contract with Cuattro Medical LLC for the purchase of Tactical Portable X-RAY units (\$79,475.00) (Emergency Management Agency), presented by Darryl Koerber, Deputy Director, Emergency Management Agency.

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

Commissioner O'Grady moved to approve Resolution 0227-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0243-24, authorizing a Memorandum of Understanding with the City of Grove City for case management services (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 0243-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0244-24, authorizing a first extension Memorandum of Understanding with the City of Whitehall for case management services. (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 0244-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0245-24, authorizing a contract with Access 2 Interpreters, LLC, Asian American Community Services and US Together, Inc. for Interpretation Services (\$200,000.00) (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 0245-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0246-24, authorizing a contract with Mack Mattress Outlet for Mattresses and Bedding Services (\$125,000.00) (Office on Aging), presented by Chanda Wingo, Director, Office on Aging.

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

Joy Bivens, Deputy County Administrator, asked if the mattresses would support seniors needing bedding and if one would need to register. Ms. Wingo said they would also help grandparents, great-grandparents, spouses, etc., who act as caregivers. Ms. Wingo stated that anyone in need can call 614-525-6200.

Commissioner O’Grady moved to approve Resolution 0246-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0228-24, authorizing the County Administrator to execute an agreement with the Columbus Chamber of Commerce to provide business assistance and guidance to immigrant & refugee residents (\$250,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity, Equity, & Inclusion.

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

Guests: Don DePerro, President and CEO; Kelly Fuller, Sr. Vice President; Desmond Bryant, Vice President of Government Relations; Lorie Holt, Vice President of Membership; and Mallory Roth, Director of Programs, Columbus Chamber of Commerce

Joy Bivens, Deputy County Administrator, asked how people could find out more about and participate in these programs. Desmond Bryant, Vice President of Government Relations, advised that the Chamber will work with several organizations to capture business interest within the community.

Don DePerro, President and CEO, of the Columbus Chamber of Commerce, made a brief statement that included information about new programs and how they will serve 125 businesses in the coming year. The programs will focus on workforce development, workplace navigation, supplier connection, and supportive services for new and emerging citizens.

Commissioner Boyce made brief remarks on how these resources are beyond necessary and offered words of thanks to the Chamber and Ms. Withers for their work.

Commissioner O'Grady moved to approve Resolution 0228-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0247-24, authorizing the County Administrator to execute an agreement with The Willie & Vivian Gaddis Foundation to support The Jump Start College Tour and Teen Socratic Circles (\$142,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity, Equity, & Inclusion.

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

Guest: Alethea Gaddis, Co-Founder, The Willie & Vivian Gaddis Foundation.

Ms. Gaddis made brief remarks on The Jump Start College Tour, a program that has been offered for more than 20 years, and how the support from the board of commissioners has

helped grow it. Ms. Gaddis offered the web address: www.Gaddis4Kids.org for anyone who is interested in learning more and getting involved.

Joy Bivens, Deputy County Administrator, highlighted that this was a labor of love and explained how Ms. Gaddis had carried this program on for years with her own funds.

Commissioner Crawley made brief remarks that she wished that she had access to the program when she was young and knows how impactful it is.

Commissioner Boyce commented briefly on being a first-generation college student and how it is overwhelming without support. Giving young people the opportunity to explore and learn about their opportunities is paramount.

Commissioner O’Grady moved to approve Resolution 0247-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0248-24, authorizing the County Administrator to execute an agreement with The Masters Preparatory Academy for support to the Ubuntu Leadership Institute. (\$153,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity, Equity, & Inclusion.

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

Guest: Jasper Person, Founder, Ubuntu Leadership Institute.

Mr. Person, Co-Founder of The Masters Preparatory Academy, and his student guests made brief remarks thanking the board of commissioners. Mr. Person noted that having residential housing on The Ohio State University’s campus and being exposed to college courses and professors has been a game-changer.

Joy Bivens, Deputy County Administrator, asked what “Ubuntu” means and how this program aligns with similar feeder opportunities within the county. Ms. Withers said that they will be sharing the Ubuntu (I am because we are) information with the men’s unit and other groups for African American males.

Commissioner O’Grady moved to approve Resolution 0248-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0249-24, recognizing the 2023 Racial Equity Council members during the third cohort that lasted from April 1, 2023, through March 31, 2024 (Office of Diversity Equity & Inclusion), presented by Perla Martinez, DEI Administrator, Office of Diversity, Equity, & Inclusion.

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

Michael Williams of the Family Stabilization Unit made brief comments thanking the board of commissioners and County Administration.

Kenneth N. Wilson, County Administrator, made brief comments thanking the Racial Equity Council for over-achieving with not one but two community projects.

Commissioner O’Grady moved to approve Resolution 0249-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0229-24, review of petition to annex 32.33 +/- acres from Hamilton Township to the City of Columbus Case #ANX-05-24 (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 0229-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0250-24, authorizing supplemental appropriations for social services contracts (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 0250-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0251-24, approving a subaward agreement with the National Center for Urban Solutions for the Franklin County Broadband Futures Program (\$549,263.00) (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.

Guest: Perry Gregory, Senior Vice President, National Center for Urban Solutions; Nicolas Leeromagalo, Amazon Web Services; and Kristen Muenster, Vice President, NCUS TEC.

Mr. Gregory made brief remarks of thanks to the board of commissioners and County Administration for their support. He shared some of the details on what the broadband future means to the next generation of “new-collar” employees.

Mr. Leeromagalo made brief comments about how fortunate it is that this infrastructure is being built in and around Central Ohio. Amazon Web Services (AWS) has invested \$6.3 billion across Ohio since 2015, and an estimated investment of \$7.8 billion.

Ms. Muenster made brief comments thanking her team and Carmen Barnes.

Commissioner Crawley made brief comments on workforce development programs that help residents thrive and not just survive.

Joy Bivens, Deputy County Administrator, asked how the program would be shared with the residents of Franklin County, and who is the ideal candidate. Ms. Muenster responded that the communication strategy includes billboards, hot cards, community events, job fairs, and grassroots efforts. Ms. Muenster shared that the ideal candidate is anyone 18 or older who has the drive and desire to receive the training.

Kenneth N. Wilson, County Administrator, made brief remarks that it is great to see this idea flourish from a pilot program to its current state. He also noted that this is what digital equity looks like.

Commissioner O’Grady moved to approve Resolution 0251-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0252-24, approving a subaward amendment with Community Refugee and Immigration Services for refugee employability services (\$465,273.70) (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 0252-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0253-24, approving a subaward agreement with Ethiopian Tewahedo Social Services for family and school engagement services (\$80,000.00) (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 0253-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0230-24, authorizing a subgrant award to the Franklin County Municipal Court to implement two critical training programs under the FY2023 Justice Assistance Grant (\$50,000.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0230-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0254-24, authorizing a contract with Fund The Climb Foundation for the planning and implementation of a Pathways program for justice involved males at risk for recidivism and unintentional overdose (\$337,579.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0254-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0231-24, approving purchases for various Franklin County agencies (\$2,192,716.84) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity & Inclusion.

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

Commissioner O’Grady moved to approve Resolution 0231-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0255-24, authorizing contracts with two (2) paper vendors for use by any Franklin County agency, court, Board, or Commission (\$500,000.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner O’Grady moved to approve Resolution 0255-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0256-24, approving purchases for various Franklin County agencies (\$4,749,900.94) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity & Inclusion.

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

Commissioner O’Grady moved to approve Resolution 0256-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0233-24, appointing Engineer Bradley W. Foster, P.E., P.S., to the Franklin County Transportation Improvement District (TID) Board of Trustees (Board of Commissioners), presented by Lauren Graessle, Assistant Director of Community Appointments.

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

Commissioner O’Grady moved to approve Resolution 0233-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0232-24, appointing Engineer Bradley W. Foster, P.E., P.S., to the Franklin County Transportation Improvement District (TID) Board of Trustees (Board of Commissioners), presented by Lauren Graessle, Assistant Director of Community Appointments.

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

Commissioner O’Grady moved to approve Resolution 0232-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0234-24, approving the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio. (Board of Commissioners), presented by Kevin Pangrace, Director, Government Affairs.

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

Joe Lombardi, Executive Director, SWACO, made brief comments on the Solid Waste Management Plan, which must be updated every five years. He stated that this plan does not include a monetary increase and that SWACO is starting to look at both business recycling and education.

Commissioner O’Grady moved to approve Resolution 0234-24, seconded by Commissioner Crawley. 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:

The 2024 committee assignments for the Board of Commissioners have been made. The noted assignments will be filed with today's meeting minutes for the record and be distributed to our internal and external partners who may be impacted by these additions.

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There being no further business before the Board, the meeting was adjourned at 11:22 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, March 26, 2024.



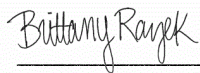
KEVIN L. BOYCE, PRESIDENT

JOHN O'GRADY



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

Submitted by:



**Brittany A. Razek,
Clerk to the Board of Commissioners**

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