

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

March 22, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, March 22, 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 9:11 A.M.

Commissioner Crawley: In continuation of recognizing Women's History Month, we wanted to take the time today to acknowledge Equal Pay Day, which is Thursday, March 24. Equal Pay Day is the symbolic day dedicated to raising awareness of the gender pay gap. In the United States, this date symbolizes how far into the year the average woman must work (in addition to her earnings last year) to have earned what the average man had earned the entire previous year. The Women's Fund of Central Ohio is very focused on this issue, knowing that pay is a building block in determining one's future. Here to speak more about this very important issue is Kelly Griesmer, President of the Women's Fund of Central Ohio.

Kelly Griesmer, President, Women's Fund of Central Ohio, shared brief remarks.

Commissioner Crawley: Thank you, Ms. Griesmer. You are welcome to stay for the rest of the meeting with us, but we know you have a busy schedule, so you are also welcomed to leave. We have one additional guest this morning. Ty Marsh is a man who needs no introduction in many businesses, government, and nonprofit circles because he has been helping the community for decades. He was former Mayor Michael B. Coleman's Chief of Staff, former Head of the Chamber of Commerce, is the currently the Executive Director at the Solid Waste Authority of Central Ohio (SWACO). Ty is retiring at the end of the month, and we did not want to let him leave without showing him our appreciation.

Ty Marsh, Executive Director, SWACO, shared brief remarks.

The Commissioners and Kenneth N. Wilson, County Administrator, each shared brief remarks.

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Approval of the minutes of the March 15, 2022, General Session; and, the March 17, 2022, Briefing Session.

Resolution No. 0209-22, authorizing an agreement with Barton Associates, a forensic services consulting firm, for locum physician services (\$500,000.00) (Coroner), presented by Beverly Harper, Chief Fiscal Officer, Coroner’s Office.

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

Commissioner O’Grady moved to approve Resolution 0209-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0210-22, authorizing the Fifth 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 (\$1,158,670.00) (Board of Commissioners), 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 O’Grady moved to approve Resolution 0210-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0211-22, authorizing a transfer of funds for the Stormwater Management Program (Drainage 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 O’Grady moved to approve Resolution 0211-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0212-22, vacation of a portion of James Road, County Road No. 97, City of Columbus, Franklin County, Ohio, viewed, Engineer to file report by March 29, 2022 (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 O’Grady moved to approve Resolution 0212-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0213-22, the 2022 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 12, 2022, at 9:00 A.M. (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 O’Grady moved to approve Resolution 0213-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0214-22, Parsons Transportation Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering services for the W. North Broadway 1.18 Bridge over Olentangy River (CLI-CR333-1.18) Improvement project, Clinton Township, Franklin County, Ohio (\$246,677.00) (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 O’Grady moved to approve Resolution 0214-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0215-22, The Mannik Smith Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing on-call construction inspection services, Franklin County, Ohio (\$120,000.00) (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 O’Grady moved to approve Resolution 0215-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0216-22, authorizing a contract with Affiliated Resource Group, Inc., consultant, to provide expert consulting services to support multiple information system initiatives (\$69,135.00) (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 O’Grady moved to approve Resolution 0216-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0217-22, authorizing the Franklin County Engineer to enter into a contract modification with Ribway Engineering Group, Inc. for the Hayden Run Road 6.74 over Scioto River Improvement project, Norwich Township, an increase of \$103,915.78, and for a revised contract amount of \$194,722.60 (\$103,915.78) (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 O’Grady moved to approve Resolution 0217-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0218-22, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247 Improvement project, Hamilton Township, Franklin County, Ohio (\$18,464.00) (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 O’Grady moved to approve Resolution 0218-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0219-22, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Kanawha-Rosslyn Sanitary Sewer Improvement project (\$51,000.00) (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 O'Grady moved to approve Resolution 0219-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0220-22, authorizing the Prosecuting Attorney to enter into a contract with forensic pathologist who are no longer employed by the Franklin County Coroner for professional services. (Prosecuting Attorney), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office.

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

Commissioner O'Grady moved to approve Resolution 0220-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0221-22, authorizing an Independent Contractor Agreement with Cassandra Young, for program consulting services (\$6,890.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0221-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0222-22, authorizing an IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (\$1,282,863.51) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0222-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0223-22, authorizing Franklin County Child Support Enforcement Agency to enter into an IV-D contract with the Franklin County Data Center (\$355,397.82) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0223-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0224-22, authorizing an IV-D contract with the Franklin County Prosecutor's Office (\$422,453.67) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0224-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0225-22, authorizing a COVID-19 Recovery Grant to Franklin County Public Health for the support of Restoring Our Own Through Transformation (\$425,000.00) (Community Partnerships), presented by Curtis Brown, Community Partnerships Coordinator, Community Partnerships.

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

Commissioner O'Grady moved to approve Resolution 0225-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0226-22, authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners (\$200,000.00) (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 0226-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0227-22, authorizing the First Amendment to the Career Oriented Continuing Education and Placement Training Grant agreement with the National Center for Urban Solutions to support their commitment to provide workforce training and job placement services for Franklin County residents (\$250,000.00) (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 0227-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0228-22, authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County, the Columbus Regional Airport Authority, DRCS, LLC and DRCS Rail Site 7, 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 O'Grady moved to approve Resolution 0228-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0229-22, review of petition to annex 27.556 +/- acres from Madison Township to the City of Columbus Case #ANX-10-22 (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 0229-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0230-22, to authorize the detachment of 0.31 +/- acres from the City of Columbus Case #ANX-14-22 (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 0230-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0231-22, to authorize the detachment of 2.15 +/- acres from the City of Columbus Case #ANX-15-22 (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 0231-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0232-22, to authorize the detachment of 1.071 +/- acres from the City of Columbus Case #ANX-16-22 (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 0232-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0233-22, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sharon M. Marcum at 29 Volney Avenue, Columbus, Ohio 43228 (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 0233-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0234-22, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Wendy M. Wiseman at 1701 Victor Avenue, Obetz, Ohio 43207 (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 0234-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0235-22, authorizing receipt of Franklin County's FY 2020 Title V Community Prevention Block and Planning Grants and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Title V Programs

(\$181,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0235-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0236-22, authorizing receipt of the Franklin County FY 2021 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$681,942.44) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0236-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0237-22, authorizing an amendment to a Memorandum of Understanding with Columbus Public Health for supportive services including issuance of vital records for individuals served through the Rapid Resource Center (\$10,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0237-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0238-22, authorizing supplemental appropriations for the Corrections Center and Facility Improvement Bond Funds (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner O'Grady moved to approve Resolution 0238-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0239-22, approving purchases for various Franklin County agencies (\$1,644,162.74) (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 0239-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0240-22, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of matters relative to the emergency response protocols and to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation. (Board of Commissioners).

Commissioner O’Grady moved to approve Resolution 0240-22, to convene into Executive Session for the purpose of matters relative to the emergency response protocols and to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 10:58 A.M.

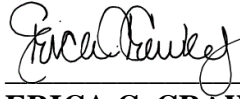
At 11:56 A.M., Commissioner O’Grady moved to come out of Executive Session, seconded by Commissioner Boyce, which was unanimously approved by roll call vote. No substantive action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 11:56 A.M.

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There being no further business before the Board, the meeting was adjourned at 11:56 A.M.

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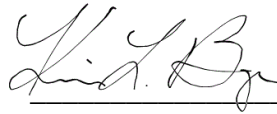
These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, March 22, 2022.



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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