

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

April 16, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, April 16, 2024.

Present were: Kevin L. Boyce, President
Erica C. Crawley, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator; Kris J. Long, Deputy County Administrator; Joy Bivens, Deputy County Administrator; Zachary Talarek, Director, Office of Management and Budget; Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel; 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, everyone. As you all know by now, April is National County Government Month, and we've talked a bit previously about county government across the country and the history of Franklin County itself. Today, I have a few facts for you from our upcoming State of the County report, which will be released on April 24th.

As you may know, Franklin County has a more than \$2 billion annual budget. However, you may not know that we're also one of only about 3% of local governments nationwide with a Double Triple-A bond rating. That's like a credit score that allows us to borrow money at much lower interest rates, and it demonstrates the care that our budget team and county administration take in safeguarding our residents' tax dollars.

You may also not know that more than 56% of the General Fund budget is devoted to public safety and security, and almost 40% of the All-Funds budget is devoted to human services, each of which demonstrates some of our other highest priorities as county commissioners.

Something else that we're proud of is the way that we're taking good care of the best local government team in Ohio which is working every day on behalf of our residents. Approximately 14,000 people are covered by our cooperative health plan, and last year, we again were named one of the healthiest employers in the state for our size. We even sponsor an annual 5K Thriveon

Challenge with more than 500 participants each year from every corner of Franklin County government.

This community is a wonderful place to live and work. As commissioners, we are proud of everything we're able to do to serve our 1.3 million residents each year, and we look forward to sharing the full State of the County Report with you on the 24th.

Commissioner Crawley: We just posted about the mobile units on social media. They look great, and I cannot wait to take them on the road. This is an opportunity to bring government to you. Franklin County is a great place to live, work, play, and raise a family. We know it may feel that way to all the residents of Franklin County, and that is what we strive for every single day. For those who feel they live in a country where they cannot move up an economic ladder or barriers in place that prevent them from being self-sufficient and being able to provide for themselves. Those are the people we work for every single day. That is why we have the mobile unit. We are bringing government to the people where they are in the neighborhood. We feel like the people who are closest to the problem are closest to the solution, as you can see in our Rise Together Poverty Blueprint Plan. That is the framework for all things we do. Commissioner Boyce was talking about the \$2 billion annual budget we have that goes right back into the community for services, resources, and community-based organizations that the community believes have a pulse on their problems and these programs are helping them every single day. I always say that being a county commissioner is a great gig, but most do not know what it is. I learn something new every day, and that is what we take pride in when you see us trying to educate people on what county commissioners do. We work for the people, and Franklin County is a great place to be.

Commissioner Boyce: Thank you, Commissioner Crawley. I knew you would have something to add to that. We really do have a unique ability to affect the quality of life in Central Ohio. Not long ago, I was the first African American to be elected as a county commissioner in the history of Franklin County, and more recently, we elected the first African American woman. Today, we have a minority-majority board, which is an evolution for Central Ohio. It is an important evolution and says we are changing as a community, how we look at leadership, and the trajectory of where we are headed. We mention our human services role, which is the most valuable part of the job to me, affecting the ones needing our help the most. We do not solve every problem, but we try. Our goal is to have an impact. Thank you on behalf of Commissioner Crawley and Commissioner O'Grady, who cannot be with us today. He is on jury duty.

Commissioner Crawley: As you mentioned, our board is a minority-majority, which does not resonate with everyone. I was speaking over the weekend with a group, and the president wanted me to discuss my experience and how I became a commissioner. It is one thing to say you are the first Black person elected to a space, but there is a lot that comes with that, and just because our voting population has changed and wants to see representation, not everyone feels that way. It is not always easy to lead in the county, and being the only woman is not easy. When I first became a commissioner, Commissioner Boyce and I received a very threatening email and shared how they were not happy with us being here. For me, that continued, and normally, we would have an office where everyone could walk in, but you cannot do that. That is disheartening. I love that you get to see different representations, but we work for everyone. All of our residents. Those who

want to see us here and those that do not. My mission is to see this community better than how I found it. I hope attitudes change regarding having a “me” here or a Commissioner Boyce, even if it never does. It will never stop my work and passion to impact every single life and ensure everyone has the same opportunity to thrive and not just survive.

Commissioner Boyce: People often see us get up here and see “yes, yes, and yes” as we vote, and you hardly ever see dissension, but the reality is behind the scenes, we have dissension. Because there is a minority-majority board, we get up here and “yes, yes, and yes” all the time. Usually, the difference is that we can work toward a point of agreement to keep the county moving forward. I will add that Commissioner O’Grady has a strong perspective many times, so to the public that may not see it, and that is the beauty of three commissioners. We can disagree but work toward what we think is the best direction for Franklin County. I like what this means for the board is that we have a deep, critical thinking approach. This gives us a higher value than the public may see.

Joy Bivens, Deputy County Administrator: With this being National Government Month, I would be remiss, and I hope I do not put you on the spot; this week is also Black Maternal Health Week. In this community, more Black babies die than any other babies. It is a national epidemic. This board has made tremendous investments from the perspective of doulas to home-visiting, and I know items are coming today on the agenda, but Commissioner Crawly presented a resolution with the CEO of Celebrate One at Columbus City Council yesterday. If you know a mother, if you are a mother, if you see a mother in the community, check on them. Make sure to let them know what resources are available so we can disrupt the death of babies in this community.

Commissioner Boyce: Thank you, Deputy County Administrator Bivens. I did not realize that and I would make this last compliment about our work. Commissioner Crawley has been a leader in that space. This is embarrassing to say, but I didn’t understand what a doula was before she got here, and she helped me understand what a doula was and the role it plays in the process of delivering a child. I have become slightly versed in it but, more importantly, recognizing its value.

Commissioner Crawley: April is Minority Health Month, and there are activities and resources and community organizations having events throughout the month, but this is Black Maternal Health Month week, from April 11 to 17. I was with President Hightower, who is the chair of the board for Celebrate One, and Councilwoman Favor presented a resolution to highlight that Black women, in particular, are dying 4 to 6 times the rate of White women during and after childbirth. Almost 80% of the deaths are deemed preventable. In the State of Ohio, 67% of all women's deaths are deemed preventable. If we know that, there are things we can do about it. We also go into a healthcare system that does not treat everyone fairly and equitably. I have shared my own personal story with the coroner. To be dismissed or have my complaints dismissed is how people die. We know when racism or discrimination gets in the way of care and treatment. We know when we have access to doulas and midwives, it can decrease the infant mortality rate by 50%. In rural areas, we know that having access to a doula or midwife can be lifesaving. A doula is a social and emotional need, but they also take vitals and communicate with an OBGYN; they are not a replacement for a physician but part of the birthing team. They understand the community that people come from and the special needs that people may have. They treat people as humans, not just patients. I am happy to lift up April as Minority Health Month as well as County Government

Month, but this is Black Maternal Health Week. I appreciate my colleagues leading the investments before I came to the board and then upping those investments while I have been here. Franklin County had the first community health work program with Ohio State School of Nursing. We make sure we have community health work at Franklin County Public Health and a partnership with ROOT, restoring our own through transformation, that is led by Jessica Roach, making sure our residents have access to doula care; we give millions of dollars to Celebrate One for infant health and initiatives, specifically for birth equity work. They are working hard to change the course of the mortality rate and morbidity rates. Morbidity is those near misses that impact health after pregnancy. If we do not have a healthy community or those in the community are dying because they do not have access to housing because housing determines your life expectancy, then we cannot be this great place where we talk about service progress and excellence when we know the leading cause of maternal deaths is addiction and mental health. These are things we can treat, and we can help. We can do more work in this space, and I am glad I work with commissioners and Administration who get it and do not push back on those investments and encourage them. The mobile health unit will be going out into the community serving the residents.

Commissioner Boyce: I am looking forward to hanging out with you on the mobile unit and getting out into the community, and I believe we will have a good, fun, and productive spring. Let's keep this agenda moving. Next, before we get to the regular agenda, we think we have Jennifer Fish online. I don't see her in the audience or online. Do we have anyone from the Franklin Soil and Water Conservation District to tell us a little bit about Earth Day and what we can do to celebrate locally and help conserve Franklin County's natural beauty and natural resources for generations to come? Seeing no one here, we will delay that to next week and return.

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Approval of the minutes for the January 9, 2024, General Session; and the January 11, 2024, Briefing Session. Commissioner Crawley moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

Resolution No. 0302-24, authorizing submission and approval of the Pre-Award Condition Forms in order to submit for the 2023 Paul Coverdell Forensic Science Improvement Grants Program by the Franklin County Forensic Science Center, Office of the Coroner (Coroner), presented by Dan Baker, Chief Toxicologist, Coroner's Office.

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

Commissioner Crawley moved to approve Resolution 0302-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

PUBLIC HEARING: Plans approved for the improvement of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio.

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. 0303-24, plans approved for the improvement of Clouse Road, Township Road No. 347, Plain Township, Franklin County, Ohio (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 Crawley moved to approve Resolution 0303-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0304-24, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley (\$50,000.00) (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 Crawley moved to approve Resolution 0304-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0305-24, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Whitehall (\$517,000.00) (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 Crawley moved to approve Resolution 0305-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0306-24, approving a second contract modification with J & J Schlaegel, Inc. for the Elliott Road and Hayden Run Road Drainage Improvement project, an increase of \$50,728.49, for a revised contract amount of \$3,231,403.67 (\$3,231,403.67) (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 Crawley moved to approve Resolution 0306-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0307-24, awarding the contract and approving the contract bond to The Shelly Company for the 2024 Franklin County Resurfacing Program (\$1,935,036.70) (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 Crawley moved to approve Resolution 0307-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0308-24, authorizing a contract with ComProduct’s, Inc. dba B&C Communications for the provision of maintenance and repair of fixed, mobile, and portable radio equipment (\$258,480.00) (Sheriff), presented by Albert J. Smith III, Assistant Finance Director, Sheriff’s Office.

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

Commissioner Crawley moved to approve Resolution 0308-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0309-24, authorizing the execution of the Pre-Award Conditions and future acceptance of a 2023 Edward Byrne Memorial Justice Assistance Grant to reduce gang violence (\$149,825.53) (Sheriff), presented by Albert J. Smith III, Assistant Finance Director, Sheriff’s Office.

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

Commissioner Crawley moved to approve Resolution 0309-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0310-24, authorizing a contract modification and extension agreement with Netcare Corporation for various expert forensic evaluation services (\$15,000.00) (Office on Aging), presented by Chanda Wingo, Assistant Director of Operations, Office on Aging.

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

Commissioner Crawley moved to approve Resolution 0310-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0311-24, authorizing a COVID-19 Recovery Grant with Jewish Family Services to support an HVAC replacement project (\$75,000.00) (Community Partnerships), presented by Brittany Stricklen-Hillyard, Coordinator, Community Partnerships and guests, Karen Mozenter, CEO, Jewish Family Services, and Melissa Wolf Staff, COO, Jewish Family Services.

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Karen Mozenter, CEO of Jewish Family Services, thanked the commissioners for their support and Deputy County Administrator Bivens for their visit with the Health and Human Services Leadership Team and discussed the other support the county provides Jewish Family Services that helps achieve the goals of the Poverty Blueprint Plan. Ms. Mozenter noted that this has allowed Jewish Family Services to work with individuals from neighborhoods of concentrated poverty and low-income households, helping people find jobs at better-than-living wages, career advancement opportunities, and helping older adults age in place.

Joy Bivens, Deputy County Administrator, thanked Ms. Mozenter and Jewish Family Services, and noted their tremendous role in supporting residents, particularly new American citizens.

Commissioner Crawley moved to approve Resolution 0311-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0312-24, authorizing a grant agreement with Stonewall Columbus to help fund their annual Pride March, Festival & Resource Fair in Franklin County (\$50,000.00) (Office of Diversity Equity & Inclusion), presented by Perla Martinez, DEI Administrator, Office of Diversity Equity & Inclusion and guest, Densil Porteous, Executive Director, Stonewall Columbus.

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

Densil Porteous, Executive Director of Stonewall Columbus, spoke about how the grant speaks tremendously to what they try to achieve in Columbus, across the region, and state. He noted that space is being created to make the community feel welcome, uplift it, and ensure that it is thriving. He reiterated that the grant will allow the festival to be a space of welcomeness and is a great opportunity to show a connection with public and private partnerships.

Commissioner Crawley moved to approve Resolution 0312-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0313-24, authorizing the County Administrator to execute an agreement with I Know I Can for support of the Columbus City Schools 2024 Senior Fest (\$135,100.00) (Office of Diversity Equity & Inclusion), presented by Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity & Inclusion, and guests, Katina Fullen, Executive Director, and Mia Prewitt, Student Leadership and Engagement Supervisor, Columbus City Schools.

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

Katina Fullen, Executive Director, thanked Administrator Tameca Bumper for her work over the years and discussed Senior Fest. Ms. Fullen noted that the class of 2024 was made up of 8th graders at the start of the pandemic and that they started high school in a virtual learning environment. This event allows those students to finish high school in a celebratory environment with peers and celebrates students pursuing post-secondary education, those moving into the military, and those entering workforce apprenticeship programs and job training. This program will make sure that students have a plan for success after high school.

Mia Prewitt, Student Leadership and Engagement Supervisor, spoke about building on the excitement of Senior Fest and noted that this year's theme is "Get Ready to Soar Senior Fest 24: Bound for Greatness." This is a special celebration exclusively for 1800+ graduating seniors from Columbus City Schools and will provide important resources as they transition into adulthood. Ms. Prewitt thanked the commissioners for uplifting, celebrating, and educating the graduating seniors. Ms. Prewitt introduced Miss Aaliyah and Miss Ivonne to share their thoughts about Senior Fest.

Joy Bivens, Deputy County Administrator, asked Aaliyah if she received a full ride to Capital University. Aaliyah advised that she did. Ms. Bivens congratulated both students.

Commissioner Crawley congratulated the students for having the fire and passion to enter their chosen majors and advised them to return their talents to Franklin County. Commissioner Crawley expressed her excitement for Senior Fest and her excitement about supporting students going into the military and would welcome an invitation to attend this event.

Commissioner Boyce thanked the founders of "I Know I Can" and noted their 36 years of existence and how the legacy has played out for generations is incredible. Commissioner Boyce noted his two sons were participants of the program; one is a double Ivy League graduate, and the other is a senior at a school in Los Angeles, and noted this program was a catalyst for his going to college. He will never forget getting the call from "I Know I Can" and what it did for his family generationally. Commissioner Boyce told the students

that they represent the next county commissioner, mayor, architect, criminologist, or leader in human trafficking, and added that this partnership between Columbus City Schools and “I Know I Can” is an example of how communities and the board should operate with health and human services programming, across the board.

Commissioner Crawley thanked everyone for sharing.

Kris Long, Deputy County Administrator, noted the conversations surrounding Free Application for Federal Student Aid (FAFSA) nationally; people are losing a critical opportunity, and “I Know I Can” has been at the forefront of making sure students do not fall through the cracks, and are one of a few organizations that have made this a priority.

Joy Bivens, Deputy County Administrator, thanked Mia Prewitt for her vision.

Commissioner Crawley moved to approve Resolution 0313-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0314-24, authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00) (Economic Development and Planning), presented Emanuel Torres, Assistant Director, Economic Development and Planning, and guest, Mark Pattan, Executive Vice President and General Manager, Columbus Partnership/One Columbus.

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

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecutor’s Office, noted that this resolution involves Commissioner Boyce serving on the Board of the entity subject of the resolution and is appointed in his official capacity. Ms. Hummer has reviewed and determined by ethics rules that Commissioner Boyce is permitted to vote on this resolution.

Commissioner Crawley moved to approve Resolution 0314-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0315-24, 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, and guest, Linda Logan, President and CEO, Greater Columbus Sports Commission.

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

Commissioner Crawley moved to approve Resolution 0315-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0316-24, authorizing a Grant Agreement with Franklin Park Conservatory and Botanical Gardens to administer and run Growing to Green, Community Garden Grant, Teen Corps, and Farmers Market for the benefit of Franklin County residents and in alignment with the Columbus & Franklin County Local Food Action Plan (\$164,812.00) (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning, and guests, Naomi Perino, Corporate and Foundation Relations Manager, and Michele Bailey, Farmers Market and Teen Corps Program Coordinator, Franklin Park Conservatory and Botanical Gardens.

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

Commissioner Crawley moved to approve Resolution 0316-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0317-24, authorizing the execution of the attached “Discharge of MORTGAGE” instrument for Ada C. Wallace at 3743 Aberdeen Avenue, Mifflin Township, Ohio 43219 (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 Crawley moved to approve Resolution 0317-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0318-24, authorizing receipt of an FY 2022 Residential Substance Abuse Treatment grant program from the Ohio Office of Criminal Justice Services and granting authority to the County Administrator to sign all acceptance documents and waivers related to the grant program (\$200,466.67) (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 Crawley moved to approve Resolution 0318-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0319-24, authorizing seven subgrant awards for juvenile justice and delinquency prevention programming under the FY 2022 Title II Juvenile Justice and Delinquency Prevention Formula Block Grant (\$235,000.00) (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 Crawley moved to approve Resolution 0319-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0320-24, authorizing a contract modification with United Healthcare Services, Inc. (UHC) to add additional services to the existing contract for the Franklin County Cooperative Health Improvement Program in the amount of \$450,000.00, for a revised contract amount of \$11,250,000.00 (\$11,250,000.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner Crawley thanked Ms. Leis and the Administration for bringing this resolution forward in a progressive manner to provide options for the residents and staff. Commissioner Crawley added that health is wealth, and taking progressive measures can be life changing.

Commissioner Crawley moved to approve Resolution 0320-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0321-24, authorizing the County Administrator to approve Purchase Orders not to exceed five million dollars per weekly Purchase Order batch (\$90,000,000.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing Department.

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

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecutor's Office, noted this resolution is an update from the previous resolution, expanding the dates, and adding an additional level of notification to county commissioners when and if this happens, to allow a turnaround notification of 30 (thirty) days. Ms. Hummer also noted an additional notification for the County Administrator to provide justification for the necessity of keeping the county business moving forward.

Commissioner Crawley asked what the time frame was for this resolution. Ms. Hummer noted the time frame was expanded to January [2025] but necessitated for county business moving forward.

Kenneth Wilson, County Administrator, added that this had been in place and was an expansion of the time period between now and January 7, 2025, and the board has authorized him to process no-cost amendments and, in the cases of a necessity for keeping Franklin County business moving forward.

Commissioner Boyce questioned if this was a last resort type of issue, and Ms. Hummer stated that it was.

Commissioner Crawley moved to approve Resolution 0321-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0322-24, approving purchases for various Franklin County agencies (\$1,794,225.42) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing Department, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Crawley moved to approve Resolution 0322-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0323-24, authorizing an application to the Franklin County Court of Common Pleas for the employment of Teetor Westfall and a contract to serve as special counsel relating to litigation matters (Board of Commissioners), presented by Zachary T. Talarek, Director, Office of Management and Budget.

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

Commissioner Crawley moved to approve Resolution 0323-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote

Resolution No. 0324-24, authorizing amendments to the contract with Eastman & Smith LTD to serve as special counsel relating to litigation matters (Board of Commissioners), presented by Zachary T. Talarek, Director, Office of Management and Budget.

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

Commissioner Crawley moved to approve Resolution 0324-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote

Resolution No. 0325-24, authorizing an application to the Franklin County Court of Common Pleas for the employment of Freeman Mathis & Gary LLP and a contract to serve as special counsel relating to litigation matters (Board of Commissioners), presented by Zachary T. Talarek, Director, Office of Management and Budget.

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

Commissioner Crawley moved to approve Resolution 0325-24, seconded by Commissioner Boyce. The Resolution was 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 document that has been presented to each of you today has been provided to your offices via email and is being journalized as required under Resolution No. 0683-23, the no-cost amendment resolution. The Clerk's Office has been tracking each contract that is signed under this authority, and the list provided to you will be captured in today's meeting minutes.

Journalization of Actions Taken Under Resolution No. 0683-23:

- 1 Signed 4/11/24 – No Cost Contract Amendment with Nationwide Children’s Hospital, Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch
- 2 Signed 4/1/24 – Franklin County Corrections Center – George J. Igel & Company, Inc. – BP 32A – Hardscapes & Landscaping
- 3 Signed 3/28/24 – FY 2022 JAG FCMC Subgrant NCE
- 4 Signed 3/27/24 – Franklin County Forensic Science Center – Elford, Inc. – Construction Manager at Risk Services
- 5 Signed 3/21/24 - Work Order No. 2 (Resolution No. 0064-24) - Economic Development & Planning Department Financial Support
- 6 Signed 3/15/24 - FY23 TCAP CSH Subgrant
- 7 Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Teemok Construction, BP 10B – General Trades
- 8 Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Weiffenbach Marble & Tile, Inc., BP 09F – Flooring
- 9 Signed 3/4/24 - Subgrant Adjustment Notice, CHOICES
- 10 Signed 3/4/24 - SECOND AMENDMENT TO CONSULTANT CONTRACT between FRANKLIN COUNTY BOARD OF COMMISSIONERS and KLEINFELDER, INC.
- 11 Signed 3/1/24 - SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES- Joe Durham
- 12 Signed 2/21/24 - Resolution No. 0080-24
- 13 Signed 2/15/24 - Final Reconciliation of BP 09E Acoustic Ceiling & Partition of Ohio, Inc. contract for Franklin County Corrections Phase 2A.
- 14 Signed 2/15/14 - Final Reconciliation of BP 09H W. F. Bolin Company contract for Franklin County Corrections Phase 2A.
- 15 Signed 2/7/24 - Final Reconciliation of BP 09G Precision Industrial Services, Inc contract for Franklin County Corrections Phase 2A.
- 16 Signed 2/7/24 - Final Reconciliation of BP 28A Johnson Control Fire Protection, LP contract for Franklin County Corrections Phase 2A.
- 17 Signed 2/7/24 - Final Reconciliation of BP 05D Wanner Metal Worx contract for Franklin County Corrections Phase 2A.
- 18 Signed 2/7/24 - Contract amendment with S4 Consulting, Inc.
- 19 Signed 1/30/24 - The Franklin County Law Library is requesting approval of a pricing modification for the West Publishing contract approved under resolution number 0796-21.
- 20 Signed 1/19/24 - SECOND CONTRACT AMENDMENT Between THE FRANKLIN COUNTY BOARD OF COMMISSIONERS and IZA Forensic Pathology Consulting, LLC, an Ohio limited liability company Kevin B. Jenkins, M.D
- 21 Signed 1/9/24 - SECOND CONTRACT AMENDMENT Between THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND The Forensic Pathologists, LLC an Ohio limited liability, Dr. Maneesha Pandey

- 22 Signed 1/1/24 - SECOND CONTRACT AMENDMENT Between THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND Forensic Neuropathology Consulting LLC, a North Carolina Limited Liability Company Dr. Anne M. Shepler
- 23 Signed 12/22/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS AND KLEINFELDER, INC.
- 24 Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, Cornerstone Detention Products, Inc, BP 12A – Detention Equipment (Phase 1 & Phase 2A)
- 25 Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, High Concrete Group, LLC, BP 03E – Precast Concrete
- 26 Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, George J. Igel & Co., Inc. BP 03D – Concrete Foundations and Structure
- 27 Signed 12/21/23 - Franklin County Corrections Center P Parking Garage (RRC Addition), Atlas Industrial Contractors, Ltd. BP 26D – Garage Electrical
- 28 Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, DeBra-Kuempel Inc. DBA EMCOR Services Automated Controls, BP 23D – Building Controls
- 29 Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kastle Technologies Co., LLC, BP 27B – Communications
- 30 Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Madison Heights Glass Co., Inc, BP 08C – Glass & Glazing
- 31 Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Mouser Masonry, Inc, BP 04C – Masonry
- 32 Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Omni Fireproofing Co., LLC, BP 07D – Fireproofing
- 33 Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, S.A. Comunale Co., Inc., BP 21B – Fire Protection
- 34 Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kalkreuth Roofing & Sheet Metal, Inc., BP 07C – Roofing & Siding
- 35 Signed 11/13/23 - First Amendment to Home Loan Agreement by and between the Board of Franklin County Commissioners, Community Housing Network, LLC, and Marsh Brook Place, LLC
- 36 Signed 10/26/23 - Franklin County Child Support Enforcement Agency, Level 3 Communications, LLC, Letter of Agency
- 37 Signed 10/26/23 - CONTRACT MODIFICATION BETWEEN THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND TANISHA DRUMMOND
- 38 Signed 9/7/23 - Franklin County Child Support Enforcement Agency, TOLL FREE SERVICE LETTER OF AUTHORIZATION TO CHANGE RESPONSIBLE ORGANIZATION, Cincinnati Bell Any Distance
- 39 Signed 9/1/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS and RAMA CONSULTING, INC.

40 Signed 8/30/23 - U.S. Department of Housing and Urban Development, Certification of Consistency Plan with the Consolidated Plan for the Continuum of Care Program Competition

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There being no further business before the Board, the meeting was adjourned at 10:27 A.M.

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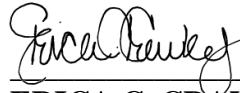
(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, April 16, 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

//mkk