FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 3, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, January 3, 2023.

Present were: John O'Grady, President Erica C. Crawley, Commissioner

Also present on the dais were Kris J. Long, Deputy County Administrator; and Brittany A. Razek, Clerk to the Board of Commissioners.

Using hybrid meeting technology, participants were also able to access General Session via Zoom conferencing, by dialing (929) 436-2866, Meeting ID:978 8790 2896; Passcode:628826, or by joining at: https://franklincountyohio.zoom.us/j/97887902896

Commissioner O'Grady called the meeting to order at 9:47 A.M.

Resolution No. 0002-23, authorizing the execution of the Pre-Award Conditions and future acceptance of a 2022 American Rescue Plan Act Grant from the Ohio Office of Criminal Justice 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 Crawley moved to approve Resolution 0002-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0003-23, approving purchases for various Franklin County agencies (\$114,551,276.95) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Crawley moved to approve Resolution 0003-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

PUBLIC HEARING: Resolution accepting and approving the retirement and reemployment of County Administrator Kenneth N. Wilson.

Commissioner O'Grady: I would like to open the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 0004-23, accepting and approving the retirement and reemployment of County Administrator Kenneth N. Wilson and designating Kristin J. Long Acting County Administrator (Board of Commissioners), 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 Crawley: Have we ever had a woman County Administrator?

Kris J. Long, Deputy County Administrator: Commissioners, I do not believe so.

Commissioner O'Grady: If we did, it was a long long, time ago. I can remember County Administrators back to at least the early 80s or late 70s, and there has never been a female County Administrator in that period of time. I can't imagine there was before then, so I think Kris Long is our first woman County Administrator.

Kris J. Long: I certainly appreciate and am humbled and honored by the trust that the three Commissioners have in me to serve as Acting County Administrator. I look forward to continuing to implement the priorities of this Board for every resident, every day.

Commissioner Crawley moved to approve Resolution 0004-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 9:55 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, January 3, 2023.

JOHN O'GRADY, PRESIDENT

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KEVIN L. BOYCE

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ERICA C. CRÀWLEY BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, OHIO

Submitted by:

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Lauren M. Graessle

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