

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 03, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Monday, January 03, 2022.

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

Resolution No. 0002-22, reaffirming actions to be taken to protect the health, safety, and welfare of the residents of Franklin County from the effects of Coronavirus Disease 2019 and its variants (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O'Grady moved to approve Resolution 0002-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0003-22, approving a purchase order to Sterling Distribution for the purchase of COVID-19 test kits (\$80,990.00) (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 0003-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0004-22, authorizing a Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group to establish Franklin County’s membership in the Equalis Group Purchasing Cooperative (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 0004-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0005-22, authorizing a combined COVID-19 communications effort with Franklin County Public Health (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Joe Mazzola, Health Commissioner, Franklin County Public Health, shared additional information and addressed the Board in support of the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0005-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0006-22, reaffirming that Franklin County will continue to follow public health guidance and deploy every available resource and strategy to stop the spread of COVID-19, and urging all local governments within Franklin County to institute mask mandates indoors and in crowded areas to the greatest extent of their home rule authority (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

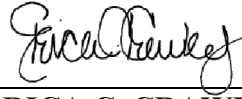
Ms. Long reviewed information found in documents submitted with the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0006-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

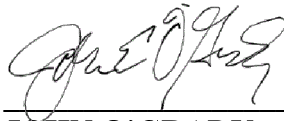
There being no further business before the Board, the meeting was adjourned at 9:30 A.M.

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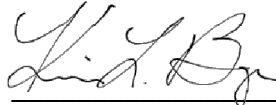
These minutes are a general summary of the Commissioners' General Session meeting of Monday, January 03, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



**KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell

//dmh