

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 7, 2025

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, January 7, 2025.

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; Kris Long, Deputy County Administrator; Joy Bivens, Deputy County Administrator; Zachary Talarek, Director, Office of Management and Budget; Shayla Favor, Prosecuting Attorney; and Melissa K. Kohler, Deputy 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 9:31 A.M.

Commissioner Boyce: At President Crawley's request and direction, she asked me to complete today's meeting, and we will change seats at the next meeting.

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Approval of the minutes for the November 14, and November 21, 2024, Briefing Sessions; and the November 12, November 19, November 26, and December 3, 2024, General Sessions. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Crawley. The minutes were approved by roll call vote.

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Resolution No. 0002-25, setting the compensation for Commissioners serving on the Veterans Service Commission for terms beginning on or after January 15, 2025 (Veterans Services), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner Boyce noted that this resolution is for the Veterans Commission commissioners, not the Franklin County Commissioners and the last increase for the Veteran Service Commissioners was in 2016.

Commissioner O'Grady moved to approve Resolution 0002-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0003-25, authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument and Release of Restrictive Covenant for Danny C. Carmon at 968 Bernhard Rd., Columbus, Ohio 43213 (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.

Joy Bivens, Deputy County Administrator, asked if this mortgage assistance program was still active and if it could be promoted to the residents. Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, noted that this program with the Mid-Ohio Regional Planning Commission and the County Commissioners is inactive; however, other programs can assist residents.

Commissioner O'Grady moved to approve Resolution 0003-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0004-25, authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached "Discharge of MORTGAGE" Instrument for Julia Groves at 2044 Agler Road, Township of Clinton, Ohio 43224 (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 0004-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0005-25, Case #ANX-20-24 - Review of petition to annex 1.837 +/- acres from Mifflin Township to the City of Columbus (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 0005-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0006-25, review of petition to annex 161.8 +/- acres from Washington Township to the City of Dublin - Case #ANX-21-24 (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 0006-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0007-25, authorizing a Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with selective renovation and new construction for the Franklin County Critical Master Plan Implementation Project Bundle 1 (\$85,540.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Kenneth Wilson, County Administrator, asked who would be working with minority outreach, small businesses, and emerging businesses on this bundle and expressed the desire to exceed the 20% that was offered or stated as a minimum of ASBE participation based on other projects completed, where that number has been exceeded.

Ms. Reardon added that PFM will be working with county teams and will meet regularly with Elford, Inc., Purchasing, and the Office of Diversity Equity and Inclusion, and Elford, Inc. would like to commit to 20% on the project, and it will be a continued focus.

Kris Long, Deputy County Administrator, noted that the county will be actively involved in those conversations as part of the outreach process, and it is critically important early on as the packages are developed.

Commissioner O'Grady moved to approve Resolution 0007-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0008-25, authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees (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 0008-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0009-25, appointing the Franklin County Apiary Inspector for 2025 (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 0009-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0010-25, authorizing the County Administrator to approve Purchase Order batches during the month of January 2025 (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0010-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0011-25, adopting a policy for the use of electronic signatures for the Board of Commissioners (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel. Prosecutor’s Office.

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

Commissioner O’Grady moved to approve Resolution 0011-25, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Melissa K. Kohler, Deputy Clerk to the Board of Commissioners, read one (1) journalization into the record:

1. 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 these Resolution-based authorities, and the list provided to you will be captured in today's meeting minutes.

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

1. Signed 12/7/2024 – No Cost Amendment to TCAP Extension - JPP
2. Signed 12/4/2024 – No Cost Amendment to OJJDP for OneDoor Initiative Discretionary Grant - JPP
3. Signed 11/26/2024 – No Cost Amendment to Columbus Running - HR
4. Signed 11/6/2024 – No Cost Amendment to Just Appraised – Auditor
5. Signed 9/26/2024 – No Cost Contract to Journey 2 Wealth Amendment - JFS
6. Signed 9/9/2024 – No Cost Amendment to Resolution No. 0627-24 – 2024 Franklin County AVC – Law Library
7. Signed 9/9/2024 – No Cost Contract Modification – Second Amendment to Real Estate Contract – Dorrian - FCPO
8. Signed 9/4/2024 - No Cost Contract Modification with Creating Central Ohio Futures - JFS
9. Signed 9/4/2024 – No Cost Contract Modification – Letter of Agency – Level 3 Communications, Inc. - CSEA
10. Signed 8/22/2024 – No Cost Contract Modification with Hammes Company Healthcare, LLC for Mental Health and Addiction Crisis Care Center - PFM
11. Signed 8/22/2024 – No Cost Contract Modification with Stonewall - ODEI
12. Signed 8/20/2024 – No Cost Contract Modification with Bruner Corporation for project at the Franklin County Corrections Center
13. Signed 8/15/2024- No Cost Contract Modification – Novation Agreement between Pennoni Associates Inc. and DLZ Ohio, Inc.
14. Signed 8/7/2024 – No Cost MOU between the Franklin County Sheriff's Office and Ohio Department of MH fka Twin Valley Behavioral Health.
15. Signed 7/9/24 – No Cost grant extension between the Franklin County Board of Commissioners and the Center of Science and Industry (COSI)
16. Signed 7/9/24 - No-Cost Ext. for Franklin Soil & Water Conservation District (EDP)
17. Signed 6/4/24 – Finalized novation agreement for Casleo LLC (fka Global Meals) for Franklin County Office on Aging to continue doing business for home care services.
18. Signed 6/4/24 - No Cost extension with the YMCA.
19. Signed 6/4/24 – No Cost contract modification for NBBJ. LLC for design professional services.
20. Signed 5/2/24 – No-Cost contract agreement and modification between Franklin County

Board of Commissioners and vendor Tim Merkle, Attorney at Law (Resolution 83-21 “original contract” & 9-24)

21. Signed 4/17/24 – No Cost Contract Addendum, Global Tel*Link Corporation dba ViaPath Technologies
22. 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
23. Signed 4/1 – Franklin County Corrections Center – George J. Igel & Company, Inc. – BP32A – Hardscapes & Landscaping
24. Signed 3/28/24 – FY 2022 JAG FCMC Subgrant NCE
25. Signed 3/27/24 – Franklin County Forensic Science Center – Elford, Inc. – Construction Manager at Risk Services
26. Signed 3/21/24 - Work Order No. 2 (Resolution No. 0064-24) - Economic Development & Planning Department Financial Support
27. Signed 3/15/24 - FY23 TCAP CSH Subgrant
28. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Teemok Construction, BP 10B – General Trades
29. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Weiffenbach Marble & Tile, Inc., BP 09F – Flooring
30. Signed 3/4/24 - Subgrant Adjustment Notice, CHOICES
31. Signed 3/4/24 - SECOND AMENDMENT TO CONSULTANT CONTRACT between FRANKLIN COUNTY BOARD OF COMMISSIONERS and KLEINFELDER, INC.
32. Signed 3/1/24 - SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES- Joe Durham
33. Signed 2/21/24 - Resolution No. 0080-24
34. Signed 2/15/24 - Final Reconciliation of BP 09E Acoustic Ceiling & Partition of Ohio, Inc. contract for Franklin County Corrections Phase 2A.
35. Signed 2/15/14 - Final Reconciliation of BP 09H W. F. Bolin Company contract for Franklin County Corrections Phase 2A.
36. Signed 2/7/24 - Final Reconciliation of BP 09G Precision Industrial Services, Inc contract for Franklin County Corrections Phase 2A.
37. Signed 2/7/24 - Final Reconciliation of BP 28A Johnson Control Fire Protection, LP contract for Franklin County Corrections Phase 2A.
38. Signed 2/7/24 - Final Reconciliation of BP 05D Wanner Metal Worx contract for Franklin County Corrections Phase 2A.
39. Signed 2/7/24 - Contract amendment with S4 Consulting, Inc.
40. 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 079621.
41. 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.
42. 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
43. 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

44. Signed 12/22/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS AND KLEINFELDER, INC.
45. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, Cornerstone Detention Products, Inc, BP 12A – Detention Equipment (Phase 1 & Phase 2A)
46. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, High Concrete Group, LLC, BP 03E – Precast Concrete
47. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, George J. Igel & Co., Inc. BP 03D – Concrete Foundations and Structure
48. Signed 12/21/23 - Franklin County Corrections Center P Parking Garage (RRC Addition), Atlas Industrial Contractors, Ltd. BP 26D – Garage Electrical
49. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, DeBra-Kuempel Inc. DBA EMCOR Services Automated Controls, BP 23D – Building Controls
50. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kastle Technologies Co., LLC, BP 27B – Communications.
51. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Madison Heights Glass Co., Inc, BP 08C – Glass & Glazing
52. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Mouser Masonry, Inc, BP 04C – Masonry.
53. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Omni Fireproofing Co., LLC, BP 07D – Fireproofing.
54. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, S.A. Comunale Co., Inc., BP 21B – Fire Protection
55. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kalkreuth Roofing & Sheet Metal, Inc., BP 07C – Roofing & Siding
56. 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
57. Signed 10/26/23 - Franklin County Child Support Enforcement Agency, Level 3 Communications, LLC, Letter of Agency
58. Signed 10/26/23 - CONTRACT MODIFICATION BETWEEN THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND TANISHA DRUMMOND
59. Signed 9/7/23 - Franklin County Child Support Enforcement Agency, TOLL FREE SERVICE LETTER OF AUTHORIZATION TO CHANGE RESPONSIBLE ORGANIZATION, Cincinnati Bell Any Distance
60. Signed 9/1/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS and RAMA CONSULTING, INC.
61. 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 9:54 a.m.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session for Tuesday, January 7, 2025.



1/21/2025

ERICA C. CRAWLEY, PRESIDENT



1/17/2025


JOHN O'GRADY



1/21/2025

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

Submitted by:



1/15/2025

Melissa K. Kohler
Deputy Clerk to the Board of Commissioners