

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 7, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, May 7, 2024.

Present were: Kevin L. Boyce, President
John O'Grady, 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, Prosecuting Attorney's Office; 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.

Approval of the minutes for the February 1, 2024, Briefing Session; and the February 6, 2024, General Session. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

Commissioner Boyce made brief remarks welcoming the sisters of Delta Sigma Theta Sorority.

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Resolution No. 0373-24, authorizing professional services from Always With Us Charities for the Justice 4 All 2024 Summer Youth Camp (\$25,000.00) (Court of Common Pleas), presented by Kimberly Canada, Director of Finance, and Judge Jaiza N. Page, Court of Common Pleas.

Ms. Canada and Judge Page reviewed information found in documents submitted with the proposed resolution.

Joy Bivens, Deputy County Administrator, asked about the recruitment pipeline. Judge Page responded that the recruitment pipeline includes social media, the court website, and The Ohio State University Moritz College of Law.

Commissioner O'Grady moved to approve Resolution 0373-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0374-24, adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges (Engineer), presented by Brad Foster, P.E., P.S., Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0374-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0375-24, for ms consultants, inc., consulting engineers, appointed to assist the Franklin County Engineer by providing professional services for the Ferris Road from Minnie Road to Cleveland Avenue Improvement project, Clinton Township, Franklin County, Ohio (\$835,102.00) (Engineer), presented by Brad Foster, P.E., P.S., Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0375-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0376-24, awarding contract and approving contract bond to J & J Schlaegel, Inc. for Clouse Road Drainage Improvements (\$447,721.90) (Engineer), presented by Brad Foster, P.E., P.S., Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0376-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0377-24, Heritage Estates accepted for public maintenance and shall become part of the Brown Township Road System, Franklin County, Ohio (Engineer), presented by Brad Foster, P.E., P.S., Engineer, Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0377-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0378-24, accepting grant funds for the Law Library from the Statewide Consortium of County Law Library Resources Boards (\$2,626.56) (Law Library), presented by Jennifer Jones, Director, Law Library.

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

Commissioner O'Grady moved to approve Resolution 0378-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0379-24, authorizing a contract agreement with GetCR8V, LLC for media consultant services (\$85,000.00) (Office on Aging), presented by Amy Finke, Deputy Director of Communications, Office on Aging.

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

Commissioner O'Grady moved to approve Resolution 0379-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0380-24, authorizing a transfer of General Fund appropriations for support of economic growth through sponsorships and grants that encourage diversity, tourism, and education (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Equity and Inclusion Officer, Office of Diversity Equity & Inclusion.

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

Commissioner O'Grady moved to approve Resolution 0380-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0381-24, authorizing the County Administrator to execute an agreement with the NCBC Human Services Corporation to support the Delta Sigma Theta, Inc. 51st Midwest Regional Conference (\$300,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Equity and Inclusion Officer, Office of Diversity Equity & Inclusion.

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

Kendra Moorer, Conference Coordinator, Delta Sigma Theta Sorority, Inc., made brief remarks of appreciation about the Champions of Change conference, which will be held August 1, through August 4, 2024.

Joy Bivens, Deputy County Administrator, commented on all the impactful work that Delta Sigma Theta Sorority, Inc. does in Columbus, Ohio, and worldwide.

Commissioner Boyce commented briefly on Delta Sigma Theta Sorority, Inc., and its members, expressing his excitement and appreciation for deciding to hold their conference in Franklin County.

Commissioner O'Grady stated that the courthouse lights will be red in support of the conference.

Commissioner O'Grady moved to approve Resolution 0381-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0382-24, authorizing a Working Agreement between the Franklin Soil & Water Conservation District and the Franklin County Board of Commissioners, on behalf of Franklin County Economic Development & Planning Department, to support conservation of soil and water quality protection efforts (\$56,000.00) (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 0382-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0383-24, authorizing an Intergovernmental Agreement with the City of Columbus Building and Zoning Services Department for Electrical Inspection Services (\$116,666.69) (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 0383-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0384-24, authorizing the execution of the attached "Discharge of MORTGAGE" instrument for Jay C. Meyer at 3604 Briggs Road, Columbus, Ohio 43204 (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 0384-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0385-24, authorizing the Board of Franklin County Commissioners to approve the attached "Discharge of Mortgage" for Alvin K. Riley and Carolyn A. Riley at 55 Santa Maria Lane, Whitehall, 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.

Commissioner O'Grady moved to approve Resolution 0385-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0386-24, approving a COVID-19 Recovery Grant with IMPACT Community Action for the Housing Stability Navigator Program (\$150,000.00) (Job and Family Services), presented by Bart Logan, Deputy Director, Job and Family Services.

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

Joy Bivens, Deputy County Administrator, commented on education, tracking, AI usage, and ensuring that resources are made available to those in need.

Commissioner O'Grady moved to approve Resolution 0386-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0387-24, approving a contract agreement with Pioneered Engagement for conference strategy and coordination of the first Franklin County Board of Commissioners Men’s Empowerment Summit (\$50,400.00) (Job and Family Services), presented by David Kimbrough, Deputy Director, Family Stabilization Unit, Job and Family Services.

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

Joy Bivens, Deputy County Administrator, commented that the African American Wellness Agency and 100 Black Men of Central Ohio will assist with the Men’s Empowerment Summit.

Commissioner Boyce commented on how Franklin County has been leading this initiative to respond to the challenges facing black men, including mental health, and the broader impact those challenges have on the community.

Kenny R. Hampton, President, African American Male Wellness Agency, commented on the opportunity to partner with Franklin County and the agency's commitment to supporting the entire community.

Commissioner O’Grady commented on how partnering with organizations like 100 Black Men of Central Ohio and the African American Wellness Agency is really making a difference for a community in need.

Commissioner O’Grady moved to approve Resolution 0387-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0388-24, authorizing a subgrant award with Shelter in Place for community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement under the FY 2024 Targeted Community Alternatives to Prison (TCAP) grant program (\$100,000.00) (Justice Policy and Programs), presented by Caitlin Looney, Deputy Director, Justice Services, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0388-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0389-24, authorizing a Third Modification to the contract with Amick Consulting Group, LLC for funding acquisition services (\$430,130.55) (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineering.

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

Commissioner O'Grady moved to approve Resolution 0389-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0390-24, approving purchases for various Franklin County agencies (\$2,874,104.27) (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 0390-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0391-24, reappointing Joe Mazzola as the Franklin County Board of Commissioners' Representative on the Central Ohio Trauma System (COTS) (Board of Commissioners), presented by Brittany A. Razek, Director of Community Appointments.

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

Commissioner O'Grady moved to approve Resolution 0391-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0392-24, reaffirming the authority of the County Administrator to enter into intergovernmental agreements with political subdivisions and other governmental entities (Board of Commissioners), presented by Zak 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 0392-24, 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 two (2) journalizations into the record:

1. Case #ANX-08-24 - An Expedited Type 1 annexation petition, ANX-08-24, was filed with the Franklin County Economic Development and Planning Department on April 26, 2024. The petition is requesting to annex 0.272 +/- acres from Blendon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on May 14, 2024. The site is 2700 Minerva Avenue (PID #110-002840).
2. Journalization of Actions Taken Under Resolution No. 0683-23:
 - Signed 4/19/24: No-Cost Extension for OSU Extension, Urban ROOTS
 - Signed 4/17/24: No Cost Contract Addendum, Global Tel*Link Corporation dba ViaPath Technologies

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There being no further business before the Board, the meeting was adjourned at 11:22 A.M.

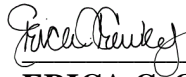
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These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, May 7, 2024.



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**

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