

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 16, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, May 16, 2023.

Present were: John O’Grady, President
Kevin L. Boyce, 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 O’Grady called the meeting to order at 9:26 A.M.

Commissioner O’Grady: As many of you know, May is Mental Health Awareness Month, and mental health is something that we take very seriously here at the Board of Commissioners, both for our team and for the community as a whole. Counties serve as our residents' social and mental health safety net, and we are very proud to have invested heavily in the new ADAMH Crisis Care Center that broke ground in February. We know that about one-in-five Americans have a mental health emergency in any given year, and this new facility will help us get them the support they need. I also want to direct you to the free online mental health resources that can be found at FranklinCountyOhio.CredibleMind.com. It’s an evidence-based platform to connect residents with tools to address and understand their own mental health needs and connect them to the resources they may need to get help, including self-assessments, articles, videos, podcasts, books, and referrals to local mental healthcare providers. Credible Mind reminds us that “It’s Ok to Not Be Ok,” and helps provide the tools and resources we need to get back on our feet or help a loved one who is struggling. Again, Credible Mind is free to Franklin County residents and can be found at FranklinCountyOhio.CredibleMind.com.

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Commissioner O'Grady: I'm also pleased to point out that last week was Public Service Recognition Week, a time set aside to recognize the dedicated public servants who allow our state, local, and national governments to function successfully. Here in Franklin County, I know that we've got the best local government workforce in the state, and I'm glad to take a moment to thank them for all that they do to serve every resident, every day in Franklin County. So, thank you to everyone who works for Franklin County because you do a fantastic job. We appreciate all that you do on behalf of the residents of Franklin County.

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Approval of the minutes for the May 2, 2023, General Session; and the May 11, 2023, Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

Resolution No. 0388-23, authorizing a four-year contract with Woolpert, Inc. and Pictometry International Corp. for oblique aerial photography utilizing non-general funds (\$923,592.00) (Auditor), presented by P.R. Casey, Deputy Chief of Staff and General Counsel, Auditor.

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

Commissioner Boyce moved to approve Resolution 0388-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0389-23, authorizing a contract with Rebecca Johnson for project management services (\$45,000.00) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, Data Center.

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

Commissioner Boyce moved to approve Resolution 0389-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0390-23, authorizing the renewal of the Microsoft Server and Cloud Agreement (\$619,767.20) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, Data Center.

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

Commissioner Boyce moved to approve Resolution 0390-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0391-23, review of petition to annex 0.918 +/- acres from Jackson Township to the City of Grove City Case #ANX-19-23 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0391-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0392-23, review of petition to annex 0.8 +/- acres from Jackson Township to the City of Columbus Case #ANX-20-23 (Economic Development and Planning), presented by James Schimmer, Director, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0392-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0393-23, approving three (3) contracts for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann's Hospital, and Mt. Carmel Grove City Hospital (\$302,282.80) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0393-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0394-23, authorizing a Data Use Agreement between the Franklin County Department of Job and Family Services and The Regents of the University of California-Irvine (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0394-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0395-23, authorizing a Data Use Agreement between the Franklin County Department of Job and Family Services and the University of Tennessee (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0395-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0396-23, authorizing three sub-grant awards and contracts for services to provide public safety and crime reduction initiatives under the FY2022 Justice Assistance Grant (\$130,243.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0396-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0397-23, authorizing the County Administrator to execute a contract with the University of Cincinnati for justice practitioner training services (\$20,250.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0397-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0398-23, authorizing a professional service contract agreement with Erin Blaemire for peer support and case management services for residents served via SAFER Station (\$19,800.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0398-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0399-23, approving purchases for various Franklin County agencies (\$1,946,441.88) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, 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 Boyce moved to approve Resolution 0399-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0400-23, authorizing a transfer of funds for the payment of debt service (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 Boyce moved to approve Resolution 0400-23, 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 9:50 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, May 16, 2023.



JOHN O'GRADY, PRESIDENT



KEVIN L. BOYCE

**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Lauren M. Graessle

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