

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 10, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, May 10, 2022.

*Please note: Commissioner O'Grady attended virtually and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 2022.*

Present were: Erica C. Crawley, 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 Crawley called the meeting to order at 9:09 A.M.

Commissioner Crawley: We would like to take a moment to recognize May as Asian Pacific American Heritage Month. Our country first granted this designation in 1978 to honor the culture and traditions of Asian and Pacific Islander Americans, and celebrate the ways they have enriched our history and our current moment. This heritage month encompasses many diverse cultures - including people hailing from the many nations that make up the Asian continent, the Hawaiian Islands, Samoa, and New Guinea - to name just a few. The millions of Americans who identify as Asian or Pacific Islander are our friends and family members, who are integral members of our community. We look forward to honoring them this month, and encourage you to join us.

Commissioner Crawley (cont.): We have the honor to once again welcome national champions from The Ohio State University. We recognized the women's hockey team in March and our friend Linda Logan from Experience Columbus is back with us today to highlight national champions from the synchronized swimming team, the pistol team, and a fencer who is now a national champion. Linda, I understand you will be starting with the synchronized swimming team, is that correct?

*Linda Logan, Executive Director, Greater Columbus Sports Commission, Holly Vargo-Brown, Head Coach, The Ohio State University Women's Synchronized Swimming Team, and Rachel Jager, Team Captain, The Ohio State University Women's Synchronized Swimming Team, each shared brief remarks.*

Commissioner Crawley: Phenomenal job ladies. Thank you for being with us this morning. Linda, I understand you have the pistol team next?

*Linda Logan, Executive Director, Greater Columbus Sports Commission, Emil Milev, Head Coach, The Ohio State University Pistol Team, and Henry Leverett, Shooter, The Ohio State University Pistol Team, each shared brief remarks.*

Commissioner Crawley: Wow, that is unbelievable. Congratulations, again. Next, we have a fencer. Linda, I understand the fencer you are about to introduce is a freshman. Is that correct?

*Linda Logan, Executive Director, Greater Columbus Sports Commission, Donald Anthony, Head Coach, The Ohio State University Fencing Team, and Katarzyna Dabrowa, Assistant Head Coach, The Ohio State University Fencing Team, each shared brief remarks.*

Commissioner Crawley: I want to thank you all for coming. You all are amazing athletes with tremendous innate ability and tremendous willpower, discipline, and determination. We will watch for your name in sports headlines in the future. We recognize that you have a lot you need to do in your day, so you are welcome to stay with us for the duration of the General Session meeting, but you don't have to. You are also welcome to sign off and get back to studies or whatever it is you need to do.

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Approval of the minutes for the April 26, and May 3, 2022, General Sessions; and, the April 21, April 28, and May 5, 2022, Briefing Sessions.

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**Resolution No. 0381-22**, authorizing a COVID-19 Recovery Grant with the IMPACT Community Action to support the Otto Beatty Jr. Men's Shop (\$330,766.00) (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

*Robert “Bo” Chilton, Chief Executive Officer, IMPACT Community Action, Terry Byrd, Executive Director, Nehemiah House, and Joyce Beatty, U.S. Congresswoman (D-OH-03), each shared additional comments and addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0381-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0367-22**, authorizing a Services Contract and Statement of Work with Intellinetics Inc. for professional services related to the conversion of document image files to the new Odyssey Court Case Management System (\$55,770.00) (Clerk of Courts), presented by Adam Luckhaupt, Director of Information Technology, Clerk of Courts.

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

Commissioner Boyce moved to approve Resolution 0367-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0368-22**, authorizing a Services Contract and SaaS Agreement with Quicket Solutions Inc. for professional services and cloud hosting software for the purpose of creating data integrations between the Odyssey Court Case Management System and other County justice systems (\$1,548,326.00) (Clerk of Courts), presented by Adam Luckhaupt, Director of Information Technology, Clerk of Courts.

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

Commissioner Boyce moved to approve Resolution 0368-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0369-22**, authorizing a one-year contract with Woolpert, Inc. for orthographic aerial Current Agricultural Use Valuation (CAUV) photography and building outline updates utilizing non-general funds (\$336,803.65) (Auditor), presented by Trenton Weaver, Staff Counsel, Auditor’s Office.

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

Commissioner Crawley moved to approve Resolution 0369-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0370-22**, authorizing an amendment to the Contract with Hoover Blanket Inc. dba Main Street Computing for the provision of dog licensing software (Auditor), presented by Monica Moran, Deputy Chief of Staff, External Engagement, Auditor's Office.

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

Commissioner Boyce moved to approve Resolution 0370-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0371-22**, adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0371-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0372-22**, for Resource International, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$100,000.00) (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0372-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0373-22**, requesting the Ohio Department of Transportation to reduce the speed limit on Darling Road, Township Road No. 200, Jefferson Township, Franklin County, Ohio (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0373-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0374-22**, requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Peter Hoover Road, County Road No. 193, Plain Township, Franklin County, Ohio (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner Boyce moved to approve Resolution 0374-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0375-22**, requesting the Ohio Department of Transportation to reduce the speed limit on Rovilla Road, Township Road No. 201, Jefferson Township, Franklin County, Ohio (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner Boyce moved to approve Resolution 0375-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0376-22**, authorizing a non-general fund supplemental appropriation in support of the Medical Reserve Corps (Emergency Management Agency), presented by Jeffrey Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0376-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0377-22**, authorizing Community Partnerships Grant Agreement with Central Ohio Workers Center for calendar year 2022 (\$300,000.00) (Community Partnerships), presented by Curtis Brown, Community Partnership Coordinator, Community Partnerships, Office of Management and Budget.

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

Commissioner Boyce moved to approve Resolution 0377-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0378-22**, authorizing Community Partnership Grant Agreements with various Health Equity partners for calendar year 2022 (\$1,397,989.00) (Community Partnerships), presented by Curtis Brown, Community Partnership Coordinator, Community Partnerships, Office of Management and Budget.

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

*Bev Soutl, President and Chief Executive Officer, Cancer Support Community Central Ohio, shared additional comments and addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0378-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0379-22**, responding to the April 22, 2022 notice received concerning the proposed creation of two Tax Increment Financing Districts in the City of Obetz (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 Boyce moved to approve Resolution 0379-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0380-22**, authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00) (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 Boyce moved to approve Resolution 0380-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0382-22**, for review of petition to annex 0.45 +/- acres from Clinton Township to the City of Columbus Case #ANX-19-22 (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0382-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0383-22**, for review of petition to annex 26.779 +/- acres from Prairie Township to the City of Columbus Case #ANX-20-22 (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0383-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0384-22**, authorizing non-general fund supplemental appropriations for social services contracts (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0384-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0385-22**, authorizing a consultant contract with Relentless Effort, LLC for the purpose of conducting interviews, focus groups and expert analysis of the data collected in connection with the Blueprint for Safety Initiative (\$19,013.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0385-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0386-22**, authorizing a professional services contract with Zachary Ruppel for the purpose of providing data collection, analysis, and research services through the FY 2022 Targeted

Community Alternatives to Prison (TCAP) grant program (\$15,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0386-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0387-22**, authorizing receipt of the 2022 Fentanyl Test Strip (FTS) Opportunity award from Franklin County Public Health to expand harm reduction education and strengthen capacity to implement harm reduction activities and the authorization of the President of the Board of Commissioners to sign all acceptance documents related to the program (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0387-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0388-22**, authorizing a third modification to the contract with American Structurepoint, Inc. for additional funds for the Century Acres Wastewater Treatment Plant Upgrades Project (an increase of \$6,000.00) (\$511,263.48) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0388-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0389-22**, approving purchases for various Franklin County agencies (\$1,451,124.44) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Boyce moved to approve Resolution 0389-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

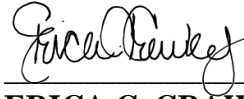
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There being no further business before the Board, the meeting was adjourned at 10:04 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, May 10, 2022.



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**ERICA C. CRAWLEY, PRESIDENT**



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**JOHN O'GRADY**



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

Submitted by:



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Lauren M. Graessle

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