

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 28, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, May 28, 2024.

Present were: Kevin L. Boyce, President  
John O'Grady, Commissioner  
Erica C. Crawley, 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; and Dean M. Hindenlang, Office of the Clerk.

*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 9:02 A.M.

*Commissioner Boyce: We have a Public Hearing for Resolution No. 0445-24. Can the Clerk please read the Public Hearing?*

**PUBLIC HEARING:** Plans approved for the improvement of Cleveland Avenue at Dunedin Road and at Piedmont Road/Dunbar Drive, Clinton Township, Franklin County, Ohio.

*Commissioner Boyce opened the Public Hearing and asked if anyone would like to speak. Seeing and hearing none, Commissioner Boyce closed the Public Hearing, and the resolution was read into the record.*

**Resolution No. 0445-24,** plans approved for the improvement of Cleveland Avenue at Dunedin Road and at Piedmont Road/Dunbar Drive, Clinton Township, Franklin County, Ohio (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner O’Grady moved to approve Resolution 0445-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0446-24**, 2LMN, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary and detailed engineering services for Dempsey Road 1.27 over Spring Run Improvement project, Blendon Township, Franklin County, Ohio (\$314,476.00) (Engineer), presented by Brad Foster, Engineer, Engineer’s Office.

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

Commissioner O’Grady moved to approve Resolution 0446-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0456-24**, approving purchases for various Franklin County agencies (\$1,611,794.29) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Damika Withers, Director, Office of Diversity, Equity, and Inclusion.

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

Commissioner O’Grady moved to approve Resolution 0456-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0457-24**, authorizing approving one purchase order for the Franklin County Sheriff’s Office (\$25,000.00) (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 0457-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commission Boyce abstaining.

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**Resolution No. 0450-24**, authorizing two grant agreements with At Home by High and Our Brothers Keepers for lawncare services for seniors (\$125,000.00) (Office on Aging), presented by Chanda Wingo, Director, Office on Aging

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

*Joy Bivens, Deputy County Administrator, noted Our Brothers Keepers is a different entity than the one housed under the neighborhoods department.*

Commissioner O’Grady moved to approve Resolution 0450-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0451-24**, approving four (4) contracts for Pest Control Services (\$75,000.00) (Office on Aging), presented by Chanda Wingo, Director, Office on Aging.

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

Commissioner O’Grady moved to approve Resolution 0451-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0452-24**, authorizing an agreement with Stantec Consulting Services Inc. for floodplain review services (\$15,000.00) (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 0452-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0453-24**, authorizing the Board of Franklin County Commissioners to approve the attached “Discharge of Mortgage” for Sandra S. Galik at 3716 Minnesota Avenue, Mifflin Township, OH 43219 (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 0453-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0454-24**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Jaime Velazquez and Reynalda Hernandez at 5112 Rutledge Drive, Columbus, Ohio 43223 (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 0454-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

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**Resolution No. 0447-24**, authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$182,513.65) (Sheriff), presented by Albert J. Smith III, Assistant Finance Director, Sheriff’s Office.

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

Commissioner O’Grady moved to approve Resolution 0447-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

**Resolution No. 0448-24**, authorizing a contract with Columbus Micro Systems, Inc. for the provision of E-waste services (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 O’Grady moved to approve Resolution 0448-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

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**Resolution No. 0455-24**, authorizing a first contract modification to the agreement with Resource International, Inc. for Construction Inspection services for Villages at Galloway, Phases 1, 2, and 3 water (an increase of \$3,945.25) (\$29,817.25) (Sanitary Engineers), presented by Ryan Stowe, Assistant Director, Sanitary Engineering.

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

Commissioner O'Grady moved to approve Resolution 0455-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

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**Resolution No. 0458-24**, authorizing the Board of Commissioners, Franklin County, Ohio, to serve in the role of the Community Development Advisory Board (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 0458-24, seconded by Commissioner Boyce. 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 9:25 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, May 28, 2024.

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**KEVIN L. BOYCE, PRESIDENT**



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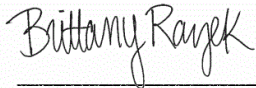
**JOHN O'GRADY**



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

Submitted by:



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Brittany A. Razek,  
Clerk to the Board of Commissioners

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