

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 11, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, June 11, 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; Theresa Dean, Deputy Director of Labor and Employment, Prosecutor'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 9:14 A.M.

Commissioner Boyce: Before we start, I'd like to highlight the newest episode of the "Talk of the County" podcast. This week's episode focuses on Mission Pawsible, a Franklin County initiative between our Office on Aging and the dog shelter to pair older adults with pets. This program seeks to reduce feelings of isolation and loneliness among seniors by creating meaningful connections with animals and improving their emotional well-being and quality of life through companionship and unconditional love. Don't miss this heartwarming episode, available on all podcast platforms. For more information about the Mission Pawsible program, please call (614) 525-6200.

Kenneth Wilson, County Administrator: This is an exciting new initiative between the Office on Aging and Franklin County Animal Shelter. We have Director Wingo, Office on Aging, here if anyone in attendance is interested in obtaining information on connecting a senior with a pet. This is just one item that the Office on Aging is offering to help senior residents have options to eliminate possibilities of loneliness and separation, by creating opportunities to connect with other community members and technology.

Commissioner Boyce: Thank you, Administrator Wilson. I want to commend you on the creative use of Talk of the County. We do so much as a county, and I am excited when items are important

to people, and we can highlight some of them. If you have ever had a senior in your life, taken care of a senior, or you have been around a family with those needs, you realize the little things matter. That pet can mean everything to the emotional stability of a family member. In the senior portion of life, my mom, for example, has two dogs, which she got from the animal shelter. My mom loves those dogs, and they are everything to her. We had dogs growing up, but I never realized she was that much of a dog person. It is really about companionship and the need to care for something. Those pets are like family members and uplift you. Years ago, I learned how pets can play a role in domestic violence situations. I do not want to overlook this type of programming and the impact it can have on a family or a senior.

Kenneth Wilson, County Administrator: We managed to keep two dogs on the podcast set, which was an amazing feat. “Talk of the County” is an opportunity to highlight county programs and the people who make a difference. We had a recent episode around Veteran’s Day, highlighting the work of the Veterans Service Commission. It was a powerful discussion with staff about why they do the job and what service means to them. If you listen to that episode, you will understand the difference in Franklin County with Director Bramlisch's work. There is still momentum around bringing the Army-Navy game to Franklin County. Another podcast coming is with Linda Logan, Director of the Greater Columbus Sports Commission, and CEO of Experience Columbus, discussing the impact of sports, travel, and tourism.

Commissioner O’Grady: I thought about that since spring sports are winding down in Franklin County. We will have Linda Logan here in the next week or two, June 18. That will be a good opportunity to bring the podcast up to her. In 2019, we went to Philadelphia for the Army-Navy game, which was an experience. I have attended college football games, and the Army-Navy game is unlike any other. There is camaraderie amongst the fans and players, and it was a unique experience. I look forward to trying to bring the Army-Navy game to Franklin County. Franklin County is home to the National Veterans Memorial Museum and the home of Ohio Stadium. There is an interest in bringing the game here at least once soon. This would be a huge undertaking, and the game has only been played outside of New York or Philadelphia a handful of times. Getting the game here would be a win, but it would be a costly endeavor. The community would need to step up.

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Resolution No. 0480-24, authorizing a second amendment to the 2024 grant agreement with the Ohio Department of Youth Services (\$40,000.00) (Domestic Relations), presented by Barbara Reeves, Deputy Director of Finance, Domestic Relations.

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

Joy Bivens, Deputy County Administrator, asked about the scope of youth services life skills.

Ms. Reeves advised that Domestic Relations has employment services, while having a contract with Southeast, which performs all the life skills programming.

Joy Bivens, Deputy County Administrator, asked who was over the life skills program, and Ms. Reeves noted that Daisha Owens, from staff, managed the program.

Commissioner O'Grady moved to approve Resolution 0480-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Commissioner Boyce: We have a Public Hearing for Resolution No. 0481-24. Can the Clerk please read the Public Hearing?

PUBLIC HEARING: Resolution regarding plan approval for the improvement of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, 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. 0481-24, plans approved for the improvement of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, 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 0481-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Commissioner Boyce: We have a Public Hearing for Resolution No. 0481-24. Can the Clerk please read the Public Hearing?

PUBLIC HEARING: Resolution regarding final hearing for establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR 605, Plain 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. 0482-24, Final hearing for establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR 605, Plain Township, 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 0482-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0483-24, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grandview Heights (\$128,317.79) (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 0483-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0484-24, authorizing County Engineer Brad Foster to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (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 0484-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0485-24, Pennoni Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio (\$89,165.00) (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 0485-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0486-24, authorizing disposition of personal property, including motor vehicles and equipment, which are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Franklin County Engineer to dispose of said items by transferring title by internet auction (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 0486-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0487-24, authorizing awarding contract and approving contract bond to Newcomer Concrete Services, Inc. for Norwich Township Safety Services Building Pavement Improvement (\$254,151.50) (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 0487-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0488-24, authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,200,000.00) (Sheriff), presented by David Masterson, Chief Financial Officer, Director, Sheriff's Office.

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

Commissioner O'Grady moved to approve Resolution 0488-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0489-24, authorizing a contract with Staccato 2011, LLC for the supply and delivery of firearms and accessories (\$96,845.60) (Sheriff), presented by presented by David Masterson, Chief Financial Officer, Director, Sheriff's Office.

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

Commissioner O'Grady moved to approve Resolution 0489-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0490-24, authorizing a grant award agreement with Levels Unlocked Enterprises Ohio for program services that promote and enhance social and intergenerational connectedness (\$643,442.00) (Office on Aging), presented by Chanda Wingo, Director, Office on Aging, and guest, Melita Moore, Founder and CEO, Levels Unlocked Enterprises.

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

Commissioner Boyce thanked Ms. Moore for attending the meeting and discussing how technology has evolved over the years and how the cognitive capacity of humans, specifically seniors, warrants more discussion and the need to share research with the community.

Commissioner O'Grady noted that college campuses now have an e-sports complex.

Joy Bivens, Deputy County Administrator, advised that when people are homebound, gaming provides communication with others and social connectivity. Ms. Bivens noted Ms. Moore was the first African American female physician for the NBA.

Commissioner O'Grady moved to approve Resolution 0490-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0491-24, authorizing a contract agreement with GetCR8V, LLC for media consultant services (\$38,369.50) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0491-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0492-24, authorizing an agreement with CDW Government, LLC for the procurement of Cohesity backup and recovery software (\$1,132,536.56) (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 0492-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0493-24, authorizing a one-year agreement with Future Ready Five in support of early childhood education (\$450,000.00) (Community Partnerships), presented by Brittany Stricklen-Hillyard, Coordinator, Community Partnerships.

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0493-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0494-24, authorizing a grant agreement extension with the Central Ohio Workers Center (\$300,000.00) (Community Partnerships), presented by Brittany Stricklen-Hillyard, Coordinator, Community Partnerships.

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Commissioner O’Grady moved to approve Resolution 0494-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0495-24, authorizing a COVID-19 Recovery Grant with Vista Village to support their newly created transitional living program for those experiencing homelessness (\$500,000.00) (Community Partnerships), presented by Brittany Stricklen-Hillyard, Coordinator, Community Partnerships.

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce noted the importance of this emerging approach to the housing crisis nationally and how it allows the county to couple a good use of space with resources that give people time to transition to a self-sustaining lifestyle. He also noted that land use is productively applied. Commissioner Boyce advised that the tiny home concept is new to urban areas like Central Ohio, in addressing homelessness and if it works, there would be benefits to replicating it in other parts of Columbus.

Commissioner O’Grady moved to approve Resolution 0495-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0496-24, authorizing an Affordable Housing Development Agreement with National Church Residences to receive funding through the Coronavirus Local Fiscal Recovery

Fund for the support of a Magnet Fund project (\$1,320,000.00) (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning, and guests, Sarajane Steffes, Sr. Project Leader, National Church Residences.

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

Commissioner O'Grady moved to approve Resolution 0496-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0497-24, authorizing the Franklin County Board of Commissioners to approve the attached "Subordination Agreement" to allow National Church Residences and Westerville Senior Housing Limited Partnership to refinance their mortgage at 630 S. Sunbury Road, Westerville, OH 43081 (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning, and guest, Sarajane Steffes, Sr. Project Leader, National Church Residences.

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

Joy Bivens, Deputy County Administrator, noted the number of agreements with National Church Residences and wondered if there was an opportunity for National Church Residences leadership to converse with the Office on Aging and create a pipeline for residents. Mr. Torres agreed.

Commissioner O'Grady moved to approve Resolution 0497-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0498-24, approving a COVID-19 Recovery Grant with Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for the Franklin County Ready 2 Earn youth employment program (\$200,000.45) (Job and Family Services), presented by Carmen Barnes, Assistant Director, Job and Family Services.

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

Kenneth Wilson, County Administrator, requested this resolution be tabled until the June 18, 2024, General Session meeting.

Commissioner O'Grady moved to table resolution 0498-24, seconded by Commissioner Boyce. The resolution was tabled until June 18, 2024.

Resolution No. 0499-24, approving a COVID-19 Recovery Grant subaward agreement with Goodwill Industries of Central Ohio Inc. for the Roads2Work workforce training program (\$1,777,743.06) (Job and Family Services), presented by Carmen Barnes, Assistant Director, Job and Family Services, and guest, Richard Crockett, President and CEO, Capital Transportation.

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

Mr. Crockett discussed the Roads2Work program and how it targets underserved and recently released individuals from incarceration. He noted that due to the industry's national shortage of CDL drivers, businesses come to him for recruitment of drivers, giving individuals a chance to obtain a CDL; move from the underserved to the middle class; and make a livable wage. Mr. Crockett noted over 500 individuals have benefited from this program over the past 4 to 5 years.

Joy Bivens, Deputy County Administrator, asked if Mr. Crockett had a status report and if so, the county would like a copy and expressed the importance of working closely with partners like Roads2Work, as individuals come through the doors and noted that if statistics were tracked, it would substantiate and validate the dollars that are changing lives.

Mr. Crockett mentioned that the Federal Motor Carrier Safety Administration has implemented entry-level driver training and altered the landscape of who can qualify for a CDL based on safety reasons and emphasized that there are calls to standardize the training across the country and eliminate barriers. Mr. Crockett noted that many of those who complete the program have job offers within 60 days, and others have job offers before they leave the program.

Kenneth Wilson, County Administrator, noted that having data and alignment is important for COVID-19 dollars with the workforce development programs and continue to work with the county to provide wraparound support services. Mr. Wilson expressed the need to be partners and show the residents that this investment counted and put people in sustainable positions. Mr. Wilson requested that Mr. Crockett assign a person who can be a liaison to the Health and Human Services Divisions and look for individuals to connect with, follow them down the road, and have them become ambassadors. Mr. Crockett advised that he would ensure the directive is followed.

Commissioner O'Grady thanked Mr. Crockett for his work and partnership and noted that CDL jobs are not typical day jobs, and that there is a need in the industry for workers, and that CDL drivers are important to the community.

Mr. Crockett stated he would be talking to Job and Family Services about a new program that will allow 18- to 24-year-olds to obtain a CDL. However, they must complete an internship prior to being certified and meet certain requirements. Mr. Crockett commended Goodwill Columbus for their continued partnership.

Commissioner Boyce thanked Mr. Crockett for this work and noted the value of training options and was glad to continue this relationship.

Commissioner O'Grady moved to approve Resolution 0499-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0500-24, authorizing a second renewal and modification contract with Virtual Case Manager for web-based case management software licensure (\$2,533.34) (Justice Policy and Programs), presented by Courtney Moats, Grants Administrator, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0500-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0501-24, authorizing a subgrant award to the Franklin County Municipal Court for the continued implementation of the Medication assisted treatment, Assessments, Referrals, Collaboration, and Hope (MARCH) Program under the FY2023 Justice Assistance Grant (\$26,000.00) (Justice Policy and Programs), presented by Courtney Moats, Grants Administrator, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0501-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0502-24, authorizing a professional service contract agreement with Kathleen Geyer for the purposes of providing data collection, analysis, and research services under the Targeted Community Alternatives to Prison (TCAP) grant program (\$15,000.00) (Justice Policy and Programs), presented by Courtney Moats, Grants Administrator, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0502-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0503-24, authorizing an amendment to and renewal of the agreement for consulting services with Clemans, Nelson & Associates, Inc. (\$88,000.00) (Human Resources), presented by Sue Hamilton, Assistant Director, Human Resources.

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

Commissioner O’Grady moved to approve Resolution 0503-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

Resolution No. 0504-24, approving purchases for various Franklin County agencies (\$2,598,536.65) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Damika Withers, Director, Office of Diversity Equity Inclusion

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

Commissioner O’Grady moved to approve Resolution 0504-24, seconded by Commissioner Boyce. The Resolution was adopted by roll call vote.

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Brittany Razek, Clerk to the Board of Commissioners, read two (2) journalizations into the record:

1. Case # ANX-11-24, an expedited type two annexation petition, # ANX 11-24, was filed with the Franklin County Economic Development and Planning Department on June 4, 2024. The petition is requesting to annex 132.471-acres from Brown Township to the City of Columbus. The petition will be considered by the Board of Commissioners on July 9, 2024.

Site(s): Hayden Run Rd (PID # 120-000189)
Hayden Run Rd (PID # 120-000214)
7642 Hayden Run Rd (PID # 120-000232)

2. 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 this authority, 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 5/2/2024 – 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)
2. Signed 4/17/24 – No Cost Contract Addendum, Global Tel*Link Corporation dba ViaPath Technologies.
3. 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
4. Signed 4/1/24 – Franklin County Corrections Center – George J. Igel & Company, Inc. – BP 32A – Hardscapes & Landscaping
5. Signed 3/28/24 – FY 2022 JAG FCMC Subgrant NCE
6. Signed 3/27/24 – Franklin County Forensic Science Center – Elford, Inc. – Construction Manager at Risk Services
7. Signed 3/21/24 - Work Order No. 2 (Resolution No. 0064-24) - Economic Development & Planning Department Financial Support
8. Signed 3/15/24 - FY23 TCAP CSH Subgrant
9. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Teemok Construction, BP 10B – General Trades
10. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Weiffenbach Marble & Tile, Inc., BP 09F – Flooring
11. Signed 3/4/24 - Subgrant Adjustment Notice, CHOICES
12. Signed 3/4/24 - SECOND AMENDMENT TO CONSULTANT CONTRACT between FRANKLIN COUNTY BOARD OF COMMISSIONERS and KLEINFELDER, INC.
13. Signed 3/1/24 - SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES- Joe Durham
14. Signed 2/21/24 - Resolution No. 0080-24
15. Signed 2/15/24 - Final Reconciliation of BP 09E Acoustic Ceiling & Partition of Ohio, Inc. contract for Franklin County Corrections Phase 2A.
16. Signed 2/15/14 - Final Reconciliation of BP 09H W. F. Bolin Company contract for Franklin County Corrections Phase 2A.
17. Signed 2/7/24 - Final Reconciliation of BP 09G Precision Industrial Services, Inc contract for Franklin County Corrections Phase 2A.
18. Signed 2/7/24 - Final Reconciliation of BP 28A Johnson Control Fire Protection, LP contract for Franklin County Corrections Phase 2A.
19. Signed 2/7/24 - Final Reconciliation of BP 05D Wanner Metal Worx contract for Franklin County Corrections Phase 2A.
20. Signed 2/7/24 - Contract amendment with S4 Consulting, Inc.
21. 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 0796-21.

22. 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
23. 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
24. 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
25. Signed 12/22/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS AND KLEINFELDER, INC.
26. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, Cornerstone Detention Products, Inc, BP 12A – Detention Equipment (Phase 1 & Phase 2A)
27. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, High Concrete Group, LLC, BP 03E – Precast Concrete
28. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, George J. Igel & Co., Inc. BP 03D – Concrete Foundations and Structure
29. Signed 12/21/23 - Franklin County Corrections Center P Parking Garage (RRC Addition), Atlas Industrial Contractors, Ltd. BP 26D – Garage Electrical
30. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, DeBra-Kuempel Inc. DBA EMCOR Services Automated Controls, BP 23D – Building Controls
31. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kastle Technologies Co., LLC, BP 27B – Communications
32. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Madison Heights Glass Co., Inc, BP 08C – Glass & Glazing
33. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Mouser Masonry, Inc, BP 04C – Masonry
34. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Omni Fireproofing Co., LLC, BP 07D – Fireproofing
35. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, S.A. Comunale Co., Inc., BP 21B – Fire Protection
36. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kalkreuth Roofing & Sheet Metal, Inc., BP 07C – Roofing & Siding
37. 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
38. Signed 10/26/23 - Franklin County Child Support Enforcement Agency, Level 3 Communications, LLC, Letter of Agency
39. Signed 10/26/23 - CONTRACT MODIFICATION BETWEEN THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND TANISHA DRUMMOND

40. Signed 9/7/23 - Franklin County Child Support Enforcement Agency, TOLL FREE SERVICE LETTER OF AUTHORIZATION TO CHANGE RESPONSIBLE ORGANIZATION, Cincinnati Bell Any Distance
41. Signed 9/1/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS and RAMA CONSULTING, INC.
42. 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 9:39 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, June 11, 2024.



9/24/2024

KEVIN L. BOYCE, PRESIDENT



9/19/2024

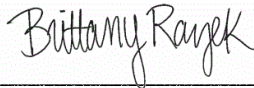
JOHN O'GRADY



9/26/2024

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

Submitted by:



9/19/2024

**Brittany A. Razek,
Clerk to the Board of Commissioners**