

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

June 21, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, June 21, 2022.

*Please note: Commissioner O’Grady and Commissioner Boyce 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: John O’Grady, Commissioner  
Kevin L. Boyce, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator; and Lauren M. Graessle, Deputy 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 9:02 A.M.

Commissioner O’Grady: Each year the nation recognizes Men’s Health Month in June to raise awareness for diseases and illnesses that affect men and boys in America. By better understanding who faces the most significant risks, we can raise awareness, target our prevention efforts, and provide treatment options. It is important to underscore the fact that disparities and inequities in health outcomes exist at a disproportionate rate for communities of color, particularly for African American males. For example, they are more likely to have chronic conditions, have a shorter lifespan, have less access to health care, and be uninsured compared to their White counterparts. Studies have shown that there are significant differences in health outcomes for patients of different races even when they are treated by the same doctor or health system. We know many people of color have experienced racism in the health care system, and this in turn causes distrust and fewer visits to the doctor. Cultural competency is vital to health care delivery and increasing health equity and access to care for all.

Commissioner O’Grady (cont.): June also hosts recognition of Family Health and Fitness Day. Celebrated on June 12th, the day focuses on keeping families and communities healthy. National health advocates are sending a message by coupling these recognitions together in June. They want their message repeated over and over again: Prevention is the key to good health. At Franklin County, we know the impact of social determinants of health - how transportation, housing, and access to healthy food makes a difference. We are committed to supporting our residents to address the social determinants of health so that everyone and their families can thrive, and not just survive. If you need medical services and do not have health care coverage, please contact our Department of Job and Family Services, who can assist you and connect you to available resources. Call 1-844-640-6446. We ask that you join us in observing Men’s Health Month so we may all celebrate together again next year.

Commissioner Boyce: Franklin County was one of the first counties in the nation to declare racism as a public health crisis, and rooted in that concept is exactly what Commissioner O’Grady just said. The social determinants of health have a strong impact on the broader society, in general. We made this declaration to begin to turn the dial to a different gauge and to break the mold, the narrative about access to quality health care. Since I have been here, and Commissioner O’Grady has been a great advocate and partner in this, we have been great supporters financially and generally of the African American Male Wellness Agency. Every year, the Annual African American Male Wellness Walk gets larger and larger, and while the main event is a 5K, it is really much more than that – the event offers screenings, wellness knowledge and information, access to other resources in the community, mental health resources, and more. I know that the investment that we have made has been meaningful and substantive to many communities, and I know that it has led to progress in the county. The Franklin County Board of Commissioners has worked together to be committed to the idea that racism is a public health crisis. We invest directly into this cause, and I think we are making real progress. I am the honorary chair at the Wellness Walk this year, which is on Saturday, August 13, 2022. It is a fabulous event and a community-wide celebration of health and wellness.

Commissioner O’Grady: As someone who has battled my own health issues for years, I would like to advise everyone to go get their check-ups and screenings. The whole idea that we, as men, are tough and do not need to seek medical attention is wrong. I thought I was indestructible until I wasn’t. I almost didn’t make it; but since that time, I realized that I have too much invested in my wife, my kids, my family, the community, and the future. I get my regular screenings and tests, I do what the doctor tells me to do, and I listen to my body. You cannot ignore things and you cannot fail to seek medical attention when you need it, because you never know when another day is not going to come.

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Approval of the minutes for the June 14, 2022, General Session; and the June 16, 2022, Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner O’Grady. The minutes were approved by roll call vote.

**Resolution No. 0463-22**, authorizing a contract with Johnson Mortuary Transport, LLC, to provide body transport services to other Ohio counties for autopsy services (\$90,000.00) (Coroner), presented by Amanda Alvarez Wright, Director of Operations, Coroner's Office.

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

Commissioner Boyce moved to approve Resolution 0463-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0464-22**, authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0464-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0465-22**, to update the annual progress report relating to the Franklin County Engineer's Antiracism & Equity Program supporting the Franklin County Board of Commissioners' Declaration of Racism as a Public Health Crisis (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office, and Simone Burley, Diversity & Inclusion Coordinator, Engineer's Office.

Mr. Robertson and Ms. Burley reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce: I would like to commend you, Engineer Robertson, for really responding to our call for action. Declaring racism as a public health crisis is only one aspect of this effort, and what comes after that declaration is very important. You are a leader who has taken this very seriously, and I value and appreciate that. I believe that Franklin County, as an institution, is moving the needle because of the leaders, like yourself, who are working with us. Workforce procurement and outreach are crucial aspects, and these are very easy to measure so that when we look back in a few years, we will easily be able to determine if we have made a difference. I am excited about your work. Congratulations, and thank you for your leadership.

Commissioner O'Grady: It is great that you take this work so seriously. I would love it if everyone in county government took this effort as seriously as you do. Thank you for setting an example.

Commissioner Boyce moved to approve Resolution 0465-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0466-22**, authorizing and approving a Consultant Contract for Diversity, Equity, and Inclusion training with Raising the Bar Performance Group LLC (\$35,000.00) (Prosecuting Attorney), presented by Robin Moorhead, Assistant Prosecuting Attorney, Prosecuting Attorney's Office.

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

Commissioner Boyce: I cannot think of an area in which diversity, equity, and inclusion could be more critical in this broader conversation than within the Prosecuting Attorney's Office. The judicial system is an area in which there is a lot of room for growth, and we have an opportunity to address some of the systemic issues that have plagued us. I am very grateful for Prosecutor Tyack, and the team that he has put forward, taking this effort seriously. The culture of Franklin County is shifting in a very positive way. Please share with the Prosecutor our appreciation for this Resolution, and for your work.

Commissioner Boyce moved to approve Resolution 0466-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0467-22**, no cost Supplemental Contract Modification #3 with Matrix Pointe Software, LLC and the Franklin County Sheriff's Office for the Matrix-Police Case Management System (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 Boyce moved to approve Resolution 0467-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0468-22**, authorizing a seven-year Master Customer Agreement with Motorola Solutions, Inc. for the PremierOne Computer Aided Dispatch System (CAD) and Mobile System (\$3,209,969.00) (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 Boyce moved to approve Resolution 0468-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0469-22**, authorizing a Third Contract Extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation (\$100,000.00) (Emergency Management Agency), presented by Jeffrey J. Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0469-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0470-22**, authorizing the Franklin County Office on Aging to purchase bottled water and box fans for elderly residents of Franklin County who have been experiencing extreme duress due to life-threatening weather conditions (\$35,000.00) (Office on Aging), presented by Chanda Wingo, Interim Director, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0470-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0471-22**, authorizing the First Amendment to Assignment and Assumption Agreement between Franklin County and BCORE Defender OH1B01, LLC (f/k/a CIVF V-OH1B01, LLC) (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 0471-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0472-22**, approving a Development Partner Agreement with Thrive Companies for the Purposes of the Ohio Department of Development Brownfield Redevelopment Program and authorizing the submission of that Agreement in support of Thrive Companies' Brownfield Redevelopment Program Grant application (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 0472-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0473-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Sharon L. Bernal at 473 Lawrence Avenue, Columbus, OH 43228 (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 0473-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0474-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Patrick W. Goodwin and Rosalind D. Goodwin at 2710 Berrell Avenue, Columbus, OH 43211 (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 0474-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0475-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Jack E. Griggs at 909 Exeter Rd., Columbus, OH 43213 (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 0475-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0476-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Isabelle E. Lindsey and Leondra S. Lindsey at 6933 Spring Bloom Drive, Canal Winchester, OH 43110 (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 0476-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0477-22**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sherri R. McGregor at 3495 Brinkton Drive, Columbus, OH 43231 (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 0477-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0478-22**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jennie Le Nistelbeck at 3451 Trabue Road, Franklin Township, OH 43204 (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 0478-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0479-22**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kathy Omella Ross at 1565 Rock Creek Drive, Grove City, OH 43123 (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 0479-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0480-22**, authorizing the Franklin County Department of Job and Family Services Director to enter into an agreement with the Massachusetts Institute of Technology for the Jameel

Poverty Action Lab (J-PAL) research grant (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 0480-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0481-22**, approving a service agreement extension with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health and wellness information and resources (\$43,000.00) (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 0481-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0482-22**, approving a subaward agreement with Gladden Community House for youth enrichment programming (\$120,000.00) (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 0482-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0483-22**, approving a subaward agreement with The Ohio State University for the LiFEsports summer youth program (\$40,000.00) (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 0483-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0484-22**, authorizing the County Administrator to approve a no-cost extension of the grant agreement with the Franklin County Sheriff's Office through the FY20 Justice Assistance



Grant as authorized by the Bureau of Justice Assistance (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0484-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0485-22**, approving purchases for various Franklin County agencies (\$4,070,010.08) (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 0485-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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Lauren M. Graessle, Deputy Clerk to the Board of Commissioners, read two (2) journalizations into the record:

Case #ANX-24-22, an expedited type 2 annexation petition ANX-24-22 was filed with the Franklin County Economic Development and Planning Department on June 13, 2022. The petition is requesting to annex 71.6-acres from Madison Township to the City of Columbus. The petition will be considered by the Board of Commissioners on July 19, 2022. Site: 5700 Winchester Pike, PID #180-000134.

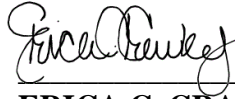
Case #ANX-25-22, an expedited type 2 annexation petition ANX-25-22 was filed with the Franklin County Economic Development and Planning Department on June 16, 2022. The petition is requesting to annex 9.887-acres from Hamilton Township to the City of Columbus. The petition will be considered by the Board of Commissioners on July 19, 2022. Site: London Groveport Road, PID #150-000429.

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There being no further business before the Board, the meeting was adjourned at 9:56 A.M.

**(Signature Page Follows)**

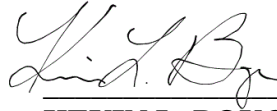
These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, June 21, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Lauren M. Graessle

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