

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 10, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, January 10, 2023.

Present were: John O'Grady, President
Kevin L. Boyce, Commissioner
Erica C. Crawley, Commissioner

Also present on the dais were Kris J. Long, Acting 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 9:12 A.M.

Commissioner O'Grady: Good morning. We have an important guest with us today, former President and Chief Operating Officer of the YWCA Columbus, Christie Angel. She has been pivotal in improving Franklin County residents' lives in her roles in the public and private sectors and through decades of volunteering, including her service at the YWCA, and as Deputy Chief of Staff to Columbus Mayor Michael B. Coleman. In these roles, she helped improve assistance for critical issues such as housing for vulnerable communities, expanding opportunities for youth development, and ensuring social justice. We have a ceremonial resolution we want to present Ms. Angel for her decades of tireless service to the county.

Commissioner Boyce: Ms. Angel really is a unique person to Central Ohio. Mayor Coleman, who we all know is a legendary leader for Central Ohio, was really catalytic in the Columbus that you see today. I took a seat on City Council and got to be at the base of all of these things that have happened since. But with every great leader, there are one or two people behind them that are truly their source of guidance and strength. You were very much a catalytic resource for Mayor Coleman during his entire tenure. When I was on City Council, there was a challenge between City Council and the administration. The person that Mayor Coleman went to to try to resolve the issue was Christie Angel. One hundred percent of the time, it may not have come out how you wanted it to come out, but it was resolved with clear heads and a focus on what was best for Central Ohio. You are absolutely one of my favorite people that I have worked with in my entire public service career.

Commissioner Boyce (cont.): I do not know a better person that I enjoy working with, and I really think that you are a unique person in every way. You always have a smile on your face, and we have been through some dark and challenging times. I have never seen you waiver from who you are as a person. Your leadership at the YWCA was stellar, and the passion you were able to exude in that job was meaningful to Central Ohio. I just want to say thank you. We cannot say thank you enough for your service, for who you are, and for what you represent. I am confident that there are more things to come, I am excited to see what you do next, and I am excited to work with you in any way I can. God bless you, and thank you for your service.

Commissioner O'Grady: Christie is good friends with my wife and myself. We went to rival high schools, so I like to tease her about being a Saint Francis of DeSales Stallion, and I am a Bishop Ready Silver Knight. We have known each other a long time, and I was honored to be able to nominate Christie for her high school Hall of Fame. She is such a fantastic person, and she is so deserving of that honor, and of a lot of other honors, including the one that we are giving her this morning. She is a very passionate person about the slogan that the County has of "every resident, every day." She has always been a fighter on behalf of the people who live in this community, whether it was at City Hall or at the YWCA, or in every place she has ever been. We are very proud of her and always have been.

Commissioner Crawley: I acknowledge and second everything Commissioner Boyce and Commissioner O'Grady said. I met Christie before I was elected. In 2015, I was getting ready to start an internship at Eastman & Smith while I was in law school, and I met her at a Clippers game. She was very warm and welcoming. Then, I got to know her really well when I was in the Statehouse, and she was a lobbyist. She lives the motto "every resident, every day." She is a champion of the people, especially of women and children, and she has fought to ensure they can move up the economic mobility ladder. You are phenomenal, and an inspiration, and I just want to thank you so much for your leadership. I know you have left the YWCA in great hands, and I look forward to your next endeavor.

Christie Angel, Former President and Chief Operating Officer, YWCA Columbus: It is an honor to receive this resolution, and thank you for those kind and warm remarks. It has been a pleasure to serve this community, and I am not retiring completely. I ran my race at YWCA Columbus and I believe in stepping aside and making room for new leadership, especially in an organization that is as dynamic and multi-faceted as YWCA Columbus. You have to be turning on all cylinders at all times, and going through the pandemic, those felt like dog years. From 2020 to 2021, it was one year, but it felt like seven. Add leading a social justice organization to that, at the untimely and horrific death of George Floyd, when we had to quickly become even more agile to support this community and prepare the community for the work that the YWCA Columbus has done and is doing today. We are doing Justice, Equity, and Belonging work, and we continue to live this mantra of "every resident, every day." I have had the pleasure of serving on the Commissioners' Rise Together committee, and I look forward to what we will do together next. I cannot tell you what a joy it has been over these last thirty-some years of working. I started working when I was 14 years old, so it is time for me to take a little break before deciding what I will do next. Spring is a great time to see what is next on the horizon. I want to mention that I am supported by my colleague, Elizabeth Brown, to whom I have handed the keys and ID badges over.

Ms. Angel (cont.): She is now the President and CEO of YWCA Columbus. The organization is in good hands, and I have entered into alumni status. I will continue to be of service to YWCA Columbus and this community in other ways. Thank you for this honor.

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Commissioner O’Grady: Every season for more than a dozen years now, my colleagues and I recognize state champion athletes from Franklin County and surrounding area high schools. Today, we’re here to celebrate the Fall athletes that excelled in tennis, golf, soccer, cross country, and field hockey. It’s a privilege to partner with the Greater Columbus Sports Commission and Ohio High School Athletic Association to recognize these outstanding athletes. For the first time in two years, we are excited to be together for this occasion in person. Welcome to the athletes, coaches, friends, and families that took the time to be here. To kick things off, please welcome our good friend and Executive Director of the Greater Columbus Sports Commission, Linda Logan.

Linda Logan, Executive Director, Greater Columbus Sports Commission, and Doug Ute, Executive Director, Ohio High School Athletic Association, offered brief remarks.

Commissioner O’Grady: When I was in high school, I was on a state championship wrestling team, and the Columbus City Council brought us down to council chambers and celebrated our state championship. It was a big deal, and it had a big impact on me when I was an 18-year-old kid at the time. It meant a lot to all of us, so we started to do the same thing here at the Board of Commissioners. We want to recognize all of the hard work that you and your families have done to get you where you are. When I announce your school and sport, I’d like the coaches and athletes to come forward. Please introduce yourself and your team and share a few highlights from your season. We’d also like to hear from athletes. Tell us your grade and any details you’d like to share about your season. For seniors, we’d love to hear about your future plans.

School	Sport	Athlete(s)	Coach(es)
Bexley	Girls Singles Tennis	Amiya Bowles	Heath Goolsby
Columbus Academy	Girls Golf	Team	Maggie Freytag
Grandview Heights	Boys Soccer	Team	James Gerdes
Hilliard Davidson	Boys Cross-Country	Connor Ackley	Pat Schlecht
Thomas Worthington	Girls Field Hockey	Team	Terri Simonetti Frost

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Approval of the minutes for the December 6 and December 13, 2022, General Sessions; the December 28, 2022, Special Meeting; the December 8, 2022, Briefing Session; and the November 30, 2022, Administrative Briefing Session. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Crawley. The minutes were unanimously approved by roll call vote.

Resolution No. 0005-23, authorizing a contract extension with Point & Pay, LLC for the Franklin County Treasurer's Office Online Payment System (\$5,000.00) (Treasurer), presented by Jaclyn Treadwell, Budget and Purchasing Coordinator, Treasurer's Office.

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

Commissioner Boyce moved to approve Resolution 0005-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0006-23, authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (\$5,308,205.46) (Office On Aging), presented by Chanda Wingo, Interim Director, Office on Aging, and Katie White, Administrator, Central Ohio Area Agency on Aging.

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

Commissioner Boyce moved to approve Resolution 0006-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0007-23, authorizing a consultant contract with Herzog & Associates, LLC, for professional Information Technology consulting services (\$22,950.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner Boyce moved to approve Resolution 0007-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0008-23, authorizing a COVID-19 Recovery Grant extension with Franklin County Public Health for the support of Restoring Our Own Through Transformation (\$425,000.00) (Community Partnerships), presented by Curtis Brown, Community Partnerships Coordinator, Community Partnerships; Alex Jones, Assistant Health Commissioner and Director of Prevention and Wellness, Franklin County Public Health; and Jessica Roach, Founder and Chief Executive Officer, Restoring Our Own Through Transformation.

Mr. Brown, Ms. Jones, and Ms. Roach reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley: For the 25 families that you have been able to work with under this grant, what was the average point in the gestation period that the families engaged with you? A lot of times, we hear that Black and Brown families come in later on in their pregnancies. Do you have an average timeframe for when you engage with these families?

Ms. Roach: Our preference is that we are able to engage with the families during the first trimester, but part of our protocol is to have the families in at least before the twentieth week of pregnancy so that we can do more of the full service. This includes nutrition evaluations, lab reviews, and making connections with their providers. We want to make a more direct connection with our families so that we can start mitigating, preventing, or managing some of the comorbidities that are related to our patient population.

Commissioner Crawley: For the families that you are working with, how many have had babies? Can you speak to whether they were full-term or pre-term?

Ms. Roach: Of the 25 families that we have been able to serve, 18 of them have already had their babies. So far, all of our babies have made it to full-term status, which is at least 37 weeks or beyond. A common misconception is that if you have a big baby, it is automatically related to some type of health issue. Within our organization, we are very clear that we like to see our babies average between 7.5 and 9 pounds minus the comorbidity. We like to get those healthy babies, and we do. We are really excited about that.

Commissioner Boyce moved to approve Resolution 0008-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0009-23, authorizing a Community Partnerships Grant Amendment with Future Ready Columbus to provide additional At-Home Literacy Kits (\$50,000.00) (Community Partnerships), presented by Curtis Brown, Community Partnerships Coordinator, Community Partnerships.

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

Mario Basora, Chief Executive Officer, Future Ready Columbus, 215 N Front Street Suite 620, Columbus, Ohio 43215, shared brief remarks in support of Resolution No. 0009-23.

Commissioner Boyce moved to approve Resolution 0009-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0010-23, to approve an agreement to terminate the Franklin County Infrastructure Bank loan to the City of Reynoldsburg for the Main Street Improvements Project (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 0010-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0011-23, authorizing a First Amendment to Development Agreement by and between the Prairie Township (Franklin County) and joining the County of Franklin, Ohio to the Agreement (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 0011-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

PUBLIC HEARING: A resolution making certain findings required under Ohio Revised Code Chapter 349; declaring the Villages at Galloway New Community Authority to be organized and a body politic and corporate; defining the boundary of the Authority's new community district; providing the method of selecting that Authority's board of trustees; prohibiting the dissolution of the Authority without consent; prohibiting the Authority from imposing certain community development charges; and prohibiting amendment of the Authority's organizational documents without consent.

Commissioner O'Grady: I would like to open the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing and have the Clerk read the resolution into the record.

Resolution No. 0012-23, making certain findings required under Ohio Revised Code Chapter 349; declaring the Villages at Galloway New Community Authority to be organized and a body politic and corporate; defining the boundary of the Authority's new community district; providing the method of selecting that Authority's board of trustees; prohibiting the dissolution of the Authority without consent; prohibiting the Authority from imposing certain community development charges; and prohibiting amendment of the Authority's organizational documents without consent (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 0012-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0013-23, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Carol A. Hunt at 4209 Avery Road, Hilliard, Ohio 43026 (Economic Development and Planning), presented by Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0013-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0014-23, authorizing a contract with Express Wash Concepts LLC. for Fleet Car Wash Services (\$48,500.00) (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

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

Commissioner Boyce moved to approve Resolution 0014-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0015-23, authorizing a professional service contract agreement with Amber Myers for peer support and case management services for justice involved residents served via the Franklin County Rapid Resource Center (\$30,000.00) (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 0015-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0016-23, authorizing a Private Water Agreement with Brookside Golf & Country Club for a private water main extension on Ione Court (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 0016-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0017-23, authorizing a Private Water Agreement with Braumiller Development, LLC, for the construction of a private water main (Sanitary Engineers), presented by Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0017-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0018-23, approving purchases for various Franklin County agencies (\$71,258,980.90) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Boyce moved to approve Resolution 0018-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0019-23, appointing Kelly Livingston to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners), presented by Lauren Graessle, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0019-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0020-23, appointing the Franklin County Apiary Inspector for 2023 (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 0020-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0021-23, authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees (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 0021-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, read one (1) journalization into the record:

With the recent selection of Commissioner O’Grady as President of the Board of Commissioners for 2023, and in consideration of Commissioner Boyce and Commissioner Crawley’s selections, the 2023 committee assignments for the Board of Commissioners have been made. The noted assignments will be filed with today’s meeting minutes for the record, and be distributed to our internal and external partners who may be impacted by these selections.

Commissioner John O’Grady

- *Central Ohio Community Improvement Corporation (COCIC): *Eric Wagenbrenner*
- *Franklin County Emergency Management Agency: *Erik Janas*
- *Franklin County Investment Advisory Board: *Erik Janas*
- *Franklin County Planning Commission: *Annie Ryznar*
- *Mid-Ohio Regional Planning Commission (MORPC)†
- Board of Revision: *Kris Long, Jamie Wellert, Dax Mendenhall, Annie Ryznar, Kevin Pangrace*
- Franklin County Data Board: *Juan Torres, Zak Talarek*
- Franklin County Family and Children First Council: *Kevin Pangrace*
- Franklin County Microfilming Board: *Brittany Razek; Lauren Graessle*
- Solid Waste Authority of Central Ohio (SWACO): *Kevin Pangrace*

Commissioner Kevin L. Boyce

- *Central Ohio Community Improvement Corporation (COCIC): *Emily Cooner*
- *Franklin County Emergency Management Agency:
- *Franklin County Planning Commission: *Emily Cooner*
- *Mid-Ohio Regional Planning Commission (MORPC)†
- Franklin County Records Commission: *Brittany Razek; Emily Cooner*
- Chemical Emergency Preparedness Advisory Council (CEPAC): *Emily Cooner*

Commissioner Erica C. Crawley

*Central Ohio Community Improvement Corporation (COCIC): *Joy Bivens*

*Franklin County Emergency Management Agency: *Autumn Mitchell*

*Franklin County Investment Advisory Board: *Kris Long*

*Franklin County Planning Commission: *Nancy White*

*Mid-Ohio Regional Planning Commission (MORPC)†

Central Ohio Communications Advisory Board (COCAC): *Johnna Sells*

Franklin County Enhanced 9-1-1 Board†:

Franklin County Criminal Justice Planning Board/

Community Corrections Board: *Dayla Murphy*

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There being no further business before the Board, the meeting was adjourned at 10:52 A.M.

(Signature Page Follows)

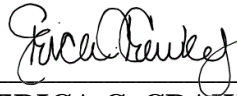
These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, January 10, 2023.



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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