

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

July 30, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, July 30, 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, Prosecuting Attorney's Office; 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 9:14 A.M.

Commissioner Crawley: Before we get started with today's agenda, we have a special guest with us this morning. Please welcome Althea Gaddis, co-founder of the Willie and Vivian Gaddis Foundation, and Tour Director of the Jump Start College Tour program, which has conducted over 300 hours of workshops on leadership, career discovery, college selection, finance education, civic responsibility, wellness, and networking. This program, designed for students grades 9-12 from Franklin County, includes a 3 to 5-day journey, primarily to Historically Black Colleges and Universities [HBCU]. Please join me in welcoming, Althea Gaddis, and this year's Jump Start College Tour students to tell us more about this impactful program.

Althea Gaddis, Co-founder, Willie and Vivian Gaddis Foundation, and Tour Director of Jump Start College: Good morning, commissioners, and thank you for the opportunity. I was before you a few months ago talking about a program that is very near and dear to me, and I am excited that we were able to, because of your support, reach 75 students and the balance of those who ended up going on the tour were 44 [students], and the others were getting the benefit of our programming. They received college and admissions information. I have a report, and I cannot wait for you to see it. In the meantime, I wanted to bring a couple of students, but everyone is working, and some are on their way back to college. For the graduates of 2024, we acknowledged them at our closing ceremony and one of them is here today. She was a beneficiary of the program

for two years and found her HBCU on the tour last year. I am going to introduce her and let her share her experience.

Kennedy Hampton, student: Good morning, commissioners, and County Administrators. I am a recent graduate of Bishop Hartley High School, and next month, I will be a freshman at Hampton University, majoring in Health Sciences. I plan to become a pediatric dentist and make a difference in my community by providing quality health care. I enjoyed attending the Gaddis Foundation College Tour for the past two summers, which helped me determine my dream school. At first, I was very confused as to where I wanted to go, but I knew I wanted to go to an HBCU, and this last tour really helped me determine Hampton University was the school. I was the recipient of the 2024 Gaddis Scholarship, and this funding provided by the county will help make college more affordable while being a student at Hampton University. Thank you for contributing to this organization. It helps young scholars such as me, pursue their dreams and goals. Thank you.

Desean Ransom, student: I attended the trip this June and the learning experience about scholarship and grant opportunities to help us get to college. I didn't know any HBCUs but for Central State, and going on the tour, I learned about 6 other colleges. I also learned about the backgrounds of the colleges, like slavery. We made connections on the trip.

LaToya Cook, student's mother: Hello, everyone. I represent this young man, and he is my son. He had the opportunity to attend the HBCU, courtesy of the Gaddis Foundation, and commissioners, so I, as a parent, thank you for providing this opportunity so my son can have these experiences. This is not something I would have been able to do by taking a week off work to deal with 75 young scholars. I will leave that to the educators. I want to thank you for giving them this opportunity; as a parent, I really appreciate it allowing them to learn about the history and background of colleges and what true HBCU culture means. This is very valuable. Thank you for allowing these scholars to embrace, learn, and see what is out there besides Columbus, Ohio. I also appreciate that he now wants to attend Alabama State University, and my son has experienced and enjoyed these moments. Thank you, commissioners, and Gaddis Foundation.

Althea Gaddis: We were blessed to have this year three former students to interact with the young people who traveled with us this year. I had two chaperons that were on the tour when they were 15 years old. They were able to come back and share that some of the routes we took were similar to what they did, and they were able to lead the students across the Edmund Pettus Bridge, and the ceremony we had at the end of that experience. Another student from here who found Tuskegee University on our tour was there, and she will graduate in December. We are very grateful and appreciate the opportunity to pour into young people's lives. Fall programming is coming up, regarding college essay and ACT preparation. We are the Willie and Vivian Gaddis Foundation, and we can be found on the web at [gaddis4kids.org](http://gaddis4kids.org). Thank you for your time. I appreciate it.

Commissioner Crawley: Thank you, Althea, for your service to the youth in our community. We want to get some photos of you and your students, but before we get a picture, I want to say that I wish I had these experiences when I was growing up. Maybe they were there. I grew up in Youngstown, Ohio. My mother went to Ohio University but didn't finish, and my aunt went to Wilbur Force and didn't finish. They went to work at General Motors. I didn't have the opportunity to go on a college visit. I went to the University of Toledo because my cousin went there, and a

girlfriend's parents took us to The Ohio State University. My mother could not take off work, and I grew up in a single-family household, and she worked all the time. I didn't know about HBCUs until I got older and didn't know their history. I think it was a missed opportunity, but I also understand how families get into those situations. I love that you have this opportunity every year, and I am proud to support this. I know my colleagues supported this before I came to the board. Thank you, because you don't have to do this, and you do because of your heart and love for our youth. Thank you so much.

Commissioner O'Grady: I want to reiterate my colleague's thoughts, but I want to say that education of any kind is important. We have learned over the years that education is a key factor in our work with the Poverty Blueprint. Whether you are heading off to a fantastic HBCU or the work we do with organized labor and getting people into trades, this board will promote and support people getting into a type of advanced education or furthering education. Congratulations to all.

Joy Bivens, Deputy County Administrator: Miss Gaddis has been doing this work for several years and has funded this project with her own money for many years. I am a mother of two HBCU graduates; one from Hampton University in 2020, and my son graduated in 2023, from North Carolina A&T. Because of the exposure for both from HBCUs, my son in 2023 was named the number one HBCU Host in the nation. That afforded him the opportunity to interview Kamala Harris, and he will be traveling the country this year with R & B Only Life. He would not have had that exposure if he was not at an HBCU. My daughter would not be able to sit in the seat she has right now if not for an HBCU. We love all education, but there is something about a HBCU that empowers confidence. Thank you.

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Approval of the minutes for April 11, May 9, May 23, and June 6, 2024, Briefing Sessions; and the April 2, April 16, April 30, May 14, and May 28, 2024, General Sessions. Commissioner O'Grady moved to approve the minutes, seconded by Commissioner Crawley. The minutes were unanimously approved by roll call vote.

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**Resolution No. 0664-24**, in Support of the Ohio Gold Star Families Monument in the Memorial Grove at the National Veterans Memorial and Museum (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners; Jon Charles Bennehoof, Ohio Gold Star Families Memorial Monument, Committee member & Finance Director; Buck Bramlish, Executive Director, Veterans Service Commission; Brittney McCall, Co-Chairman; Jared Smith, Project Manager; and Susan Barr, Program Director.

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

*Commissioner O’Grady thanked the guests for being in attendance today and noted the work going into building Veterans Memorial.*

*Kenneth Wilson, County Administrator, expressed the importance of this cause and noted a favorite quote from a Goldstar family: “Dying for freedom isn’t the worst thing that can happen; being forgotten is.” He also noted that these monuments are powerful and an asset to our communities.*

*Commissioner Crawley noted the understanding of taking the oath and the likelihood of paying the ultimate sacrifice and hoping to never see that day. She expressed that the sacrifice is for the families, too, and veterans need to be taken care of here in Franklin County.*

Commissioner O’Grady moved to approve Resolution 0664-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

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**Resolution No. 0609-24**, approving contract with Blue Ocean Brain to provide professional development training (\$35,375.00) (Court of Common Pleas), presented by Susan Bedsole, Deputy Director, Court of Common Pleas.

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

Commissioner O’Grady moved to approve Resolution 0609-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0610-24**, authorizing a subaward agreement with the Franklin County Court of Common Pleas Domestic Relations Division and Juvenile Branch for the implementation of a mental health intervention program for youth in the Franklin County Juvenile Intervention Center under the American Rescue Plan Act of 2021 (\$45,002.50) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0610-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0611-24**, authorizing a subgrant award agreement with the Franklin County Court of Common Pleas Domestic Division and Juvenile Branch for the implementation of the Inner Words: EMPOWER program under the FY 2021 Justice Assistance Grant (\$4,998.00) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0611-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0612-24**, authorizing a contract with Ledet Global Enterprise, LLC. (\$50,000.00) (Domestic Relations), presented by Barbara Reeves, Deputy Director of Business Operations and Finance, Domestic Relations.

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

Commissioner O’Grady moved to approve Resolution 0612-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0613-24**, authorizing contracts for attendance services with Canal Winchester Schools, Gahanna-Jefferson Public Schools, Groveport Madison Schools, Hilliard City Schools, New Albany Plain Local Schools, Reynoldsburg City Schools and South Western City Schools (\$304,322.00) (Domestic Relations), presented by Barbara Reeves, Deputy Director of Business Operations and Finance, Domestic Relations.

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

Commissioner O’Grady moved to approve Resolution 0613-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0614-24**, authorizing the State Fiscal Year 2025 Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services (\$4,404,768.54) (Domestic Relations), presented by Barbara Reeves, Deputy Director of Business Operations and Finance, Domestic Relations.

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

Commissioner O’Grady moved to approve Resolution 0614-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

*Commissioner Crawley: We have a Public Hearing for Resolution No. 0615-24. Can the Clerk please read the Public Hearing?*

**PUBLIC HEARING:** Final Right-of-Way Hearing for Cooke Road from Karl Road to Cleveland Avenue.

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

**Resolution No. 0615-24**, final hearing for establishing, altering, and widening of Cooke Road, County Road No. 80, from Karl Road, County Road No. 76, to Cleveland Avenue, County Road No. 75, 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 0615-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

*Commissioner Crawley: We have a Public Hearing for Resolution No. 0616-24. Can the Clerk please read the Public Hearing?*

**PUBLIC HEARING:** Final Hearing to Vacate Right-of-Way for Bixby Road (Madison Township Request).

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

**Resolution No. 0616-24**, Petition filed for the vacation of a portion of existing right-of-way adjoining 5656 Bixby Road, Madison 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 0616-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0617-24**, 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 Brad Foster, P.E., P.S., Engineer, Engineer's Office, and Simone Burley, Director of Diversity & Outreach, Engineer's Office.

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

*Kenneth Wilson, County Administrator, commended the Engineer's office on implementing this policy, working to improve outreach to small and minority vendors, and commended Ms. Burley for attending multiple community events representing Franklin County, and the Engineer's Office. Administrator Wilson noted that the Engineer's goals align with the commissioners for economic inclusion.*

*Commissioner Crawley thanked the Engineer's Office for its forward-thinking inclusion and diversity and for focusing on the areas of Franklin County that have not been served in the past for infrastructure, roads, and bridges.*

Commissioner O'Grady moved to approve Resolution 0617-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0618-24**, Korda/Nemeth Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering design services for the Lancaster Avenue 0.04 over French Run Improvement project, Truro Township, City of Reynoldsburg, Franklin County, Ohio (\$286,724.00) (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 0618-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0619-24**, American Structurepoint, Inc., consulting engineers, appointed to assist the Franklin County Engineer with construction inspection services for improvements on the Trabue Road 10.77 over Scioto River & 10.89 over Scioto Pointe Drive, Improvement project, Norwich Township and Franklin Township, Franklin County, Ohio (\$1,139,536.00) (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 0619-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0620-24**, endorsing applications submitted by County Engineer Brad Foster on behalf of Franklin County for Mid-Ohio Regional Planning Commission (MORPC) Attributable Federal 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 0620-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0621-24**, Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Improvement project, Norwich Township, Franklin County, Ohio (\$349,900.00) (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 0621-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0622-24**, awarding contract and approving contract bond to Strawser Paving Company for Cleveland Avenue Safety Improvements (Dunedin Rd to Cooke Rd) (\$4,701,288.03) (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 0622-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0623-24**, approval of the Replat of the Scenic Preserve for Lot 56 of the Windrush Creek, Section No. 2 subdivision, Jefferson 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 0623-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0624-24**, authorizing a Supplemental Contract Agreement with Brown Enterprise Solutions and a Master Service Agreement with Valimail Inc. for the procurement of an email security solution (\$118,534.23) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, Data Center and Adam Frumkin, Chief Information Officer, Data Center.

Ms. Lust and Mr. Frumkin reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0624-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0625-24**, authorizing the County Administrator to accept the National Association of State Procurement Officials (NASPO) Participating Addendum through Cellco Partnership, d/b/a. Verizon Wireless (Data Center) (\$0.00) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, Data Center, and Adam Frumkin, Chief Information Officer, Data Center.

Ms. Lust and Mr. Frumkin reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady moved to approve Resolution 0625-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0626-24**, authorizing a non-general fund supplemental appropriation related to State Homeland Security Law Enforcement grant award extensions (Emergency Management Agency), presented by Jeff Young, Director, Emergency Management Agency.

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

Commissioner O'Grady moved to approve Resolution 0626-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0627-24**, approving a five-year countywide contract with West Publishing Corporation for the Franklin County Law Library, Prosecuting Attorney, Auditor, Sheriff,

Engineer, and Board of Developmental Disabilities (\$744,570.84) (Law Library), presented by Jennifer Jones, Director, Law Library.

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

Commissioner O'Grady moved to approve Resolution 0627-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0628-24**, authorizing a one-year contract between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$656,499.00) (Public Defender), presented by Christine Clarizio, Controller, Public Defender's Office.

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

Commissioner O'Grady moved to approve Resolution 0628-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0629-24**, authorizing an agreement with eleven (11) Providers for Moving & cleaning Services (\$275,000.00) (Office on Aging), presented by Laurice Cohens, Assistant Director, Office on Aging.

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

Commissioner O'Grady moved to approve Resolution 0629-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0630-24**, authorizing a first contract extension agreement with Point & Pay, LLC for an Online Payment Acceptance System (\$18,000.00) (Office on Aging), presented by Laurice Cohens, Chief Financial Officer, Office on Aging.

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

Commissioner O'Grady moved to approve Resolution 0630-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0631-24**, authorizing a Contract extension #2 with Duraline Medical Products, Inc. for Incontinence Supplies (\$1,400,000.00) (Office on Aging), presented by Laurice

Cohens, Chief Financial Officer, Office on Aging.

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

Commissioner O'Grady moved to approve Resolution 0631-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0632-24**, authorizing Contract Extension #2 with Counter Point Mediation Services, LLC for professional mediation services (\$45,000.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner O'Grady moved to approve Resolution 0632-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0633-24**, authorizing a vendor contract with the Center of Science and Industry for services pertaining to the hosting of the Franklin County Family Empowerment Day (\$7,503.55) (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 0633-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0634-24**, authorizing a contract amendment with the National African American Male Wellness Agency to support the Black Men's Wellness Day promotional and marketing materials (\$5,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Director, Office of Diversity Equity & Inclusion.

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

Commissioner O'Grady moved to approve Resolution 0634-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0635-24**, adopting the 2024 U.S. Department of Housing & Urban Development (HUD) Annual Action Plan (Economic Development and Planning), presented by Walter Dillard, Assistant Director, Economic Development and Planning.

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

*Commissioner Crawley asked if there was a requirement that this action plan be open to the public, and Mr. Dillard advised yes; it opened July 15 for the 30-day period.*

*Brianna Morris, Assistant Prosecuting Attorney, Prosecutor's Office, advised that allowing the action plan to be conditionally approved will allow the county additional time to hold subsequent hearings and allow for a longer comment period as necessary to involve the public and implement their comments in the review.*

*Commissioner Crawley asked where the action plan was published for the public to participate and provide input. Ms. Morris advised that it was published in the Columbus Dispatch and Daily Reporter. Commissioner Crawley asked what other means of communication are being used to encourage more public participation. Mr. Dillard advised that it was on the Economic Development and Planning website and social media posts. Ms. Morris noted that the citizen participation plan set forth a detailed plan to involve the public, and during this gap, until the action plan is submitted, they can go through and articulate each of the steps and how they were satisfied and that can be submitted to HUD, which is the conditional approval component.*

Commissioner O'Grady moved to approve Resolution 0635-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0636-24**, authorizing a COVID-19 Recovery Grant Agreement with The Ohio State University to develop the Franklin County Agriculture In The Classroom Grant to support the local food system in alignment with the Columbus & Franklin County Local Food Action Plan (\$500,000.00) (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 Crawley encouraged various agencies to be aligned with this resolution and incorporate school children in the classroom and summer program.*

*Joy Bivens, Deputy County Administrator, advised that staff would set a meeting with various agencies to develop a strategic plan and be intentional about programmatic alignment.*

*Tim McDermott, Assistant Professor, Ohio State University, thanked the commissioners for their support and noted the infrastructure and materials that will support putting agriculture in the classrooms and allowing students to engage in agriculture opportunities.*

Commissioner O’Grady moved to approve Resolution 0636-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0637-24**, authorizing a funding service agreement between the Franklin County Board of Commissioners (“County) and the Community Development Collaborative of Greater Columbus (“The Collaborative” or “Grantee”) to provide Community Housing Development Organization (CHDO) support in Franklin County (\$18,569.23) (Economic Development and Planning), presented by Walter Dillard, Assistant Director, Economic Development and Planning.

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

Commissioner O’Grady moved to approve Resolution 0637-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0638-24**, authorizing a funding service agreement between the Franklin County Board of Commissioners (“County) and the Community Development Collaborative of Greater Columbus (“The Collaborative” or “Grantee”) to provide Community Housing Development Organization (CHDO) support in Franklin County (\$46,200.00) (Economic Development and Planning), presented by Walter Dillard, Assistant Director, Economic Development and Planning.

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

Commissioner O’Grady moved to approve Resolution 0638-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0639-24**, authorizing the Franklin County Administrator to Execute on Behalf of the Franklin County Commissioners the Attached “Discharge of MORTGAGE” Instrument for Tina Marie Woods aka Tina M. Woods at 1430 Engadine Avenue, 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 0639-24, seconded by Commissioner Crawley. The Resolution was adopted by a roll call vote.

**Resolution No. 0640-24**, review of petition to annex 12.4 +/- acres from Franklin Township to the City of Columbus Case #ANX-12-24 (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 0640-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0641-24**, review of petition to annex 21.95 +/- acres from Franklin Township and 0.05 +/- acres from Norwich Township to the City of Columbus Case #ANX-13-24 (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.

*Brittany Razek, Clerk to the Board of Commissioners, advised that three speaker slips on the proposed resolution have been submitted. Speakers were called to the podium and sworn in prior to testifying. Each speaker was given 3 minutes to speak.*

*John Fleshmann spoke in opposition. Mr. Fleshmann was concerned how the Norwich Township Trustees were made aware of this proposed resolution and requested a no-vote on this resolution.*

*Lisa Swank spoke in opposition. Ms. Swank expressed concerns related to the proposed housing development and noted her belief that the annexation would be obtrusive, cause traffic problems and pollution, environmental damage, increase crime, and lower real estate values.*

*Howard Thompson spoke in opposition. Mr. Thompson moved from Toledo, and it took several months to find his current home. He noted his concerns with the width of the roads and that the widening of streets will cause 10 trees in his front yard to be removed and will have a major effect on property values.*

*Jesse Armstrong, Assistant Prosecuting Attorney, Prosecutor's Office, clarified that the request to approve type 2 annexations of property from Franklin Township to the City of Columbus is before the commissioners, today. Under this process, if the statutory requirements have been met, the Ohio Revised Code does not provide the discretion to deny the annexation and requires approval upon a finding that the statutory requirements have been met.*

*Commissioner O'Grady asked Mr. Armstrong if the speaker's concerns would be better handled by the City of Columbus, and Mr. Armstrong advised, yes.*

*Commissioner Crawley thanked the residents for coming and expressing their concerns, but the commissioners are not approving a housing development today but the annexation, and reviewed some of the comments that were made. Commissioner Crawley noted her concern hearing crime mentioned and connecting more people with more crime, and that is an unfair narrative and not true; however, she understands the need to protect the community and challenged the residents to be open-minded to a perspective of becoming a welcoming community.*

*Commissioner O'Grady commented on Franklin County being the fastest-growing county in the State of Ohio and the commissioners deal with the growth and lack of affordable housing often and expressed the need to be a welcoming community.*

*Kenneth Wilson, County Administrator, discussed the need for approximately 50,000 to 60,000 more housing units, to accommodate the current number of residents and the need to welcome all types of housing and noted that when affordable housing is approved with county money, they push for quality housing that will be attended to and taken care of for years to come.*

*Joy Bivens, Deputy County Administrator, reiterated Commissioner Crawley's signature statement, "Residents thrive and not survive," and discussed how the homeless shelters are filled with 76% of working mothers, and 88% of those people are African American.*

Commissioner O'Grady moved to approve Resolution 0641-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0642-24**, approving subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability services (\$623,390.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0642-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0643-24**, approving subaward agreements with Action for Children, The Homeless Families Foundation, and Young Men's Christian Association of Central Ohio for Supporting Partnerships to Assure Ready Kids for kindergarten readiness programming (\$952,412.67) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0643-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0644-24**, approving a subaward agreement with the St. Vincent Family Center to support transportation services for Medicaid eligible youth participating in day treatment programs (\$800,000.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0644-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0645-24**, approving a subaward agreement with Muskingum Valley Educational Service Center for student driver instruction training (\$14,000.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0645-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0646-24**, authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding with Action for Children for the Franklin County RISE Initiative year one close-out activities (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner O'Grady moved to approve Resolution 0646-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0647-24**, authorizing a subgrant award and contract for services with Ohio State University Wexner Medical Center to support prevention, treatment, and recovery from addiction including opioids or any other co-occurring substance use or mental health conditions through the



FY 2024 Local Opioid Settlement Government Fund (LOSGF) grant program (\$199,942.00) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0647-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0648-24**, authorizing a contract for services with the African American Male Wellness Agency for a Mental Wellness Program offering talk therapy services related to the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant (\$60,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0648-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0649-24**, authorizing the submission of an application to the Ohio Public Works Commission to participate in the State Capital Improvement Program for the South Greener Avenue, Mix Avenue, Emmet Avenue, and Sullivant Avenue Water Distribution System Infrastructure Reconstruction Project (Sanitary Engineers), presented by Ryan Stowe, Assistant Director, Sanitary Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0649-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0650-24**, accepting the dedication of a water distribution and sanitary sewer collection systems to the County and accepting a Water and Sanitary Sewer Easements for the water and sewer systems from Braumiller Development LLC. (Sanitary Engineers), presented by Ryan Stowe, Assistant Director, Sanitary Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0650-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0651-24**, authorizing a contract agreement with JLD Construction Services LLC for the Gladys Road-Inah Avenue Sanitary Sewer Improvement Project (\$1,655,170.00) (Sanitary Engineers), presented by Ryan Stowe, Assistant Director, Sanitary Engineer's Office.

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

Commissioner O'Grady moved to approve Resolution 0651-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0652-24**, authorizing a one-year contract extension with USI Insurance Services, LLC for Risk Management Insurance Consulting Services (\$62,500.00) (Human Resources), presented by Kim Kimmel, Risk Manager, Human Resources.

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

Commissioner O'Grady moved to approve Resolution 0652-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0653-24**, authorizing the County Administrator to execute a contract modification with United Behavioral Health to provide additional programming and training hours (\$1,962,000.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner O'Grady moved to approve Resolution 0653-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0654-24**, authorizing the County Administrator to execute a contract with CBIZ Benefits & Insurance Services, Inc. (CBIZ) to provide actuarial and other consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$244,000.00) (Human Resources), presented by Jodi Leis, Assistant Director, Human Resources.

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

Commissioner O’Grady moved to approve Resolution 0654-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0655-24**, authorizing a contract modification (Modification #3) and extension with WEX Health, Inc. (WEX) to provide benefits administration services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$1,470,000.00) (Human Resources), presented by Samantha Taylor, Senior Program Analyst, Human Resources.

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

Commissioner O’Grady moved to approve Resolution 0655-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

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Commissioners took a brief recess at 11:28 A.M. and returned at 11:32 A.M.

**Resolution No. 0673-24**, approving the settlement of legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release (\$7,000,000.00) (Prosecuting Attorney), 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 Crawley: Thank you, President Boyce, Attorney Hummer, and your staff, and to all of those who have been involved in the civil matter separate, and a part of the criminal matter. Thank you for stating that the commissioners are named parties to this civil case. I am not going to speak long. You already said that we can never put a value on someone’s life. This young man was young and had a full life ahead of him and clearly loved his job where he drove trucks for a living across this country, and was very much engaged with his family, his mother, and his siblings, and was somebody whom his siblings looked up to and it’s unfortunate his life was cut short. What we continue to see, and I want to be mindful of the criminal matter that is going forward again and people are innocent until proven guilty, so I want to be mindful of the comments I want to make here but when this first happened, I was in the legislature at the time and unfortunately things that were happening with police involved shootings and it was another one and was took to the streets with other people supporting this family but more importantly calling on the community to come together and address discrimination and racism and how people are perceived in the community differently from others when we think about police involved shootings, whether it is with Black males or Black people in general and trying to find a way for us to come together and move forward but understanding that these things continue to happen. I

know my colleagues and I have tried to address these things in a real substantive way, whether it is legislation, training, cultural competency training, or conversations to build trust in the community. The commissioners, prior to me coming to the board, invested in body cameras to have more transparency between the interactions of law enforcement and the community. There is more that can be done, but I know my colleagues, and I continue to push the Prosecutor's Office to work with the Sheriff's Office on policies and procedures to ensure the community members are safe and feel safe when they interact with law [enforcement], and for the safety of our officers, and we have a long way to go. It is unfortunate and there was another [shooting] the other day, not here. These occurrences continue to happen, and they should not. A young man, Casey Goodson, is not here with us today. I will say to his family, I know this has been a long road and a difficult and painful one. I hate that you must go through this, and I will say why I love serving with my colleagues. I will say this is the best board of commissioners' hands down, and we always try to be on the side of the right. We try to do what is right, not what's just practical or expedient, but taking all things into consideration and making those hard decisions. I got an email this morning from a member of the community who was very upset, and that is fine; I feel good about where we are and how we got to this place with our counsel, and I know it will not replace Casey's life. It doesn't come close. What we can do on our part on the civil matter is trying to meet this moment. We will continue to have ongoing conversations on how to improve things with the Sheriff's Office, and we have committed to looking at policies and procedures, the sheriff has committed to having a more diverse and inclusive staff, whether it is civil employees or employees that wear the uniform. We will continue to do our part. At this moment, I feel like we have done all we can to meet this moment, and I appreciate my colleagues for their commitment to this family.

Commissioner O'Grady: I want to say this has been a very long and difficult process, but not nearly as difficult for us as for the Goodson family. I am glad we were able to come to an agreement, and I hope the family can move on from here.

Commissioner Boyce: Thank you, Commissioner O'Grady, and Commissioner Crawley. I ditto the remarks you both said, but I would like to add a couple of brief thoughts. First, I want to recognize the Prosecutor's Office. It is never an easy process when you are in the position of representing an institution like Franklin County on a very complex legal case such as this, and their job is to provide the commissioners with as much evidence as possible and a recommendation, but at the end, they know that they are charged with providing us with the information so we can make the right choice and decision based on the information we have. I want to commend the Prosecutor's Office for being as diligent as possible. This has been painstaking for the family, but I assure you, it has been painstaking for us, too. I think I can speak on behalf of my colleagues and say we wish that this was finalized a long time ago. There is a process we must adhere to, and that process has been completed thoroughly and, I think, in an appropriate way. That is why we can get to a point where we can pass a resolution like this today. Commissioner Crawley said it best when she said there is no amount of money that can bring back the life of Mr. Goodson or replace the loss that he is to his family. He was a father, son, brother, and a friend to so many that we cannot replace the loss, but our job as commissioners, as it relates to a case such as this, is to make a decision on whether or not we can settle with a claim and come

up with something that we have the capacity to do and provide. I think that is what this resolution does today. I would add that part of the broader discussion for this case, and many like it is also about training and the opportunity for us as a country to begin to implement de-escalation training in law enforcement in the broader sense so that our law enforcement officers have choices and options when it comes to adhering to applying the law as they see fit and know some of it is subjective. I know there are bills in Congress today that would allow for de-escalation training or encourage de-escalation training to be incorporated because it gives a menu of options that law enforcement officers can use, even in a split decision. It gives us an opportunity to think about policy as it relates to training, and I hope that is what this does, not just for Franklin County but for law enforcement in general. Finally, I will say that Casey Goodson's life has been taken is certainly a tragedy, no matter how you look at it. Another tragedy would be if we did not learn and grow as a county and learn and grow as law enforcement. I really believe that in that case, the needle is moving, even if just slightly, the needle is moving. I want to assure the public and the family that we have had several conversations about training and policies and what we can do to better create an atmosphere of appropriateness as it relates to policies. Those are not things that we decide as commissioners; we do not affect law enforcement policy, or certainly not training, but the conversation is one that we have pressed. I think Commissioner Crawley alluded to the body cameras, and those are things that we provide funding so law enforcement can have a menu of tools to apply or utilize when they are making decisions in cases. My heart goes out to the Goodson family, and I speak on behalf of my colleagues when I say that, and I will be supporting this resolution.

Jeanine Hummer, First Assistant Prosecuting Attorney, and Chief Counsel, Prosecutor's Office: Commissioner, thank you very much for your compliments and accommodations to the Prosecutor's Office, but I think I would be remiss if I didn't mention my team that was part of this litigation and I specifically want to call out Amy Hiers, Deputy Chief Counsel and Director of Litigation, as well as the attorney's in Isaac Wiles & Burkholder Law Firm, Scott Sheets and Aaron Glasgow, who were part of the entire team that provided you with the recommendation here today and were consistently part of this litigation.

Commissioner O'Grady moved to approve Resolution 0673-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0656-24**, authorizing a contract with Garda CL Great Lakes, Inc to provide armed courier services for various Franklin County Elected Official offices, agencies, courts, Boards or Commissions (\$250,000.00) (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 0656-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0657-24**, authorizing a Cooperative Agreement with The Ohio State University to sponsor an Undergraduate Design Capstone Project (\$5,000.00) (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 0657-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0658-24**, approving purchases for various Franklin County agencies (\$4,263,710.13) (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 0658-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0659-24**, approving purchases for Franklin County Domestic Relations Court (\$203,500.00) (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 0659-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0660-24**, authorizing and approving the purchase of real property located at 345 E. 5th Avenue, Columbus, Ohio; authorizing the County Administrator to enter and execute a real estate purchase contract; and authorizing the County Administrator to take additional actions necessary to effectuate the purchase and transfer of the property (\$9,500,000.00) (Board of Commissioners) Jesse Armstrong, Deputy Director, Business, Claims, and Real Estate, Prosecutor's Office.

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

*Commissioner Boyce noted that this would be a one-door location and investment in the community. It would take Jobs and Family Services and various other agencies and put the case and service work components of those offices out in the community for better access to those resources.*

*Joy Bivens, Deputy County Administrator, added that discussions are currently underway with the juvenile court to move some services into that building.*

Commissioner O’Grady moved to approve Resolution 0660-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0661-24**, authorizing the County Administrator to approve and execute contracts not to exceed two hundred and fifty thousand dollars per contract (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 0661-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0662-24**, authorizing a Memorandum of Understanding with CAG Bexley Apts, LLC for the construction of a proposed mixed-use project to be located at 2200 E. Main Street, Bexley, Ohio that will have income restricted units (\$2,000,000.00) (Board of Commissioners), presented by Robin Moorhead, Assistant Prosecuting Attorney, Prosecutor’s Office.

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

*Commissioner Crawley noted the difference this project will make and the resources it will bring to the community.*

Commissioner O’Grady moved to approve Resolution 0662-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0663-24**, authorizing the Data Sharing and Confidentiality Agreement between the Ohio Department of Job and Family Services and Local Workforce Area 11, for the Workforce Development Board of Central Ohio (Board of Commissioners), presented by Joy Bivens, Deputy County Administrator, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0663-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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**Resolution No. 0665-24**, declaring Franklin County Board of Commissioners’ approval and support for Prairie Township’s application efforts to secure Clean Ohio Fund Green Space Conservation Funding to purchase and permanently protect the Hellbranch Run Preserve Property in Columbus, Ohio (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0665-24, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0666-24**, authorizing a Services Contract and SaaS Agreement for the implementation of a grants management system (\$574,387.34) (Board of Commissioners), presented by Juan Torres, Chief Information Officer, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0666-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0667-24**, approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance of multifamily housing revenue bonds, series 2024 by the Columbus-Franklin County Finance Authority not exceeding \$52,000,000 for the Caravel Apartments project (Board of Commissioners), presented by Patty Huddle, President, Columbus-Franklin County Finance Authority.

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

Commissioner O’Grady moved to approve Resolution 0667-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.



**Resolution No. 0668-24**, appointing Lauren Rummel to the Board of Trustees for the Rise Together Innovation Institute (Board of Commissioners), presented by Michael Ruehrmund, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0668-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0669-24**, appointing Monica Tellez-Fowler to the Board of Trustees for the Rise Together Innovation Institute (Board of Commissioners), presented by Michael Ruehrmund, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0669-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0670-24**, appointing Camille Seals to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners), presented by Melissa Kohler, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0670-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0671-24**, appointing Lisa Whittaker to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners), presented by Melissa Kohler, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner O’Grady moved to approve Resolution 0671-24, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

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

1. On July 23, 2024, Resolution No. 593-24, included a scrivener's error that has since been corrected. The Resolution will reflect the approval to allow an amendment to be executed to the subgrant agreement. This correction to the Resolution has been approved by the Franklin County Prosecutor's Office.
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 7/9/24 – No Cost grant extension between the Franklin County Board of Commissioners and the Center of Science and Industry (COSI)
2. Signed 7/9/24 - No-Cost Ext. for Franklin Soil & Water Conservation District (EDP)
3. Signed 6/4/24 – Finalized novation agreement for Casleo LLC (fka Global Meals) for Franklin County Office on Aging to continue doing business for home care services.
4. Signed 6/4/24 - No Cost extension with the YMCA.
5. Signed 6/4/24 – No Cost contract modification for NBBJ. LLC fpr design professional services.
6. Signed 5/2/24 – 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)
7. Signed 4/17/24 – No Cost Contract Addendum, Global Tel\*Link Corporation dba ViaPath Technologies
8. 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
9. Signed 4/1 – Franklin County Corrections Center – George J. Igel & Company, Inc. – BP32A – Hardscapes & Landscaping
10. Signed 3/28/24 – FY 2022 JAG FCMC Subgrant NCE
11. Signed 3/27/24 – Franklin County Forensic Science Center – Elford, Inc. – Construction Manager at Risk Services
12. Signed 3/21/24 - Work Order No. 2 (Resolution No. 0064-24) - Economic Development & Planning Department Financial Support
13. Signed 3/15/24 - FY23 TCAP CSH Subgrant
14. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Teemok Construction, BP 10B – General Trades
15. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Weiffenbach Marble & Tile, Inc., BP 09F – Floorin
16. Signed 3/4/24 - Subgrant Adjustment Notice, CHOICES

17. Signed 3/4/24 - SECOND AMENDMENT TO CONSULTANT CONTRACT between FRANKLIN COUNTY BOARD OF COMMISSIONERS and KLEINFELDER, INC.
18. Signed 3/1/24 - SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES- Joe Durham
19. Signed 2/21/24 - Resolution No. 0080-24
20. Signed 2/15/24 - Final Reconciliation of BP 09E Acoustic Ceiling & Partition of Ohio, Inc. contract for Franklin County Corrections Phase 2A.
21. Signed 2/15/14 - Final Reconciliation of BP 09H W. F. Bolin Company contract for Franklin County Corrections Phase 2A.
22. Signed 2/7/24 - Final Reconciliation of BP 09G Precision Industrial Services, Inc contract for Franklin County Corrections Phase 2A.
23. Signed 2/7/24 - Final Reconciliation of BP 28A Johnson Control Fire Protection, LP contract for Franklin County Corrections Phase 2A.
24. Signed 2/7/24 - Final Reconciliation of BP 05D Wanner Metal Worx contract for Franklin County Corrections Phase 2A.
25. Signed 2/7/24 - Contract amendment with S4 Consulting, Inc.
26. 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 079621.
27. 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.
28. 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
29. 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
30. Signed 12/22/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS AND KLEINFELDER, INC.
31. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, Cornerstone Detention Products, Inc, BP 12A – Detention Equipment (Phase 1 & Phase 2A)
32. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, High Concrete Group, LLC, BP 03E – Precast Concrete
33. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, George J. Igel & Co., Inc. BP 03D – Concrete Foundations and Structure
34. Signed 12/21/23 - Franklin County Corrections Center P Parking Garage (RRC Addition), Atlas Industrial Contractors, Ltd. BP 26D – Garage Electrical
35. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, DeBra-Kuempel Inc. DBA EMCOR Services Automated Controls, BP 23D – Building Controls
36. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kastle Technologies Co., LLC, BP 27B – Communications
37. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Madison Heights Glass Co., Inc, BP 08C – Glass & Glazing
38. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Mouser Masonry, Inc, BP 04C – Masonry

39. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Omni Fireproofing Co., LLC, BP 07D – Fireproofing
40. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, S.A. Comunale Co., Inc., BP 21B – Fire Protection
41. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kalkreuth Roofing & Sheet Metal, Inc., BP 07C – Roofing & Siding
42. 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
43. Signed 10/26/23 - Franklin County Child Support Enforcement Agency, Level 3 Communications, LLC, Letter of Agency
44. Signed 10/26/23 - CONTRACT MODIFICATION BETWEEN THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND TANISHA DRUMMOND
45. Signed 9/7/23 - Franklin County Child Support Enforcement Agency, TOLL FREE SERVICE LETTER OF AUTHORIZATION TO CHANGE RESPONSIBLE ORGANIZATION, Cincinnati Bell Any Distance
46. Signed 9/1/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS and RAMA CONSULTING, INC.
47. 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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**Resolution No. 0672-24**, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor’s Office concerning pending or imminent litigation (Board of Commissioners).


Commissioner O’Grady moved to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner Crawley.

At 12:59 P.M. Commissioner O’Grady moved to come out of Executive Session, seconded by Commissioner Crawley, which was approved by roll call vote. No substantive action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 12:59 P.M.

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**Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session for Tuesday, July 30, 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

Melissa K. Kohler,  
Deputy Clerk to the Board of Commissioners