

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

August 22, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, August 22, 2023.

Present were: John O'Grady, President
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; 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 9:17 A.M.

Approval of the minutes for the June 20, 2023, General Session; and the June 22, 2023, Briefing Session. Commissioner Crawley moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

Resolution No. 0634-23, authorizing a supplemental contract with The Whitestone Group, Inc. for security services (\$850,000.00) (Coroner), presented by Patrick McLean, Chief of Staff, Coroner's Office.

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

Commissioner Crawley moved to approve Resolution 0634-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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The Commissioners and Administrator Wilson recognized Deputy County Administrator Erik Janas, offering congratulations and well-wishes upon his resignation from Franklin County. Mr. Janas offered brief remarks, and the Board and Administrator thanked him for his many years of service.

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Resolution No. 0635-23, authorizing the Franklin County Engineer to enter into a contract modification with Complete General Construction Co. for the Agler Road 1.52 over Alum Creek, an increase of \$100,243.11, for a revised contract amount of \$6,653,870.30 (\$100,243.11) (Engineer), presented by Brad Foster, Chief Deputy Operations Engineer, Engineer's Office.

Prior to presenting the resolution, Mr. Foster offered brief remarks of thanks and congratulations to Deputy County Administrator Janas.

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

Commissioner Crawley moved to approve Resolution 0635-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0636-23, authorizing the Franklin County Engineer to enter into a contract modification with Woolpert, Inc. for the Innis Road Improvement project, an increase of \$4,203.00 (\$4,203.00) (Engineer), presented by Brad Foster, Chief Deputy Operations Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0636-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0637-23, authorizing second amendment to Resolution 0561-23, which declared necessary the establishing, altering, and widening of Waggoner Road, County Road No. 106, from East Main Street, US 40, to East Broad Street, SR 16, Truro Township and Jefferson Township, Franklin County, Ohio, by establishing new dates for the viewing and final hearing (Engineer), presented by Brad Foster, Chief Deputy Operations Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0637-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0638-23, establishing, altering, and widening of Chambers Road, County Road No. 56, from Kenny Road, County Road No. 57, to Hess Boulevard, Clinton Township, Franklin County, Ohio, declared necessary (Engineer), presented by Brad Foster, Chief Deputy Operations Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0638-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0639-23, establishing, altering, and widening of all streets located within the Westbrook Subdivision, including Westfield Drive, Westfield Drive North, Westbrook Drive, Marsdale Avenue, Westfield Drive South, Gantz Road, Eastbrook Drive South, Eastbrook Drive, Eastfield Drive North, and Eastfield Drive, Franklin Township, Franklin County, Ohio, declared necessary (Engineer), presented by Brad Foster, Chief Deputy Operations Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0639-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0640-23, requesting the Ohio Department of Transportation to reduce the speed limit on Morse Road, County Road No. 17, Jefferson Township and Plain Township, Franklin County, Ohio (Engineer), presented by Brad Foster, Chief Deputy Operations Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0640-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0641-23, authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (\$182,695.90) (Sheriff), presented by Albert J. Smith III, Assistant Finance Director, Sheriff's Office.

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

Commissioner Crawley moved to approve Resolution 0641-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0642-23, authorizing a non-general fund supplemental appropriations related to warning sirens (Emergency Management Agency), presented by Jeffrey J. Young, Director, Emergency Management Agency.

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

Commissioner Crawley asked for the dollar amount of the appropriation, and Mr. Young stated it was for \$60,000.00.

Commissioner Crawley moved to approve Resolution 0642-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0643-23, authorizing a contract with Jess Howard Electric Company for Outdoor Warning Siren (OWS) System Installation and Maintenance (\$450,000.00) (Emergency Management Agency), presented by Jeffrey J. Young, Director, Emergency Management Agency.

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

Commissioner Crawley moved to approve Resolution 0643-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0644-23, authorizing a contract extension with TMH Solutions, LLC. to provide IT consulting services to support the upgrade of the Q Continuum Case Management System (\$227,919.04) (Office on Aging), presented by Chanda Wingo, Director, Office on Aging.

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

Commissioner Crawley moved to approve Resolution 0644-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0645-23, authorizing a grant agreement with Now Foundation for support of a small minority business and entrepreneur business development program (\$300,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Economic Equity and

Inclusion Officer, Office of Diversity Equity and Inclusion, and Jeff Gilliam, Founder and Executive Director, Now Foundation.

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

Commissioner Crawley moved to approve Resolution 0645-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0646-23, authorizing a funding agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provide housing and economic opportunities and supportive services to Franklin County residents experiencing homelessness (\$50,100.00) (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 Crawley asked for clarification regarding each of the resolutions with CSB on the agenda. She inquired whether they were all for the same services and different contract periods, to which Mr. Schimmer replied in the affirmative. Commissioner Crawley asked if there are any other contracts under Economic Development and Planning that have already rendered services under the Community Development Block Grant (CDBG) program, to which Mr. Schimmer replied that there may be.

Commissioner Crawley moved to approve Resolution 0646-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0647-23, authorizing a funding agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provide homeless and housing programs and services to Franklin County residents experiencing homelessness (\$176,312.00) (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 Crawley asked if HUD is aware of these resolutions, to which Mr. Schimmer replied in the affirmative. Mr. Schimmer noted that these dollars are part of the plan that EDP submitted to HUD, and HUD subsequently approved. Administrator Wilson asked for clarification regarding the contract dates, and conferred with Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney's Office. Ms. Hummer asked that Resolution No. 0648-23 be presented while she reviewed Resolution

No. 0647-23. A motion and vote for Resolution No. 0647-23 did not occur at this time, and Resolution No. 0648-23 was read into the record and presented.

Resolution No. 0648-23, authorizing a Funding Agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provided homelessness outreach supportive services to Franklin County residents experiencing homelessness (\$65,000.00) (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.

Deputy County Administrator Bivens asked that EDP and its partners work collectively with the Health and Human Services agencies on this contract. Ms. Hummer asked for clarification regarding the dates of service. Ms. Hummer stated that both Resolution No. 0647-23 and 0648-23 would require amendments to correct inconsistencies in contract dates among the documents.

Commissioner Crawley moved to amend Resolution 0648-23 to adjust the date in the final WHEREAS clause to read "July 1, 2022", seconded by Commissioner O'Grady. The Resolution was amended by roll call vote.

Commissioner Crawley moved to approve amended Resolution No. 0648-23, seconded by Commissioner O'Grady. The amended Resolution was adopted by roll call vote.

Commissioner Crawley moved to amend Resolution 0647-23 to adjust the date in the final WHEREAS clause to read "July 1, 2022", seconded by Commissioner O'Grady. The Resolution was amended by roll call vote.

Commissioner Crawley moved to approve amended Resolution No. 0647-23, seconded by Commissioner O'Grady. The amended Resolution was adopted by roll call vote.

Resolution No. 0649-23, authorizing a funding agreement between the Franklin County Board of Commissioners ("County") and the Community Shelter Board ("CSB" or "Recipient") to provide housing and economic opportunities and supportive services to Franklin County residents experiencing homelessness (\$50,100.00) (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 O'Grady asked that we move to the next agency on the agenda, Job and Family Services, while the remainder of the EDP resolutions were reviewed. A motion and vote for Resolution No. 0649-23 did not occur at this time, and Resolution No. 0656-23 was read into the record and presented.

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Resolution No. 0656-23, approving a COVID-19 Recovery Grant with the Child Development Council of Franklin County, Inc. for the Teacher Assistant Preparation Program (\$367,500.00) (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 Crawley moved to approve Resolution 0656-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0657-23, approving subaward amendments with Action for Children, The Homeless Families Foundation, and Young Men's Christian Association of Central Ohio for SPARK kindergarten readiness programming (an increase of \$952,411.30) (\$952,411.30) (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 Crawley moved to approve Resolution 0657-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0658-23, approving a subaward agreement with Community Refugee and Immigration Services for refugee employability services (\$828,761.66) (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 Crawley moved to approve Resolution 0658-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0659-23, approving a subaward agreement with the Columbus Urban League for the Equity Now Coalition (\$153,406.00) (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.

Deputy County Administrator Bivens requested a monthly update be sent to the Commissioners, to which Ms. Turner agreed.

Commissioner Crawley moved to approve Resolution 0659-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0660-23, approving a contract extension for on-site case management services between the Franklin County Department of Job and Family Services and Nationwide Children’s Hospital (\$205,558.51) (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 Crawley moved to approve Resolution 0660-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

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Administrator Wilson noted that the Board was ready to return to the remainder of the EDP resolutions, beginning with Resolution No. 0649-23. He noted that this resolution would need to be amended to correct the contract dates.

Commissioner Crawley moved to amend Resolution 0649-23 to adjust the date in the final WHEREAS clause to read “January 1, 2023”, seconded by Commissioner O’Grady. The Resolution was amended by roll call vote.

Commissioner Crawley moved to approve amended Resolution No. 0649-23, seconded by Commissioner O’Grady. The amended Resolution was adopted by roll call vote.

Resolution No. 0651-23, authorizing a funding agreement between the Franklin County Board of Commissioners (“County”) and the Community Shelter Board (“CSB” or “Recipient”) to provide homeless and housing programs and services to Franklin County residents experiencing homelessness (\$180,974.00) (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 Crawley moved to approve Resolution 0651-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0652-23, review of petition to annex 1.37 +/- acres from Madison Township to the City of Columbus Case #ANX-28-23 (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 Crawley moved to approve Resolution 0652-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0653-23, review of petition to annex 77.236 +/- acres from Plain Township to the City of Columbus Case #ANX-31-23 (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 Crawley moved to approve Resolution 0653-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0654-23, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Alexandra Wright at 6944 Bennell Dr, Reynoldsburg, Ohio 43068 (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 Crawley moved to approve Resolution 0654-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0655-23, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jaymi Reynolds at 520 Virginia Circle West, Whitehall, Ohio 43213 (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 Crawley moved to approve Resolution 0655-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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Resolution No. 0661-23, authorizing eight COVID-19 Recovery Grant subaward agreements for community violence intervention and gun violence prevention services under the American Rescue Plan Act of 2021 (\$950,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs, and Sallie Gibson, President and Chief Executive Officer, Women2Women.

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

Commissioner Crawley requested that there be ongoing communication with the organizations receiving funding. The Board of Commissioners previously declared racism as a public health crisis, and gun violence is one of the topics included in that discussion. Commissioner Crawley stated that the Board still has ideas regarding gun violence prevention, and they are looking forward to actively working with these partner agencies. Commissioner O'Grady added that as the Chair of the Large Urban County Caucus (LUCC) for the National Association of Counties (NACo), he has challenged his colleagues across the country to put the issue of addressing gun violence on their agendas. Administrator Wilson noted that on September 6, 2022, the Board of Commissioners adopted Resolution No. 0655-22, urging a multi-faceted community, legislative, and policy response at the local, state, and federal level, and committing Franklin County resources and action to address the scourge of gun violence in our community and across the nation.

Commissioner Crawley moved to approve Resolution 0661-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0662-23, authorizing a contract with The Cornerstone Promise, Inc. to provide emergency respite housing for homeless individuals released from the Franklin County Correctional Center during the third shift (\$94,500.00) (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 Crawley shared brief comments regarding how resolutions such as this one have direct impacts on saving lives in our community. Although a lot of factors go into when an inmate is released, it is within the control and purview of the Board of Commissioners to provide this safety net for its residents and neighbors. Ms. Pride noted that her team would continue its efforts to understand and update the practices and policies of releasing inmates to combat this problem further. Deputy County Administrator Long added that the County has been able to provide transportation through its partnership with COTA, which is a key component that will continue going forward.

Commissioner Crawley moved to approve Resolution 0662-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0663-23, authorizing a contract modification with Elsie Day for the purpose of continued support related to the development and drafting of a Reentry Strategic Plan through the FY 2020 Justice Assistance Grant program (\$11,700.00) (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 Crawley moved to approve Resolution 0663-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0664-23, authorize the submission of an application to the Ohio Public Works Commission to participate in the State Capital Improvement Program for the Mifflin No. 1 Sanitary Sewer Improvements Project. (Sanitary Engineers), presented by Ryan Stowe, Assistant Director, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0664-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0665-23, authorizing a contract agreement with Darby Creek Excavating, Inc. for the Timberlake Water System Improvements Project (\$141,302.00) (Sanitary Engineers), presented by Ryan Stowe, Assistant Director, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0665-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0666-23, authorizing a contract agreement with Resource International, Inc. for Construction Inspection services for Villages at Galloway, Phases 1, 2, and 3 water (\$25,872.00) (Sanitary Engineers), presented by Ryan Stowe, Assistant Director, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0666-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0667-23, authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall (\$71,400.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0667-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0668-23, authorizing a modification to the contract agreement with DLZ Architecture, Inc. to provide professional design services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$4,502,755.00 (\$30,521,885.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0668-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0669-23, authorizing a modification to the contract agreement with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$1,972,195.00 (\$23,753,877.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0669-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0670-23, authorizing a modification to the Contract with Pizzuti Solutions, LLC to provide Owner's Representation Services associated with the planning, design and construction of a Public Safety Center (new Corrections Center and Forensic Science Center) at an increase in

the amount of the Contract not to exceed \$1,548,333.00 (\$11,748,333.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0670-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0671-23, authorizing Contract Extension #1 with Rumpke of Ohio, Inc. for the collection, transportation, and delivery for disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities (\$220,134.85) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0671-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0672-23, authorizing an amendment to the Lease Agreement with REPSA LLC for additional space at 1630-1662 Morse Road (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0672-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0673-23, authorizing a Supplemental Contract with Johnson Controls Fire Protection LP for the provision of security services for the Franklin County Board of Elections (\$498,426.84) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Crawley moved to approve Resolution 0673-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0674-23, approving and authorizing the County Administrator to execute a contract extension and modification with United Behavioral Health to provide an Employee Assistance Program and clinical and claim administration services for a mental health and substance use disorder health benefit and authorizing the County Administrator to take additional actions necessary to effectuate the agreement not inconsistent with this Resolution (Human Resources), presented by Jodi Leis, Assistant Director, Benefits and Wellness, Human Resources.

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

Commissioner Crawley moved to approve Resolution 0674-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0675-23, authorizing a Rental Agreement and an Equipment and Software Maintenance Agreement with Pitney Bowes Inc. to provide postage equipment and software solutions for the Franklin County Mailroom and various Franklin County stakeholders (\$335,199.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Crawley moved to approve Resolution 0675-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0676-23, approving purchases for various Franklin County agencies (\$5,232,869.78) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Crawley moved to approve Resolution 0676-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0677-23, authorizing a Services Contract and SaaS Agreement with Granicus, LLC to perform integrated digital services for the redesign of the County website (\$2,247,083.00) (Board of Commissioners), presented by Juan Torres, Chief Information Officer, Board of Commissioners, and Pat Moore, Enterprise Account Executive, Granicus.

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

Commissioner Crawley moved to approve Resolution 0677-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0678-23, authorizing a Grant Agreement with Columbus Urban League to provide rental and utility assistance to residents in Franklin County (\$3,600,000.00) (Board of Commissioners), presented by Lauren Rummel, Director, Government Affairs and Ethics, Board of Commissioners, and Jeaneen Hooks, Vice President of Programs, Columbus Urban League.

Ms. Rummel and Ms. Hooks reviewed information found in documents submitted with the proposed resolution.

Deputy County Administrator Bivens thanked the Columbus Urban League for all they do, including allocating dollars towards emergency housing. She requested that as emergency assistance dollars are being allocated, agencies report back regarding policies that prevent people from being housed, even when they have emergency funds. She asked for the alignment of the agencies with the Commissioners so that the Board can better combat these issues. Commissioner Crawley noted that ERA dollars are just Band-Aids, and we need to understand the root causes of housing instability and homelessness. She stated that the eviction rates are higher now than they were pre-pandemic. The Board of Commissioners wants to move forward with initiatives that address the root causes of people becoming unhoused. Commissioner Crawley emphasized the imperative need for data to help and support our neighbors. Administrator Wilson asked if the Columbus Urban League intends to reach as many as 600 households with these dollars, to which Ms. Hooks replied in the affirmative.

Commissioner Crawley moved to approve Resolution 0678-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0679-23, authorizing a Contract with Greenwood 360, LLC to provide monitoring services associated with the Emergency Rental Assistance Program (\$48,000.00) (Board of Commissioners), presented by Lauren Rummel, Director, Government Affairs and Ethics, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0679-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0680-23, authorizing a Memorandum of Understanding with Franklin County Municipal Court in support of Prevention Coordinators serving as court navigators for litigants in

Eviction Court (\$96,000.00) (Board of Commissioners), presented by Lauren Rummel, Director, Government Affairs and Ethics, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0680-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0681-23, to authorize the reappointment of Savana Sprague as a joint representative to the OneOhio Region 1 Board arising out of National Prescription Opiate Litigation and authorizing the County Administrator to approve amendments to the OneOhio Region 1 Board bylaws (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 Crawley moved to approve Resolution 0681-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0682-23, authorizing a contract with Fifth Asset, Inc., for the implementation of a debt and lease management software system (\$23,000.00) (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 Crawley moved to approve Resolution 0682-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0683-23, authorizing the County Administrator to approve and execute certain modifications to existing and future agreements that do not involve an increase in cost and are not substantially inconsistent with the resolution authorizing the original agreement (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 Crawley noted that this Board of Commissioners will never abdicate its responsibilities to be fiduciaries of County dollars. She recognized that, in some instances, County business needs to happen quickly, and the Ohio Revised Code allows the Board to grant limited authority to the County Administrator to perform certain functions. She

emphasized that this is limited authority and will always advocate for limited authority to be granted to the County Administrator. She expressed her confidence and trust in Administrator Wilson to handle this authority responsibly.

Commissioner Crawley moved to approve Resolution 0683-23, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0684-23, authorizing the County Administrator to approve Purchase Orders not to exceed four million dollars per weekly Purchase Order batch (\$20,000,000.00) (Board of Commissioners), presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney’s Office.

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

Administrator Wilson noted that this resolution requires the Franklin County Purchasing Department and the Office of Management and Budget to provide the Board of Commissioners notice of all purchase orders approved under this limited authority. This reporting requirement allows for the accountability and transparency that the Board values.

Commissioner Crawley moved to approve Resolution 0684-23, seconded by Commissioner O’Grady. The Resolution was 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:

For the 2023 committee assignments for the Board of Commissioners, originally journalized on January 10, 2023, and subsequently amended, Franklin County Emergency Management Agency has been updated to assign Kris Long, and the Franklin County Investment Advisory Board has been updated to assign OMB Director Zachary Talarek. The noted assignments will be filed with today’s meeting minutes for the record and will be distributed to our internal and external partners who may be impacted by these selections.

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Deputy County Administrator Bivens offered comments regarding maternal health leading up to the Commissioners’ screening event of the documentary “Aftershock.” Commissioner Crawley noted that two events are scheduled around this matter. Columbus Metropolitan Club is hosting a

panel discussion on August 23, 2023, at 11:30 A.M. at the Grange Insurance Audubon Center. The second event is a screening of the documentary “Aftershock” at COSI. Doors open at 4:30 P.M. on August 23, 2023. The screening begins at 5:00 P.M. with an in-depth conversation following.

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Resolution No. 0685-23, 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 Crawley moved to approve Resolution 0685-23, 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 O’Grady. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 11:37 A.M.

At 12:41 P.M., Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner O’Grady, 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 12:41 P.M.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, August 22, 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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