

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 10, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, September 10, 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 Boyce called the meeting to order at 9:09 A.M.

Commissioner Boyce: Welcome to September; let's take a moment to reflect on National Child Support Awareness Month, which we observed in August. This reflection reminds us of the crucial role that child support plays in ensuring our children's well-being and future success.

Since its establishment in 1975, the child support program has undergone significant changes over the past 48 years, evolving from a focus on recovering public assistance costs to prioritizing families' needs. This is also a time to recognize the commitment of those who work tirelessly to advocate for and support our nation's children, making sure they receive the financial and emotional resources necessary to thrive.

Today, we have with us the Franklin County Child Support Enforcement Agency Director, Susan Brown, who will share more insights on National Child Support Awareness Month. Please join me in welcoming Director Brown.

Susan Brown, Director, Child Support Enforcement Agency: Thank you, Commissioner Boyce. Good morning, County Administration and Commissioners. My name is Susan Brown, and I am the director representing the staff of the Child Support Program. Thank you for taking the time today to recognize and raise awareness about the child support program. As you mentioned, the program was established in 1975, and we have changed since then. In honor of Child Support

Awareness Month in August, here are some facts about the program. It collected billions of dollars in child support. The child support program is a critical income source for families. Nationally, the program collected \$6 billion in child support payments and the 232 child support staff here in Franklin County collected \$145 million for families. This kind of support helps children and families thrive. Research has shown that consistent child support payments allow for parents and caretakers to be more involved in their children's lives and their children have better outcomes. Seventy-two percent of child support was collected by income withholding, providing a steady, consistent, dependable income. It is very efficient. The program operates with remarkable efficiency, collecting seven dollars for every dollar spent on the program. This makes it one of the most cost-effective government programs. It served one in five children nationally, and nationally, the child support program served 12.8 million children. That is one in five in the United States. Franklin County has served over 78,000 children and over 100,000 parents, making child support one of children's largest income support programs. We know that a realistic and balanced approach to child support is essential to supporting consistent child support payments, family relationships and child well-being.

Director Brown (cont.): Every parent has the responsibility to support their children financially, and much of our work revolves around supportive services to assist the parents in doing that. However, children need more than just financial support, and people may not be aware that child support offers services beyond the collection of child support. The roles that fathers play in their child's development and the fathers' meaningful involvement impact both the child's well-being and the fathers' well-being. We will highlight workforce services, safe access to child support services federal grant, the scope of our outreach program, and education and dissemination of information through social media and marketing. Another service worth mentioning is our Federal Access Visitation Mediation Program. The agency offers a mediation program where parents can enter an agreement customized for them. The parents can establish parenting time and an agreed-upon child support order. This program does not have attorneys, court hearings, or filing fees for the residents. We have a number of child support staff in the audience, and I would like them to stand. I want to express my appreciation to all the staff here today and to the staff members who work tirelessly for families. They coordinate child support awareness events, including this year's Franklin County One Door Empowerment Day, which hosted over 200 residents at COSI. They also coordinate other staff recognition events, specific child support awareness events, and outreach programming. We also have our grant project managers here today. Thank you, again, for taking the time to recognize the program.

Commissioner Boyce: We have a resolution that we would like to present to you, Ms. Brown, and your team. We would ask you to come and allow us to present it. Congratulations.

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Approval of the minutes for April 4, April 18, May 2, May 16, and May 30, 2024, Briefing Sessions; and the March 26, April 9, April 23, May 7, and May 21, 2024, General Sessions. Commissioner Crawley moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

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Resolution No. 0675-24, approving a Termination Agreement and Mutual Release with Tyler Technologies Inc. (Clerk of Courts), 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 moved to approve Resolution 0675-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0676-24, Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike 2.40 over Coble & Bowman Ditch Improvement project, Madison Township, Franklin County, Ohio (\$1,359.00) (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 Crawley moved to approve Resolution 0676-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0677-24, Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hart Road 0.63 over Whims Ditch (FRA-CR254-0.63) Improvement project, Franklin Township, Franklin County, Ohio (\$475.00) (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 Crawley moved to approve Resolution 0677-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0678-24, Report (2nd) 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 (\$60,398.00) (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 Crawley moved to approve Resolution 0678-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0679-24, authorizing the Franklin County Engineer to enter into a contract modification with CESO, Inc. for the Zuber Road/Plum Run South Drainage Outlet, an increase of \$50,500.00 (\$164,281.00) (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 Crawley moved to approve Resolution 0679-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0680-24, requesting the Ohio Department of Transportation to reduce the speed limit on Sunbury Road, County Road No. 8, Mifflin 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 Crawley moved to approve Resolution 0680-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0681-24, authorizing a twelve- month extension of the Service Agreement with AT&T for Centrex Communication Services (\$239,830.00) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, Data Center and Adam Frumkin, Chief Information Officer, Data Center.

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

Commissioner Crawley moved to approve Resolution 0681-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0682-24, authorizing the procurement of an inventory solution for the Coroner's Office (\$8,000.00) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, Data Center and Adam Frumkin, Chief Information Officer, Data Center.

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

Commissioner Crawley moved to approve Resolution 0682-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0683-24, authorizing the County Administrator to execute a funding service agreement between the Franklin County Board of Commissioners (“County”) and the Mid-Ohio Regional Planning Commission (“Grantee”) to provide home repair program services in Franklin County (\$1,173,002.11) (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning, William Murdoch, Executive Director and Robert Williams, Senior Director of Residential Services, Mid-Ohio Regional Planning Commission (MORPC).

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

Kenneth N. Wilson, County Administrator, asked how the lead abatement program was progressing. Mr. Williams noted that it was up and running; had completed eight or nine properties; and, would be providing more lead remediation and abatement assistance in Franklin County.

Commissioner O’Grady thanked Mr. Williams for the partnership and noted how important the partnership is with affordable housing, which is desperately needed in Franklin County and across the country.

Commissioner Crawley moved to approve Resolution 0683-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Commissioner Boyce: We have a Public Hearing for Resolution 0684-24. Can the Clerk please read the Public Hearing?

PUBLIC HEARING: To erect a new township, adjust the boundaries of Franklin Township, and conform the boundaries of the new township to the boundaries of the Village of Valleyview, Case #ANX-01-24.

Commissioner Boyce opened the Public Hearing asked if anyone would like to speak.

James Mattox, Mayor of Valleyview, thanked the commissioners for hearing this resolution and noted that he canvassed the residents, who supported breaking away from Franklin Township on good terms.

Commissioner Crawley asked Mayor Mattox what the population was in Valleyview and the underlying reason for breaking away from Franklin Township. Mayor Mattox noted the population was approximately 687 residents and felt that breaking away was fiscally best for the Village and Franklin Township.

Commissioner Crawley asked what county resources this new township would need. Mayor Mattox stated that they currently contact the City of Columbus for fire and emergency services.

Kenneth Wilson, County Administrator, asked if the village had a Memorandum of Understanding (MOU) with the City of Columbus and if existing agreements concerning water and sewer carry over or if new agreements will be executed. Mayor Mattox noted that the village had its own police department and would execute new agreements.

Commissioner Boyce closed the Public Hearing, and the resolution was read into the record.

Resolution No. 0684-24, to erect a new township, adjust the boundaries of Franklin Township, and conform the boundaries of the new township to the boundaries of the Village of Valleyview Case # #ANX-01-24 (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 Crawley moved to approve Resolution 0684-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0685-24, authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached Discharge of MORTGAGE” Instrument for John T. Bruce and Julie L. Bruce at 3146 El Paso Drive, Township of Franklin, Franklin County, Ohio 43204 (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 moved to approve Resolution 0685-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0686-24, authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached “Discharge of MORTGAGE” Instrument for William H. Dye and Charlene K. Coombs at 3447 Lowell Drive, Township of Franklin, Franklin County, Ohio 43204 (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 moved to approve Resolution 0686-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0687-24, authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached “Discharge of MORTGAGE” Instrument for Joy E. Gue and Talmadge E. Gue at 1880 Elmore Avenue, Columbus, Ohio 43224 (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 moved to approve Resolution 0687-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0688-24, authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached “Discharge of MORTGAGE” Instrument for Thelma L. Hulet 3446 McCutcheon Rd., Gahanna, Ohio 43230 (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 moved to approve Resolution 0688-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0689-24, authorizing the County Administrator to execute on behalf of the Franklin County Board of Commissioners the attached “Discharge of MORTGAGE” Instrument for Trudi Myers at 8452 Fairbrook Avenue, Galloway, Ohio 43119 (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 moved to approve Resolution 0689-24, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0690-24, authorizing a Memorandum of Understanding naming Columbus Metropolitan Library an approved site for the Franklin County Warrant Recall Tap in Center

(Justice Policy and Programs), presented by Caitlin Looney, Deputy Director of Justice Services, Justice Policy and Programs,

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

Commissioner Crawley expressed the importance of Franklin County taking part in the National Association of Counties (NACO) and how the core racial justice initiatives looked at decreasing the jail population and addressing racial disparities within the criminal justice system.

Commissioner Crawley moved to approve Resolution 0690-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0691-24, authorizing a subgrant award agreement with the Columbus City Attorney's Office for the continued support of a Project Blueprint Coordinator under the FY 2022 Justice Assistance Grant (\$20,106.56) (Justice Policy and Programs), presented by Caitlin Looney, Deputy Director of Justice Services, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0691-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0692-24, offered a resolution authorizing first amendments to the Private Water Agreement and Sanitary Sewer Indemnification Agreement with Braumiller Development, LLC for Villages at Galloway Phase 4 (Sanitary Engineers), Stephen Renner, Director, Sanitary Engineers.

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

Commissioner Crawley moved to approve Resolution 0692-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0693-24, authorizing a Supplemental Contract with Sauer Group, Inc. for the provision of new condensing boiler installation services for the Franklin County Animal Shelter (\$375,255.00) (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 0693-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0694-24, authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for relocating and installing CCTV exterior cameras at the Franklin County Department of Job and Family Services (\$45,654.03) (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 0694-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0695-24, authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for installing interior readers and scanners at the Franklin County Sheriff's Office Support Service Building (\$27,259.63) (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 0695-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0696-24, authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for installing interior readers and scanners on the 24th Floor Franklin County Office Tower (\$41,075.16) (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 0696-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0697-24, authorizing a Supplemental Contract with Johnson Controls Fire Protection LP to secure services for installing interior readers and scanners at the Franklin County Memorial Hall (\$87,060.58) (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 0697-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0698-24, authorizing a Supplemental Contract with Sauer Group, Inc. for the demolition, removal, and installation of Liebert new indoor units on the 8th Floor Data Center of Franklin County Data Center (\$586,984.00) (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 0698-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0699-24, authorizing Contract Extension #2 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 (\$228,940.24) (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 0699-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0700-24, offered a resolution authorizing an Agreement with the John Glenn College of Public Affairs at The Ohio State University for graduate student assistantships (\$139,287.00) (Human Resources) presented by Laura Repasky, Director, Human Resources.

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

Commissioner Crawley moved to approve Resolution 0700-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0701-24, appointing Robert J. Bitzenhofer to the Franklin County Alcohol, Drug and Mental Health Services Board (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 Crawley moved to approve Resolution 0701-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0702-24, reappointing Emmett Kelly to the Franklin County Conventions Facilities Authority Board of Directors (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 Crawley moved to approve Resolution 0702-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0703-24, reappointing Janica A. Pierce Tucker to the Franklin County Conventions Facilities Authority Board of Directors (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 Crawley moved to approve Resolution 0703-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0704-24, offered a resolution reappointing Robert Chilton to the Aspyr Workforce Innovation Board (formerly Workforce Development Board) jointly by the Franklin County Board of Commissioners and the City of Columbus pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (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 Crawley moved to approve Resolution 0704-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0705-24, appointing Wendy Acton to the Aspyr Workforce Innovation Board (formerly Workforce Development Board) jointly by the Franklin County Board of Commissioners and the City of Columbus pursuant to the requirements of the Workforce

Investment and Opportunity Act 2015 (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 Crawley moved to approve Resolution 0705-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0706-24, appointing Scot McLemore to the Aspyr Workforce Innovation Board (formerly Workforce Development Board) jointly by the Franklin County Board of Commissioners and the City of Columbus pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (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 Crawley moved to approve Resolution 0706-24, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, read five (5) journalizations into the record:

1. This Journalization is intended to amend the previous Journalization regarding Annexation No. 14-24. The amendment shall reflect a hearing date of September 24, 2024, instead of September 10, 2024.
2. Case # ANX-15-24, an expedited type one annexation petition, # ANX 15-24, was filed with the Franklin County Economic Development and Planning Department on July 29, 2024. The petition is requesting to annex 0.862-acres from Blendon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on September 17, 2024

Site(s): 7558 Cabbage Road (PID # 110-006075)

3. 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. 0661-24, County Administrator approving and executing contracts not to exceed \$250,000.00 per

contract; Resolution No. 007-24, policies and procedures for approval of certain subscriptions and leases of equipment; and Resolution No. 0683-23, the no-cost amendment resolution. The Clerk’s Office has been tracking each contract that is signed under these Resolution-based authorities, and the list provided to you will be captured in today’s meeting minutes.

Journalization(s) of Actions Taken Under Resolution No. 0661-24:

- | | | | | |
|----|-----------|---|--------------------------|---|
| 1. | 8/15/2024 | Franklin County Sheriff’s Office | NEOGOV Contract | 1 st year start-up cost
\$21,004.33 |
| 2. | 8/22/2024 | Franklin County Sheriff’s Office | DART LED Grant | up to \$60,000.00 |
| 3. | 9/3/2024 | Public Facilities Management on behalf of ADAMH | Crisis Care Center | \$36,000.00 |
| 4. | 9/5/2024 | Economic Development and Planning | Mullin & Lonergan Assoc. | \$100,000.00 |

Journalization(s) of Actions Taken Under Resolution No. 0007-24:

- | | | | | |
|-----|-----------|-----------------------------|--------------------------------|--------------------|
| 1. | 7/18/2024 | Purchasing | Service Agreement for Mailroom | \$2,869.00/Yearly |
| 2. | 7/18/2024 | Purchasing | Copier Maintenance Agreement | \$1,512.00/3 Year |
| 3. | 7/10/2024 | Justice Policy and Programs | Copier Order Agreement | \$626.29/Month |
| 4. | 7/10/2024 | Clerk of Court | Service Agreements on Copiers | \$218.95/Monthly |
| 5. | 6/21/2024 | CSEA | Service Agreement on Copiers | \$4,000.00/5 Year |
| 6. | 6/21/2024 | CSEA | Service Agreement on Copiers | \$7,605.06/Yearly |
| 7. | 6/21/2024 | CSEA | Service Agreement on Copiers | \$5,000.00/Yearly |
| 8. | 6/21/2024 | CSEA | Service Agreement on Copiers | \$8,000.00/Yearly |
| 9. | 6/21/2024 | Purchasing | Service Agreement on Copiers | \$197.15/Month |
| 10. | 5/31/2024 | Sheriff’s Office | Service Agreement on Copiers | \$19,104.87/Yearly |

Journalization(s) of Actions Taken Under Resolution No. 0683-23:

1. 8/22/2024 – No Cost Contract Modification with Hammes Company Healthcare, LLC for Mental Health and Addiction Crisis Care Center - PFM
2. 8/22/2024 – No Cost Contract Modification with Stonewall - ODEI

3. 8/20/2024 – No Cost Contract Modification with Bruner Corporation for project at the Franklin County Corrections Center
4. 8/15/2024- No Cost Contract Modification – Novation Agreement between Pennoni Associates Inc. and DLZ Ohio, Inc.
5. 8/7/2024 – No Cost MOU between the Franklin County Sheriff’s Office and Ohio Department of MH fka Twin Valley Behavioral Health.
6. Signed 7/9/24 – No Cost grant extension between the Franklin County Board of Commissioners and the Center of Science and Industry (COSI)
7. Signed 7/9/24 - No-Cost Ext. for Franklin Soil & Water Conservation District (EDP)
8. 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.
9. Signed 6/4/24 - No Cost extension with the YMCA.
10. Signed 6/4/24 – No Cost contract modification for NBBJ. LLC fpr design professional services.
11. 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)
12. Signed 4/17/24 – No Cost Contract Addendum, Global Tel*Link Corporation dba ViaPath Technologies
13. 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
14. Signed 4/1 – Franklin County Corrections Center – George J. Igel & Company, Inc. – BP32A – Hardscapes & Landscaping
15. Signed 3/28/24 – FY 2022 JAG FCMC Subgrant NCE
16. Signed 3/27/24 – Franklin County Forensic Science Center – Elford, Inc. – Construction Manager at Risk Services
17. Signed 3/21/24 - Work Order No. 2 (Resolution No. 0064-24) - Economic Development & Planning Department Financial Support
18. Signed 3/15/24 - FY23 TCAP CSH Subgrant
19. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Teemok Construction, BP 10B – General Trades
20. Signed 3/6/24 - Franklin County Corrections Center Continuation Phase 2A, Weiffenbach Marble & Tile, Inc., BP 09F – Floorin
21. Signed 3/4/24 - Subgrant Adjustment Notice, CHOICES
22. Signed 3/4/24 - SECOND AMENDMENT TO CONSULTANT CONTRACT between FRANKLIN COUNTY BOARD OF COMMISSIONERS and KLEINFELDER, INC.
23. Signed 3/1/24 - SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES- Joe Durham
24. Signed 2/21/24 - Resolution No. 0080-24
25. Signed 2/15/24 - Final Reconciliation of BP 09E Acoustic Ceiling & Partition of Ohio, Inc. contract for Franklin County Corrections Phase 2A.
26. Signed 2/15/14 - Final Reconciliation of BP 09H W. F. Bolin Company contract for Franklin County Corrections Phase 2A.
27. Signed 2/7/24 - Final Reconciliation of BP 09G Precision Industrial Services, Inc contract for Franklin County Corrections Phase 2A.

28. Signed 2/7/24 - Final Reconciliation of BP 28A Johnson Control Fire Protection, LP contract for Franklin County Corrections Phase 2A.
29. Signed 2/7/24 - Final Reconciliation of BP 05D Wanner Metal Worx contract for Franklin County Corrections Phase 2A.
30. Signed 2/7/24 - Contract amendment with S4 Consulting, Inc.
31. 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.
32. 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.
33. 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
34. 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
35. Signed 12/22/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS AND KLEINFELDER, INC.
36. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, Cornerstone Detention Products, Inc, BP 12A – Detention Equipment (Phase 1 & Phase 2A)
37. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, High Concrete Group, LLC, BP 03E – Precast Concrete
38. Signed 12/22/23 - Franklin County Corrections Center Continuation Phase 2A, George J. Igel & Co., Inc. BP 03D – Concrete Foundations and Structure
39. Signed 12/21/23 - Franklin County Corrections Center P Parking Garage (RRC Addition), Atlas Industrial Contractors, Ltd. BP 26D – Garage Electrical
40. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, DeBra-Kuempel Inc. DBA EMCOR Services Automated Controls, BP 23D – Building Controls
41. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kastle Technologies Co., LLC, BP 27B – Communications
42. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Madison Heights Glass Co., Inc, BP 08C – Glass & Glazing
43. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Mouser Masonry, Inc, BP 04C – Masonry
44. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Omni Fireproofing Co., LLC, BP 07D – Fireproofing
45. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, S.A. Comunale Co., Inc., BP 21B – Fire Protection
46. Signed 12/21/23 - Franklin County Corrections Center Continuation Phase 2A, Kalkreuth Roofing & Sheet Metal, Inc., BP 07C – Roofing & Siding
47. 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
48. Signed 10/26/23 - Franklin County Child Support Enforcement Agency, Level 3 Communications, LLC, Letter of Agency

49. Signed 10/26/23 - CONTRACT MODIFICATION BETWEEN THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND TANISHA DRUMMOND
50. Signed 9/7/23 - Franklin County Child Support Enforcement Agency, TOLL FREE SERVICE LETTER OF AUTHORIZATION TO CHANGE RESPONSIBLE ORGANIZATION, Cincinnati Bell Any Distance
51. Signed 9/1/23 - FIRST AMENDMENT TO CONSULTANT CONTRACT Between FRANKLIN COUNTY BOARD OF COMMISSIONERS and RAMA CONSULTING, INC.
52. 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. 0707-24, 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 and details relative to the security arrangements and emergency response protocols for a public body or public office. (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0707-24, 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 and to consider details relative to the security arrangements and emergency response protocols for a public body or public office, if disclosure of the matter discussed could reasonably be expected to jeopardize the security of the public body or public office, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote, and the commissioners convened into Executive Session at 10:13 A.M.

At 11:11 A.M., Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner O'Grady, which was unanimously 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 11:11 A.M.

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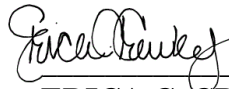
(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session for Tuesday, September 10, 2024.



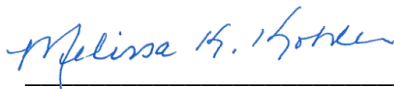
KEVIN L. BOYCE, PRESIDENT

JOHN O'GRADY



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

Submitted by:



Melissa K. Kohler
Deputy Clerk to the Board of Commissioners