

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 6, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Thursday, January 6, 2022.

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

Also present on the dais were Kenneth N. Wilson, County Administrator; and Brittany A. Razek, Clerk to the Board of Commissioners.

Using hybrid meeting technology, participants were also able to access General Session via Zoom conferencing, by dialing (929) 436-2866, Meeting ID:978 8790 2896; Passcode:628826, or by joining at: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley called the meeting to order at 9:18 A.M.

Commissioner Crawley: Today is January 6; one year since the insurrection at the U.S. Capital. I would like us to spend the day reflecting on the things that took place and the lives that were lost.

Approval of the minutes of the December 7, and the December 14, 2021, General Sessions; the December 9, 2021, Briefing Session; and, the December 29, 2021, Administrative Briefing. Commissioner Boyce moved to approve the minutes, seconded by Commissioner Crawley. The minutes were approved by roll call vote.

Resolution No. 0007-22, approval of The Courtyards on Riverside Phase 2 subdivision, and re-plat of existing Reserves J & K, Perry Township, Franklin County, Ohio (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0007-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0008-22, review of petition to annex 0.572 +/- acres from Madison Township to the City of Columbus, Case #ANX-45-21 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0008-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

Resolution No. 0009-22, approving a subaward agreement with Jewish Family Services for workforce recruitment and training services for the new Franklin County Café Overlook (\$200,000.00) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

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

Ms. Karen Mozenter, Chief Executive Officer, Jewish Family Services; Ahmed Abukar, Director of Workforce Services, Jewish Family Services; and, Leth Pugh, Organization Officer, Service Relief for Hospitality Workers, addressed the Board in support of the proposed resolution.

Commissioner Boyce moved to approve Resolution 0009-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0022-22, approving a Multiple Vendor PO for travel related to the 2022 National Association of Counties Legislative Conference (\$8,440.00) (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0022-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Resolution No. 0010-22, approving purchases for various Franklin County agencies (\$96,169,875.74) (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 0010-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0011-22, approving purchases for various Franklin County agencies (\$117,638,982.11) (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 0011-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0012-22, appointing the Franklin County Apiary Inspector for 2022 (\$12,000.00) (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 Boyce moved to approve Resolution 0012-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0013-22, authorizing a contract with Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance, and to serve as bond counsel and provide advice in public finance and economic development matters as needed during 2022 (\$65,000.00) (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 Boyce moved to approve Resolution 0013-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0014-22, authorizing a contract with Frost Brown Todd to serve as bond counsel and provide advice in public finance matters during 2022 (\$65,000.00) (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 Boyce moved to approve Resolution 0014-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0015-22, authorizing a contract with Ice Miller for legal and consulting services (\$280,000.00) (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 O’Grady moved to approve Resolution 0015-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0016-22, authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio (\$16,000.00) (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 Boyce moved to approve Resolution 0016-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0017-22, authorizing appropriation adjustments for providing salary and wage increases to non-bargaining employees (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner Boyce: Is this inline of what we traditionally do?

Mr. Talarek: Yes. It’s been twelve years that we have done this process.

Commissioner Boyce: This doesn't determine what the raises are, it simply allots the funds to determine what they are?

Mr. Talarek: That is correct.

Commissioner Boyce moved to approve Resolution 0017-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0018-22, making appointments of Marci Straughter and Michael Underwood to the board of the Franklin County Board of Developmental Disabilities (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Commissioner Boyce moved to approve Resolution 0018-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0019-22, approving, ratifying and confirming Franklin County Suburban Mayors appointee to serve on the Franklin County Convention Facilities Authority Board (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Commissioner Boyce moved to approve Resolution 0019-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0020-22, appointing Erica C. Crawley to the Future Ready Columbus Board of Directors (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Commissioner O'Grady moved to approve Resolution 0020-22, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0021-22, appointing Rocky J. Parker to the Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act 2015 (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator.

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

Commissioner Boyce moved to approve Resolution 0021-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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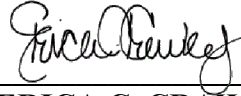
Brittany A. Razek, Clerk to the Board of Commissioners, read one (1) journalization into the record:

With the recent selection of Commissioner Crawley as President of the Board of Commissioners for 2022, and in consideration of Commissioner O'Grady and Commissioner Boyce's selections, the 2022 committee assignments for the Board of Commissioners have been made. The noted assignments will be filed with today's meeting minutes for the record, and be distributed to our internal and external partners who may be impacted by these selections.

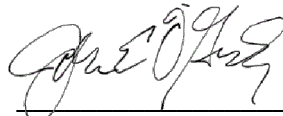
There being no further business before the Board, the meeting was adjourned at 9:51 A.M.

(Signature Page Follows)

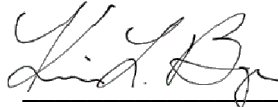
These minutes are a general summary of the Commissioners' General Session meeting of Thursday, January 06, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Victoria A. Caldwell

//dmh

JOURNALIZATION

DATE: Thursday, January 6, 2022

RE: Board of Commissioners' Committee Assignments for 2022

The following individuals have been assigned to represent and/or serve the respective offices for the 2022 calendar year, for the named agencies or organizations, as listed:

Commissioner John O'Grady

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

Commissioner Kevin L. Boyce

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

Commissioner Erica C. Crawley

- *Central Ohio Community Improvement Corporation (COCIC): *Joy Bivens*
- *Franklin County Emergency Management Agency: *Moriah Lieberman*
- *Franklin County Investment Advisory Board: *Kenneth N. Wilson*
- *Franklin County Planning Commission: *Nancy White*
- *Mid-Ohio Regional Planning Commission (MORPC)†
Central Ohio Communications Advisory Board (COCAC): *Johnna Sells*
- Franklin County Enhanced 9-1-1 Board†:
Franklin County Criminal Justice Planning Board/
Community Corrections Board: *Autumn M. Mitchell*
- Solid Waste Authority of Central Ohio (SWACO): *Maggie Ash*

*All Commissioners ** †No Alternate or Designee Permitted ** Alternate or Designee Denoted in **Red**

Commissioners
John O'Grady
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Erica C. Crawley

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