

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 17, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, October 17, 2023.

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

Also present on the dais were Kenneth N. Wilson, County Administrator; Kris 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 9:22 A.M.

Approval of the minutes for the August 1, and August 15, 2023, General Sessions. Commissioner Crawley moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

**PUBLIC HEARING:** Prayer of petition to vacate Rosanna Drive and Dallas Drive, two unimproved roads in the undeveloped Rosanna Trace Subdivision, Prairie Township, Franklin County, Ohio, granted.

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

**Resolution No. 0774-23**, prayer of petition to vacate Rosanna Drive and Dallas Drive, two unimproved roads in the undeveloped Rosanna Trace Subdivision, Prairie Township, Franklin County, Ohio, granted (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0774-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0775-23**, petition filed for the vacation of an unnamed alley located in the Rome Manor Subdivision, Prairie Township, Franklin County, Ohio (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0775-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0776-23**, establishing, altering, and widening of Brown Road, Township Road No. 142, at Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, declared necessary (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0776-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0777-23**, establishing, altering, and widening of Johnstown Road, County Road No. 377, at 17th Avenue, Township Road No. 374, and I-670E Off-Ramp, Mifflin Township, City of Columbus, Franklin County, Ohio, declared necessary (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0777-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0778-23**, authorizing an application to the Franklin County Court of Common Pleas for the employment of Jonathan Bond Esq., and Scott Friedman, Esq., to serve as special counsel to the Alcohol, Drug And Mental Health Board of Franklin County (Prosecuting Attorney), 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.

Commissioner Crawley moved to approve Resolution 0778-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0779-23**, authorizing the County Administrator to execute the FY 2023-2024 Victim of Crimes Act grant from the Ohio Attorney General's Office (\$104,003.47) (Prosecuting Attorney), 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.

Commissioner Crawley moved to approve Resolution 0779-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0780-23**, authorizing the purchase of software and acceptance of funding from Cuyahoga County Prosecutor's Office to support the Ohio Internet Crimes Against Children (ICAC) Task Force (\$92,963.27) (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 0780-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0781-23**, authorizing a transfer of appropriations and a purchase order for the return of prisoners (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 0781-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0782-23**, authorizing a non-general fund supplemental appropriation for paid placements (Franklin County Children Services), presented by Dan Shook, Chief Financial Officer, Children Services.

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

*Commissioner Crawley asked for the percentage increase in the per diem compared to last year. Mr. Shook stated that it is a 15.38% increase.*

Commissioner Crawley moved to approve Resolution 0782-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0783-23**, authorizing a non-general fund supplemental appropriation for Board & Care expenditures (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 0783-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0784-23**, authorizing a Subrecipient Agreement with Decker Construction Company to partially fund a Material Handling System Project (\$200,000.00) (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0784-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0785-23**, review of petition to annex 0.505 +/- acres from Jackson Township to the City of Grove City Case #ANX-36-23 (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 0785-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0786-23**, review of petition to annex 114.2 +/- acres from Hamilton Township to the Village of Lockbourne Case #ANX-38-23 (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 0786-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0787-23**, authorizing a Data Sharing and Confidentiality Agreement between the Franklin County Department of Job and Family Services, the Ohio Department of Job and Family Services, and Franklin County Office on Aging (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services, and Chanda Wingo, Director, Office on Aging.

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

Commissioner Crawley moved to approve Resolution 0787-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0788-23**, approving a COVID-19 Recovery Grant agreement with Momentum-Excellence, Inc. for youth artistic enrichment programming (\$69,999.33) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services, and Monica Kridler, Interim Executive Director, Momentum-Excellence, Inc.

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

*Commissioner Boyce shared his experience of attending a performance at Momentum-Excellence, Inc. He was impressed with the message that the program portrayed, both to the children performing and to the audience. He stated that it is important to think about all of the things outside of the classroom that impact the lives of children, and teaching them messages in engaging and artistic ways is critical. Commissioner Crawley highlighted the importance of investing in arts, and investing in social and emotional skills. Commissioner O'Grady shared that his children all participated in Momentum-Excellence, Inc., and they all raved about their experiences. The Board of Commissioners is happy to be a part of this programming. Deputy County Administrator Bivens noted that the confidence and pride that is instilled in the children through this program is unmatched.*

Commissioner Crawley moved to approve Resolution 0788-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0789-23**, authorizing a professional service contract agreement with Sherry Ruckman for community health worker services for residents served via SAFER Station

(\$37,000.00) (Justice Policy and Programs), presented by Caitlin Looney, Deputy Director, Justice Services, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0789-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0790-23**, authorizing General Fund appropriation adjustments to support various operational needs (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 0790-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0791-23**, approving purchases for various Franklin County agencies (\$3,259,426.31) (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.

*County Administrator Wilson requested that the Board amend Resolution No. 0791-23 to separate the Purchase Order for \$4,000.00 pertaining to appraisal services by the Robert Weiler Company for the Timberlake Pump Station, under the Sanitary Engineer. This Purchase Order should become a separate resolution, Resolution No. 0792-23.*

Commissioner Crawley moved to amend Resolution 0791-23, seconded by Commissioner Boyce. The Resolution was unanimously amended by roll call vote.

Commissioner Crawley moved to approve Amended Resolution No. 0791-23, seconded by Commissioner Boyce. The Amended Resolution was unanimously adopted by roll call vote.

Commissioner Crawley moved to approve Resolution No. 0792-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

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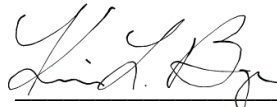
There being no further business before the Board, the meeting was adjourned at 10:14 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, October 17, 2023.

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**JOHN O'GRADY, PRESIDENT**



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**KEVIN L. BOYCE**



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

Submitted by:



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Lauren M. Graessle

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