FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

October 24, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, October 24, 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; 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 Crawley called the meeting to order at 9:12 A.M.

Commissioner Crawley: Good morning, everyone, and welcome to the Commissioners' General Session meeting for October 24, 2023. We're very pleased to welcome Chasity Washington, the Executive Director of The Ohio State University Center for Cancer Health Equity, to tell us a bit about its "Turning the Page on Breast Cancer" program. Ms. Washington is also the guest for this week's Lunch and Learn program, so please plan to tune in for that tomorrow at noon on the Commissioners' Facebook page. Welcome, Ms. Washington.

Chastity Washington, Executive Director, The Ohio State University Center for Cancer Health Equity: I am here today to talk to you about our "Turning the Page on Breast Cancer" program. October is Breast Cancer Awareness Month, and we know that for some populations, breast cancer is a disparate disease. Some populations get the disease more often and die from the disease more often, so that is the onus behind our "Turning the Page on Breast Cancer" program. Every woman or person assigned female at birth will have a 1 in 8 chance of developing breast cancer in their lifetime, which is about three women every minute. The "Turning the Page on Breast Cancer" program was created to target African American women because African American women get breast cancer at the same rate as their counterparts, but they will die from this disease about 41-42% more often than their white counterparts. That is truly unnecessary.

Ms. Washington (cont.): In this day and age, we have a lot of technology and advancements in treatment and screening so that we are able to detect cancer early, but we know that women of color are often discriminated against in the healthcare system. There is historical and institutional racism that plays a part in healthcare outcomes for these women. It has been twenty years since the Institute of Medicine put out a report showing that when people of color come in for care, they are sometimes not offered the same types of care as their white counterparts. They are often denied insurance claims for procedures that are the latest and greatest in medicine and would help them with their disease. Our program looks at two things. First, we target the women themselves to help them advocate for themselves. We teach them what to look for, what to ask about, where to go, and how to get a mammogram that is at a qualified center. Secondly, we work with the healthcare centers in thirteen counties in Ohio and give them evidence-based interventions to help them get women in for screenings. A lot of times, women do not come in for screenings, and that gives them a later diagnosis. We know late-stage diagnoses have poor outcomes. There are four stages of breast cancer. Stage zero to one is early, still in the breast/chest area. Stage four is when the cancer has spread outside of the breast/chest area. At stage four, the survival rate for everyone is about 22%. If we detect it at stage zero to one, the survival rate is about 100%. Our program has a website, endbreastcancerohio.org, and we also hand out flyers in the community. Our center has community health workers and patient navigators who go to all counties we serve to educate women and direct them to our website. On the website, there is a 7-10 question risk assessment, which will tell the user if they are at average risk or high risk for developing breast cancer and what that means in regards to screening and genetic counseling. There are resources on the website, separated by county, for mammography, genetic counseling, and more. Users may also request to be contacted by one of our patient navigators, who will call them, answer their questions, and connect them to whatever services they may need. This includes connecting them to a primary care physician (PCP) because a lot of times, women do not have a PCP, which is needed to get a mammogram. In Franklin County, we have had 386 women complete the risk assessment this year out of the 965 women who completed it in the state. We have gotten 270 Franklin County women in for screenings this year, and of those women, 92 were enrolled in the Breast and Cervical Cancer Early Detection Program. That is a state- and federal-funded program that provides insurance coverage for screening diagnostics, as well as BCCP Medicaid for women who are 400% below the poverty level. In 2019, this was expanded to cover women who have insurance, but have high deductibles or co-pays. Of the 270 women we screened this year, only 4 had to come back for additional views or abnormal mammograms. Thankfully, we did not detect any cancer this year. We want to keep some public policy issues in mind. We are fortunate that we have Medicaid expansion in Ohio because several states do not. Several women have lost coverage because they did not have continuous enrollment or were no longer qualified because the extension was revoked. House Bill 24, which is pending approval, would cover biomarker testing, which is important because it can help determine the type of treatment a patient can have based on the characteristics of their tumor. Medicaid and Medicare, as well as a lot of private health insurance carriers, do not currently cover this.

Commissioner Crawley: Thank you for being here and for your presentation. To your point, we know that the mortality rate for Black women is higher than those of our counterparts. One of my friends has a sister who was just diagnosed with stage three breast cancer.

Commissioner Crawley (cont.): She had a biopsy done in April, and she was told it was benign, but after experiencing pain and having a follow-up, she was told she was in stage three. Now, she has to do an aggressive regimen of chemotherapy and radiation. What happened in April? Was she misdiagnosed? She would have a better survival rate if it had been detected earlier. It is so important for women to get their mammograms and follow up if they feel like something is not right.

Commissioner Boyce: Do men get breast cancer?

Ms. Washington: Yes, about 1% of breast cancers are in men. A couple of men you may have heard of are examples: Beyoncé Knowles' father has had breast cancer, and so has the actor Richard Roundtree, who portrayed Shaft.

Commissioner Boyce: How do men check for breast cancer?

Ms. Washington: I will tell you the same thing I tell women. If there is anything abnormal, such as a lump or bump in the chest area, you should get it checked. Men would likely have to get an MRI or ultrasound because they wouldn't get in the mammogram machine, but otherwise, the procedures would be the same. Know your body, and get it checked out if there is anything different.

Joy Bivens, Deputy County Administrator: Thank you for being here. As you know, we are going through the Medicaid unwinding process, and many Franklin County residents will fall off. We are going to have to renew, which we did not have to do before. Is there an opportunity for us to partner with you to assist us in targeting the populations and ZIP codes that are most affected to ensure folks get renewed coverage more quickly? Do you have those ZIP codes?

Ms. Washington: That would be wonderful. Most of the ZIP codes will be the same as those you see in your Poverty Blueprint Plan because they can be tied back to redlining, which is unfortunate. All of the ZIP codes with the highest rates of infant mortality, incarceration, education issues, cancer, and so on, line up with a red line map. That is why the Board of Commissioners declared racism as a public health crisis because it truly is.

Commissioner O'Grady: Thank you for being here and sharing your message with everyone. This is an issue we have all dealt with in our own lives, and we appreciate you being here to highlight this topic.

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Resolution No. 0793-23, approving a contract modification with Kokosing Construction Company, Inc. for the 2022 Franklin County Resurfacing Program, an increase of \$91,408.39, for a revised contract amount of \$5,647,745.39 (\$5,647,745.39) (Engineer), presented by Brad Foster, Chief Deputy Engineer of Operations, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0793-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0794-23, Fishbeck, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing engineering services for bridge maintenance for various bridges, Franklin County, Ohio (\$120,110.00) (Engineer), presented by Brad Foster, Chief Deputy Engineer of Operations, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0794-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0795-23, authorizing a contract with Metro Park District Board of Park Commissioners, the Franklin County Prosecutor's Office, and the Franklin County Board of Commissioners for legal services (\$1.00) (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 Boyce moved to approve Resolution 0795-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0796-23, authorizing an agreement with Axon Enterprise, Inc., for the purchase of the Axon Evidence digital evidence storage and management system (\$953,672.80) (Public Defender), presented by Robin Moorhead, Assistant Prosecuting Attorney, Prosecuting Attorney's Office.

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

Commissioner Boyce moved to approve Resolution 0796-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0797-23, authorizing a transfer of General Fund appropriations for the support of the immediate financial assistance program (Veterans Services), presented by Robert Bramlish, Executive Director, Veterans Services.

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

Commissioner Crawley noted that we continue to see an increase in need across our population, and veterans are no exception. She asked if Mr. Bramlish could provide the average age of the veteran population being served. Mr. Bramlish stated that the average age of the veterans they serve is calculated monthly, and last month, the average was 59.5 years old. The average seems to hover between 58 and 61 years of age. Veterans Services is beginning to see more younger veterans because of the PACT Act and VA claims. Their agency helps with both VA claims and provides financial assistance, which allows them to reach the younger demographic. For our older veterans, Commissioner Crawley noted that she would like to see if there is an overlap of support and services between Veterans Services and the Office on Aging. Commissioner Boyce stated that this is a logical investment, and people in Franklin County benefit from it. Commissioner Crawley added that she wants to see a Veterans Service office included in the County's one-door model as it progresses. County Administrator Wilson agreed and stated that he wants the County to continue its outreach efforts to ensure that every eligible veteran in Franklin County is aware of its services. Commissioner O'Grady asked if there is still the issue of veterans from other counties coming to Franklin County to receive benefits, to which Mr. Bramlish replied in the affirmative. The Ohio Revised Code provides the statutes that govern the receipt of these services. Mr. Bramlish clarified that Franklin County cannot and does not provide services or financial assistance to anyone who is not a resident of Franklin County. He noted that the only exception is if a resident of Franklin County moves out of Franklin County, they may continue to receive services for the first 90 days after their move.

Commissioner Boyce moved to approve Resolution 0797-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0798-23, authorizing a partnership with Central Ohio Veterans Stand Down and the Franklin County Convention Facilities Authority in sponsoring the 2023 Annual Central Ohio Veterans Stand Down at the Greater Columbus Convention Center (Veterans Services), presented by Robert Bramlish, Executive Director, Veterans Services, and Dan Willis, Executive Director, Stand Down.

Mr. Bramlish and Mr. Willis reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce noted that even if you are not a veteran, you likely have someone in your life who is, and we are all impacted by the service our veterans have provided. The Commissioners thanked Mr. Willis for his continued support of veterans. Commissioner O'Grady asked what date the event would be held, and Mr. Willis noted it would be on October 31, 2023, from 8:00 A.M. to 1:30 P.M.

Commissioner Boyce moved to approve Resolution 0798-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0799-23, authorizing the acceptance of a Healthy Aging Grant from the Ohio Department of Aging (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 offered her congratulations for receiving this award.

Commissioner Boyce moved to approve Resolution 0799-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0800-23, authorizing the County Administrator on behalf of the Board of Franklin County Commissioners to execute the attached "Partial Release of Mortgage" for the Commons at Grant Limited Partnership (Economic Development and Planning), 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 Boyce moved to approve Resolution 0800-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0801-23, authorizing a consulting services agreement with Guidehouse Inc. to provide support with administering grant programs provided by the U.S. Department of Housing and Urban Development (Economic Development and Planning), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner Boyce asked for the cost. Mr. Talarek noted that the initial phase has a not-to-exceed amount of \$115,000.00 over the first four to six weeks. The balance of the program for the additional phases would have a not-to-exceed amount of an additional \$385,000.00, for a total of \$500,000.00. Commissioner Crawley asked if an initial report would be provided after the first phase and before moving into subsequent phases. Mr. Talarek confirmed a contract for phase one, after which an initial report will be provided, allowing the Prosecutor's Office, Purchasing, and appropriate parties to develop a separate contract for phases two and three.

Commissioner Boyce moved to approve Resolution 0801-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

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Commissioner Crawley had an additional question after the adoption of Resolution No. 0801-23. She asked if the Board would need to approve an amendment for phases two and three after receiving the initial report. She asked if anything else would need to come before the Board before proceeding with the additional phases. Mr. Talarek stated that Resolution No. 0801-23 authorizes the County Administrator to sign the agreements for phases two and three upon the approval to form by the Prosecutor's Office and the Board's approval of an additional Purchase Order to encumber the funds. Both would need to happen before the County Administrator's signature.

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Resolution No. 0802-23, authorizing an Affordable Housing Development agreement with Columbus Housing Partnership, Inc. dba Homeport, to receive funding through the Magnet Fund Program to assist the development of an affordable housing project (\$1,350,000.00) (Economic Development and Planning), presented by Emanuel Torres, Assistant Director, Economic Development and Planning, and Leah Evans, President and Chief Operating Officer, Homeport.

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

Commissioner Crawley noted her appreciation that there are forty units at 50% AMI or below because it is the people at 50% AMI and below that are often getting evicted, particularly Black women and women of color. Commissioner Crawley asked what additional services are being provided to families in this project. Ms. Evans stated that all Homeport residents have access to resident services. Homeport has a staff of four trained and licensed social workers who do outreach events for the residents and connect them to services. There is an on-site service coordinator with office hours. Homeport also processes emergency rental assistance needs, has connections to the Ohio Benefit Bank, and offers assistance with workforce needs. Childcare may be a service provision that comes down the line based on the needs of the residents.

Commissioner Crawley moved to approve Resolution 0802-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0803-23, authorizing a contract with AJC Solutions, LLC for the provision of Economic Development Consulting Services (\$24,900.00) (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 asked if one of these projects was in the Westland Mall area, and Mr. Torres confirmed that a project is in the southeast corner of Westland Mall. This resolution is for consulting services for the housing service, which is a requirement of the Ohio Revised Code. This establishes the districts so that Economic Development and Planning can proceed with the next phase and establish the Incentive District.

Commissioner Crawley moved to approve Resolution 0803-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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The Commissioners returned to Resolution No. 0802-23 for reconsideration. Ms. Hummer and County Administrator Wilson noticed an error in the document(s) submitted with this Resolution. County Administrator Wilson noted that in the Resolution Summary, there is an incorrect reference to the grantee, which the current version lists as Woda Cooper Companies, Inc. The correct grantee is the Columbus Housing Partnership dba Homeport.

Commissioner Crawley moved to reconsider Resolution 0802-23, seconded by Commissioner O'Grady. The Resolution was reconsidered by roll call vote, with Commissioner Boyce abstaining.

Commissioner Boyce moved to approve Reconsidered Resolution 0802-23, seconded by Commissioner Crawley. The Reconsidered Resolution was unanimously adopted by roll call vote.

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Resolution No. 0804-23, approving the recommendations of the 2023 Franklin County Tax Incentive Review Councils (TIRCs) (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 Boyce moved to approve Resolution 0804-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0805-23, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jacqueline Haycook at 6773 London Groveport Road, Grove City, Ohio 43123 (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 Boyce moved to approve Resolution 0805-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0806-23, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Alexis Silknitter at 2410 Bridlewood Boulevard, Obetz, Ohio 43207 (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 Boyce moved to approve Resolution 0806-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0807-23, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Marcia Ann Yarnell at 3114 Noe Bixby Road, Columbus, Ohio 43232 (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 Boyce moved to approve Resolution 0807-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0808-23, authorizing a subgrant award modification with Franklin County Municipal Court for work release programming through the FY 2022 Targeted Community Alternatives to Prison (TCAP) grant (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 Boyce moved to approve Resolution 0808-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0809-23, approving purchases for various Franklin County Agencies (\$2,470,266.75) (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 Boyce moved to approve Resolution 0809-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0810-23, authorizing an application on behalf of the Franklin County Convention Facilities Authority to the Ohio Department of Development, Energy Efficiency Program for Ohio Communities (EEPOC) grant program. (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 asked if the Board of Commissioners is the applicant or if the Board of Commissioners is authorizing the Convention Facilities Authority to be the applicant. Ms. Rummel confirmed that the Board of Commissioners is the applicant.

Commissioner Boyce moved to approve Resolution 0810-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0811-23, authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities (Board of Commissioners), presented by Kenneth N. Wilson, County Administrator, Board of Commissioners.

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

Commissioner Boyce moved to postpone Resolution 0811-23, seconded by Commissioner Crawley. The Resolution was unanimously postponed until General Session on October 31, 2023, by roll call vote.

Resolution No. 0812-23, authorizing an adjustment in the per diem charge for the housing of prisoners (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 asked for clarification that the per diem is what Franklin County charges other entities to house their prisoners. Mr. Talarek noted that is correct, but the charge only applies if the prisoner is charged under municipal ordinances. If the case is under state code, the County is responsible for the cost. Commissioner Boyce asked if the price increase was vetted with those who have to pay. Mr. Talarek stated that this will be effective on January 1, 2024, and notices will be sent out. Mr. Talarek added that for the past nine years, increases have been phased in over a three-year period to allow municipalities to forecast for more than one year at a time. Commissioner Crawley highlighted the importance of having a Jail Population Review Team, so that the County is not housing prisoners in its facility that do not need to be housed there. It is also important to have programs that divert people from our jail facilities.

Commissioner Boyce moved to approve Resolution 0812-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0813-23, to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2023 (Board of Commissioners), presented by Brittany A. Razek, Clerk and Director of Community Appointments, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0813-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0814-23, appointing Jamie Shumaker to the Franklin County Children Services Board of Trustees (Board of Commissioners), presented by Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0814-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0815-23, appointing Erika Clark Jones to the Central Ohio Transit Authority Board of Trustees (Board of Commissioners), presented by Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0815-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0816-23, appointing Nana Watson to the Human Services Levy Review Committee (Board of Commissioners), presented by Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0816-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0817-23, appointing LaGrieta Acheampong to the Franklin County Transportation Improvement District (TID) Board of Trustees (Board of Commissioners), presented by Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0817-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0818-23, appointing an alternate to Kenneth N. Wilson for the District 3 Public Works Integrating Committee (Board of Commissioners), presented by Lauren M. Graessle, Assistant Director of Community Appointments, Board of Commissioners.

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

Commissioner Boyce moved to approve Resolution 0818-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 10:50 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, October 24, 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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