

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 18, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Thursday, January 18, 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 9:19 A.M.

Approval of the minutes of the January 3, 2022, Organizational Meeting; and, the January 3, and January 6, 2022, General Sessions. Commissioner Boyce moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were unanimously approved by roll call vote.

**PUBLIC HEARING:** Final hearing for establishing, altering, and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio.

Commissioner Crawley: I would like to open the Public Hearing. Would anyone like to speak regarding this Public Hearing? Seeing none, I will close the Public Hearing and have the Clerk read the resolution into the record.

**Resolution No. 0023-22**, final hearing for establishing, altering, and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant 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 0023-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0024-22**, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Fisher Road, County Road No. 22, between I-70 and McKinley Avenue Improvement project, Franklin Township, Franklin County, Ohio (\$18,369.00) (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 0024-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0025-22**, report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio (\$284,277.00) (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 0025-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0026-22**, authorizing the Franklin County Engineer to enter into a contract modification with Stone Environmental Engineering & Science, Inc. for the Kropp Road Drainage Outlet Improvement project, an increase of (\$23,817.00) for a revised contract amount of \$164,095.00 (Drainage 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 0026-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0027-22**, authorizing the settlement of a disputed legal claim arising from a flooding incident at 5888 Cooper Road and authorizing the County Administrator to execute documents necessary to effectuate the settlement (\$33,000.00) (Prosecuting Attorney), presented by Jesse Armstrong, Deputy Director of Business Claims and Real Estate, Prosecuting Attorney's Office.

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

Commissioner Boyce moved to approve Resolution 0027-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0028-22**, authorizing a one-year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD's for inmates in the Franklin County Correctional Center (\$2,370.00) (Sheriff), presented by David Masterson, Director of Administrative Services, Sheriff's Office.

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

Commissioner Boyce moved to approve Resolution 0028-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0029-22**, Resolution supporting the Sheriff's Office to add two (2) additional participating agencies in the Countywide DUI Task Force (Sheriff), presented by David Masterson, Director of Administrative Services, Sheriff's Office.

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

Commissioner Boyce moved to approve Resolution 0029-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0030-22**, authorizing a contract with Crosby's Drugs, Inc. for Durable Medical Equipment (\$53,598.80) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0030-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0031-22**, authorizing a contract with HandsOn Central Ohio dba LSS 211 Central Ohio for the development, hosting and maintenance of a resource database access site (\$21,633.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0031-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0032-22**, authorizing First Contract Modification and Final Extension with Access 2 Interpreters, LLC, Asian American Community Services and US Together, Inc. for Interpretation Services (\$200,000.00) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0032-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0033-22**, authorizing a contract with Lorraine Surgical Supply Company, Inc. dba Shield Healthcare OH, Inc. for Nutritional Supplements (\$424,566.68) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0033-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0034-22**, authorizing a contract with Reidy Medical Supply for Incontinence Supplies (\$986,241.43) (Office on Aging), presented by Amy Funk, Assistant Director of Administration, Office on Aging.

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

Commissioner Boyce moved to approve Resolution 0034-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0035-22**, authorizing a consultant contract with Herzog & Associates, LLC, for professional Information Technology consulting services (\$39,440.00) (Child Support Enforcement), presented by Susan Brown, Director, Child Support Enforcement.

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

Commissioner Boyce moved to approve Resolution 0035-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0036-22**, authorizing an Office of Diversity, Equity, and Inclusion Agreement with the Greater Columbus Sports Commission to support economic equity in Columbus and Franklin County to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners (\$185,000.00) (Office of Diversity Equity & Inclusion), presented by Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion.

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

*Linda Logan, Executive Director, Greater Columbus Sports Commission, shared additional comments and addressed the Board in support of the proposed resolution.*

Commissioner Boyce moved to approve Resolution 0036-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0037-22**, authorizing an Affordable Housing Development agreement with National Church Residences to receive funding through the Magnet Fund Program to assist the development of an affordable housing project (\$1,140,000.00) (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 Boyce moved to approve Resolution 0037-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0038-22**, review of petition to annex 35.0 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-46-21 (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 0038-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0039-22**, to authorize the detachment of 3.41 +/- acres from the City of Columbus, Case #ANX-47-21 (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 resolutions.

Commissioner Boyce moved to approve Resolution 0039-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0040-22**, to authorize the detachment of 0.80 +/- acres from the City of Columbus Case #ANX-48-21 (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 0040-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0041-22**, to authorize the detachment of 0.736 +/- acres from the City of Columbus Case #ANX-49-21 (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 0041-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0042-22**, to authorize the detachment of 0.846 +/- acres from the City of Columbus Case #ANX-50-21 (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 0042-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0043-22**, to authorize the detachment of 0.70 +/- acres from the City of Columbus Case #ANX-51-21 (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 0043-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0044-22**, review of petition to annex 4.8 +/- acres from Plain Township to the City of Columbus Case #ANX-02-22 (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 0044-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0045-22**, authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Reynoldsburg City Schools for on-site case management services (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 0045-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0046-22**, authorizing a contract with Metropolitan Life Insurance Company (MetLife) to provide voluntary group short and long-term disability insurance to members of the Franklin County Cooperative Health Improvement Program (Cooperative) (Human Resources), presented by Jodi Leis, Assistant Director – Benefits and Wellness, Human Resources.

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

Commissioner Boyce moved to approve Resolution 0046-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0047-22**, authorizing Second Contract Modification and Final Extensions with thirty-one (31) Providers for Consolidated County Transportation Services (Lift, Non-Lift and Escort) (\$22,487,000.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Boyce moved to approve Resolution 0047-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0048-22**, approving purchases for various Franklin County agencies (\$39,139,731.61) (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 0048-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

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

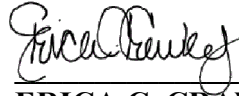
Case #ANX-01-22. An expedited type 2 annexation petition, ANX-01-22, was filed with the Franklin County Economic Development and Planning Department on January 5, 2022. The petition is requesting to annex 87.5-acres from Madison Township to the City of Canal Winchester. The petition will be considered by the Board of Commissioners on February 8, 2022. Site: Winchester Pike, PID #181-001377; Public right-of-way of 6111 Bixby Road, PID #184-000879; Public right-of-way of 5999 Bixby Road, PID #184-003368; Public right-of-way, PID #184-000879.

There being no further business before the Board, the meeting was adjourned at 10:08 A.M.

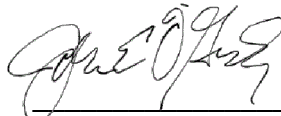
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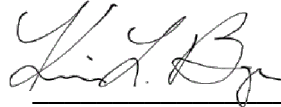
These minutes are a general summary of the Commissioners' General Session meeting of Thursday, January 18, 2022.



**ERICA C. CRAWLEY, PRESIDENT**



**JOHN O'GRADY**



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

Submitted by:



**Victoria A. Caldwell**

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