

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

January 23, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 3:00 P.M. on Monday, January 23, 2023.

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

Also present on the dais were Kris J. Long, Acting 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 O'Grady called the meeting to order at 3:03 P.M.

**Resolution No. 0038-23**, authorizing a transfer of funds for the Stormwater Management Program (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 0038-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0039-23**, authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Toy Road, Swisher Road, and Saltzgaber Road Improvement project, Part 1 & 2, (an increase of \$194,035.00) for a revised contract amount of \$2,458,873.52 (\$194,035.00) (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 0039-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0040-23**, authorizing the Franklin County Engineer to enter into a contract modification with Compass Infrastructure Group, for general engineering services, for an increase of \$45,989.00, for a revised contract amount of \$145,989.00 (\$45,989.00) (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 0040-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0041-23**, ADR & Associates, Ltd., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services (\$100,000.00) (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 0041-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0042-23**, TRC Companies, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing general engineering services (\$100,000.00) (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 0042-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0043-23**, authorizing the Board of Commissioners of Franklin County, Ohio, to enter into a Consultant Contract with Paul Werth Associates, Inc. for public relations management and strategies (\$100,000.00) (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 postpone Resolution 0043-23, seconded by Commissioner O'Grady. The Resolution was postponed until the next General Session by roll call vote.

**Resolution No. 0044-23**, authorizing the County Administrator to sign contracts on behalf of the Board of Commissioners to allow other agencies to use the Franklin County Sheriff's Firing Range and Training Academy for the remainder of calendar year 2023 (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 Boyce moved to approve Resolution 0044-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0045-23**, authorizing an agreement with, the Ohio Attorney General, Ohio Peace Officer Training Academy (OPOTA) for use of the OPOTA driving track and classroom (\$1,200.00) (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 Boyce moved to approve Resolution 0045-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0046-23**, authorizing a Guaranteed Maximum Price (GMP) Amendment #2 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of a mental health and addiction crisis center not to exceed \$13,902,552.00 (\$17,359,493.00) (Alcohol, Drug & Mental Health Board), presented by Darla Reardon, Director, Public Facilities Management, and Randy Duncan, Vice President, Elford, Inc.

Ms. Reardon and Mr. Duncan reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce moved to approve Resolution 0046-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0047-23**, authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute an FY2020 Building Resilient Infrastructure and Communities Grant (BRIC) and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for

administration purposes (Emergency Management Agency), presented by Jeffrey J. Young, Director, Emergency Management Agency.

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

Commissioner Boyce moved to approve Resolution 0047-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0048-23**, review of petition to annex 4.0 +/- acres from Plain Township to the City of New Albany Case #ANX-01-23 (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 Boyce moved to approve Resolution 0048-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0049-23**, authorizing a subgrant award with the Corporation for Supportive Housing to continue support of the Frequent User System Engagement and Rapid Rehousing programs through the FY 2022-2023 Targeted Community Alternatives to Prison (TCAP) grant program (\$700,457.08) (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 0049-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0050-23**, authorizing a Private Sewer Agreement with Dunbury Greene Limited Partnership for a private sewer main extension on Westport Road (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0050-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0051-23**, authorizing a Private Sewer Agreement with Airport Business Center LLC for the Johnstown Road sanitary sewer extension (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner Boyce moved to approve Resolution 0051-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0052-23**, approving purchases for various Franklin County agencies (\$55,877,149.26) (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 0052-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0053-23**, reconciling 2023 appropriations to align with the amended certificate of estimated resources (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 0053-23, 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 3:30 P.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting on Monday, January 23, 2023.



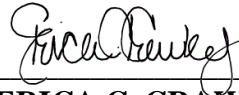
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**JOHN O'GRADY, PRESIDENT**



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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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