

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 21, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, November 21, 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; 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 9:10 A.M.

Commissioner O'Grady: Before we get started with this week's agenda, I would like to take a moment to invite everyone here and everyone watching to join us at noon today for the annual lighting of the Franklin County Hospice Tree. We know that the holidays are a difficult time for a lot of people, sometimes because they're missing loved ones who are no longer with us, and the hospice tree is an opportunity for them to purchase an ornament in the name of somebody that they want to honor, with the proceeds benefiting a local hospice organization. It'll be today at noon in the lobby of the courthouse. We'll have some light snacks and hot chocolate, and representatives from Ohio Health Hospice will be on hand. We're also streaming it live on the Commissioners' Facebook page, so you can even join us remotely, and ornaments can be purchased at any time throughout the holidays via the QR code posted at the tree and on the employee portal.

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Resolution No. 0899-23, authorizing a contract between Alvis, Incorporated and the Franklin County Board of Commissioners, on behalf of the Franklin County Common Pleas Court, for a Medically Assisted Treatment Program (\$1,468,877.00) (Court of Common Pleas), presented by Susan Bedsole, Deputy Court Director, Court of Common Pleas.

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

Commissioner Crawley moved to approve Resolution 0899-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0900-23, authorizing an agreement with the security firm Whitestone Group, Inc. to provide armed guard services for the Court of Common Pleas, Division of Domestic Relations and Juvenile Branch Reception Center (\$176,400.00) (Domestic Relations), presented by Julie Troth, Supervisor, Court of Common Pleas, Domestic Relations Division.

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

Commissioner Crawley moved to approve Resolution 0900-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0901-23, authorizing a one-year contract with Quality Moments L.L.C. for behavioral health services for the Reception Center (\$74,999.00) (Domestic Relations), presented by Julie Troth, Supervisor, Court of Common Pleas, Domestic Relations Division.

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

Commissioner Crawley moved to approve Resolution 0901-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0902-23, establishing, altering, and widening of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin 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 0902-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0903-23, authorizing the adoption of The 2023/2024 Franklin County Multi-Jurisdictional Natural Hazards Mitigation Plan (Emergency Management Agency), presented by Darrel Koerber, Deputy Director, Emergency Management Agency.

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

Commissioner Crawley moved to approve Resolution 0903-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0904-23, authorizing a COVID-19 Recovery Grant Agreements with Maryhaven to support a roof replacement project (\$231,000.00) (Community Partnerships), presented by Brittany Stricklen-Hillyard, Community Partnerships Coordinator, Community Partnerships.

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0904-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0905-23, authorizing a contract with Aetna Life Insurance Company to provide Dental Preferred Provider Organization (PPO) plan administration services and a Dental Maintenance Organization (DMO) program for the Franklin County Cooperative Health Improvement Program and authorizing the County Administrator to execute the contract and to take all actions necessary to enter into, implement, and administer the contract (\$1,005,000.00) (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 asked if there was an employee who was already enrolled in the plan and was to take no actions during open enrollment if they would be automatically renewed with no changes. Ms. Leis confirmed that was correct, with one exception. The elections for Flexible Spending Accounts (FSA) must be made every year. Everything else will roll over to what the employee had in the previous year.

Commissioner Crawley moved to approve Resolution 0905-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0906-23, approving purchases for various Franklin County agencies (\$3,117,197.31) (Purchasing), presented by Joe Gregory, Compliance Program Manager, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

Mr. Gregory and Ms. Bumper reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0906-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0907-23, approving a contract with Franklin County Public Health for an Illicit Discharge Compliance Program addressing the elimination of illicit connections to the County's Municipal Separate Storm Sewer System (MS4) (\$1,058,388.90) (Board of Commissioners), presented by Joseph Durham, Attorney, Eastman & Smith.

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

Commissioner Crawley moved to approve Resolution 0907-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 9:28 A.M.

(Signature Page Follows)

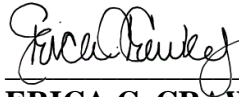
These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, November 21, 2023.



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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