

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

December 12, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, December 12, 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 9:02 A.M.

Commissioner O’Grady: This morning is the final meeting of the year, and at the end of the meeting, we will have our budget vote. After General Session today, we have a celebration to attend because it is Championship Tuesday – the Columbus Crew beat LAFC 2-1 in the MLS Cup Finals on Saturday. We will be joining the Crew and fans for the celebration parade today.

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Approval of the minutes for the October 3, 2023, General Session; and the November 16, November 28, and November 30, 2023, Budget Hearings. Commissioner Boyce moved to approve the minutes, seconded by Commissioner O’Grady. The minutes were approved by roll call vote.

**Resolution No. 0958-23**, authorizing the First Contract Extension with Summit Food Service, LLC to provide, manage, and operate a food service program for the Franklin County Juvenile Intervention Center (\$660,000.00) (Domestic Relations), presented by Barb Reeves, Deputy Director, Court of Common Pleas, Domestic Relations Division.

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

Commissioner Boyce moved to approve Resolution 0958-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0959-23**, authorizing a Software-as-a-Service Agreement with Just Appraised, Inc. for a document processing platform and tax assessment workflow software (\$1,110,500.00) (Auditor), presented by Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Boyce moved to approve Resolution 0959-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0960-23**, authorizing a Master Service Agreement with Validifi Inc., for bank account authentication and verification services (\$75,000.00) (Auditor), presented by Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Boyce moved to approve Resolution 0960-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0961-23**, authorizing an amendment to an agreement with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court (\$301,900.00) (Clerk Of Courts), presented by Adam Luckhaupt, Director of Technology/Chief Information Officer, Clerk of Courts.

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

Commissioner Boyce moved to approve Resolution 0961-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0962-23**, authorizing a supplemental contract with MAPSYS, Inc. to provide application support services for the Franklin County Clerk of Courts and Probate Court (\$251,900.00) (Clerk Of Courts), presented by Adam Luckhaupt, Director of Technology/Chief Information Officer, Clerk of Courts.

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

Commissioner Boyce moved to approve Resolution 0962-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0963-23**, authorizing an amendment to the current contract with Forensic Pathology Services, LLC d/b/a Forensic Pathology Staffing ("FPS"), a forensic services consulting firm, for locum physician services for the Franklin County Coroner's Office (Coroner) (\$375,000.00), presented by Amanda Alvarez Wright, Director of Operations, Coroner's Office.

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

Commissioner Boyce moved to approve Resolution 0963-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0964-23**, authorizing a contract with Esposito Mortuary Services, Inc. for Body Transportation Services (\$75,000.00) (Coroner), presented by Amanda Alvarez Wright, Director of Operations, Coroner's Office.

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

Commissioner Boyce moved to approve Resolution 0964-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**PUBLIC HEARING:** Plans approved for the improvement of Emmons Avenue from Stelzer Road to Mifflin Street, and Minnesota Avenue from Stelzer Road to Mason Run Petitioned Ditch, Mifflin Township, Franklin County, Ohio.

*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. 0965-23**, plans approved for the improvement of Emmons Avenue from Stelzer Road to Mifflin Street, and Minnesota Avenue from Stelzer Road to Mason Run Petitioned Ditch, Mifflin 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 Boyce moved to approve Resolution 0965-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING:** Establishing, altering, and widening of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

*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. 0966-23**, establishing, altering, and widening of Genessee Avenue from Parkwood Avenue to Perdue Avenue, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as 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 Boyce moved to approve Resolution 0966-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0967-23**, authorizing the Franklin County Engineer to use County forces during 2024 for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer), presented by Nick Soulas, Government Affairs Liaison, Engineer’s Office.

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

Commissioner Boyce moved to approve Resolution 0967-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0968-23**, petition filed for the vacation of unnamed alleys located in the Northern-Way Subdivision, Clinton 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 Boyce moved to approve Resolution 0968-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0969-23**, authorizing the execution of a Perpetual Flowage Easement Agreement with the Columbus Regional Airport Authority (Board of Commissioners), presented by Nick Soulas, Government Affairs Liaison, Engineer's Office.

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

Commissioner Boyce moved to approve Resolution 0969-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0970-23**, authorizing an application to the Franklin County Court of Common Pleas for the employment of Steve McGann, 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 Boyce moved to approve Resolution 0970-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0971-23**, authorizing Second Contract Extension and Modification with Bob Barker Company, Inc.; White Feather Farms of Ohio, Inc; Performance Food Group Inc; Care Supplies, LLC; Union Supply Group, Inc; and McKee Foods Corporation for the continuation of providing Commissary Items for Resale in the Franklin County Correctional Facilities (\$950,000.00) (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 0971-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0972-23**, supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 20 member agencies participating on the Countywide DUI Task Force (\$224,925.67) (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 0972-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0973-23**, authorizing a contract extension for Franklin County Veterans Service Commission and Lifecare Alliance to provide home-delivered meals and emergency care to low-income, chronically ill, disabled, and homebound veterans, spouses and surviving spouses (\$50,000.00) (Veterans Services), presented by Matthew Zelnik, Assistant Director, Services, Veterans Service Commission.

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

Commissioner Boyce moved to approve Resolution 0973-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0974-23**, authorizing a contract for Veterans Service Commission and Mike's Copy Works for consulting services for advertising and promotional media placement (\$75,000.00) (Veterans Services), presented by Matthew Zelnik, Assistant Director, Services, Veterans Service Commission.

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

Commissioner Boyce moved to approve Resolution 0974-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0975-23**, authorizing a contract with Shelter Outreach Services of Ohio for veterinary services, spay and neuter services, and SNYP-IT C-BUS program services (\$2,179,750.00) (Animal Control), presented by Lionel Hamilton II, Fiscal Officer, Animal Control.

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

Commissioner Boyce moved to approve Resolution 0975-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0976-23**, authorizing the second payment to the Affordable Housing Trust of Columbus and Franklin County in support of the Emerging Developers Accelerator Program (\$1,000,000.00) (Community Partnerships), presented by Curtis Brown, Community Partnerships Administrator, Community Partnerships.

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

Commissioner Boyce moved to approve Resolution 0976-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0977-23**, authorizing a grant agreement with the Community Partners Youth Development to support the League of Disruptors Content Creators Academy (\$250,000.00) (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.

Commissioner Boyce moved to approve Resolution 0977-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0978-23**, authorizing a grant agreement with the Physician Care Connection to support the Made for Medicine Program (\$603,420.00) (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.

Commissioner Boyce moved to approve Resolution 0978-23, seconded by Commissioner Crawley. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0979-23**, authorizing an Affordable Housing Development Agreement with The NRP Group LLC to receive funding through the Magnet Fund Program to assist in 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.

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

Commissioner Crawley moved to approve Resolution 0979-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0980-23**, approving a Third Amendment to Funding Agreement (Resolution No. 0691-21) between the Franklin County Board of Commissioners (“County”) and the Community Refugee & Immigration Services (“CRIS”) to provide translation and case management services

in Franklin County (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0980-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0981-23**, review of petition to annex 4.821 +/- acres from Hamilton Township to the City of Obetz Case #ANX-43-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0981-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0982-23**, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-44-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0982-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0983-23**, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-45-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0983-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.



**Resolution No. 0984-23**, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-46-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0984-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0985-23**, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-47-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0985-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0986-23**, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-48-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0986-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0987-23**, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-49-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0987-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0988-23**, to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-50-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0988-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0989-23**, review of petition to annex 3.13 +/- acres from Jackson Township to the City of Grove City Case #ANX-53-23 (Economic Development and Planning), presented by Carolyn Thurman, Assistant Director, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0989-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0990-23**, authorizing a Data Transfer and Use Agreement between the Franklin County Department of Job and Family Services and Princeton University (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0990-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0991-23**, approving contracts with the Deaf Services Center Inc. and HandsOn Central Ohio for Title XX Social Services (\$490,000.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0991-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0992-23**, approving a subaward agreement with Jewish Family Services to support workforce development services for child support obligors (\$290,000.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0992-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0993-23**, approving a subaward agreement with Partners Achieving Community Transformation for a workforce training program (\$254,234.23) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0993-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0994-23**, approving a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Partnership for Success youth practitioner training services (\$331,000.01) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0994-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0995-23**, approving a contract agreement with Advocacy & Communication Solutions, LLC for quality early learning training services and community engagement strategies (\$258,000.00) (Job and Family Services), presented by Vivian Turner, Chief Administrator, Job and Family Services.

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

Commissioner Crawley moved to approve Resolution 0995-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0996-23**, authorizing a professional service contract agreement with four individuals for peer support and case management services for residents served via SAFER Station (\$184,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0996-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0997-23**, authorizing eight professional service contract agreements for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center (\$368,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0997-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0998-23**, authorizing two professional service contract agreements for peer support and case management services for justice involved residents served through the Franklin County Rapid Resource Center, Pathways, and Pre-Release MAT programs (\$92,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0998-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0999-23**, authorizing two professional service contract agreements for community health worker services for residents served via SAFER Station (\$92,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0999-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1000-23**, authorizing subgrant award agreements with Healing Broken Circles and Breakin' Barriers for the provision of smart justice initiatives under the FY 2021 Justice Assistance Grant (\$38,392.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 1000-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1001-23**, authorizing a use agreement with Capital Crossroads Special Improvement District of Columbus, Inc. for establishing a Dumpster Cooperative Program and authorizing future agreements with Special Improvement Districts or like entities (\$275,000.00) (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 1001-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1002-23**, authorizing a Supplemental Contract with Johnson Controls Fire Protection LP for the interior camera replacement services for the Franklin County Correctional Center II (\$614,865.00) (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 1002-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1003-23**, authorizing an Order and Master Agreement with Dun & Bradstreet, Inc. to provide access to a comprehensive vendor database for the Franklin County Purchasing Department (\$4,184.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Crawley moved to approve Resolution 1003-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1004-23**, authorizing an Agreement with Kronos SaaS, Inc. to provide Franklin County agencies, boards, courts, commissions, and Elected Official offices with workforce management systems and related products, services, and solutions (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Crawley moved to approve Resolution 1004-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1005-23**, authorizing Contract Modification #1 with Monterey Consultants, Inc. to extend staff augmentation support and to expand scope to include an organizational assessment (\$795,204.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Crawley moved to approve Resolution 1005-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1006-23**, authorizing the County Administrator to approve Purchase Orders not to exceed five million dollars per weekly Purchase Order batch (\$35,000,000.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

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

Commissioner Crawley moved to approve Resolution 1006-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1007-23**, appointing Kenneth N. Wilson to the Community Information Exchange Executive Council (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 Crawley moved to approve Resolution 1007-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1008-23**, appointing Maurice Clarett to the Franklin County Community Based Correctional Facility Governing Board (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 Crawley moved to approve Resolution 1008-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1009-23**, appointing Jill Snitcher to the Franklin County Law Library Resources Board (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 Crawley moved to approve Resolution 1009-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1010-23**, reappointing Ramon Jones to the Columbus Regional Airport Authority Board of Directors (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 Crawley moved to approve Resolution 1010-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 1011-23**, reappointing Tina Rutherford to the Ohio Children's Trust Fund Central Ohio Regional Prevention Council (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 Crawley moved to approve Resolution 1011-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1012-23**, reappointing Dr. Joseph Alutto to the Columbus-Franklin County Finance Authority Board (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 Crawley moved to approve Resolution 1012-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1013-23**, approving a Tenant Improvement Agreement with REPSA, LLC and NMRD3 Limited, and Authorizing the County Administrator to take additional actions not inconsistent with this Resolution (\$727,000.00) (Board of Commissioners), 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 Crawley moved to approve Resolution 1013-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1014-23**, authorizing a Real Estate Purchase Contract with Forest Edge Partnership for the purchase of real property located at 5300 Strawberry Farms Boulevard, Columbus, Ohio; authorizing the County Administrator to execute the Real Estate Purchase Contract; and authorizing the County Administrator to take additional actions not inconsistent with this Resolution (\$2,630,304.00) (Board of Commissioners), 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 Crawley moved to approve Resolution 1014-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1015-23**, authorizing a Memorandum of Understanding for reimbursement related to the purchase of electronic pollbooks (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 Crawley moved to approve Resolution 1015-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.



**Resolution No. 1016-23**, authorizing the agreements between Franklin County and the Public Safety Answering Points for the disbursement of wireless 9-1-1 government assistance funds (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 Crawley moved to approve Resolution 1016-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1017-23**, amending the Travel Policy for Franklin County employees (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 Crawley moved to approve Resolution 1017-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1018-23**, reconciling 2023 appropriations to align with projected ending revenues in 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 Crawley moved to approve Resolution 1018-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1019-23**, authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax (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 Crawley moved to approve Resolution 1019-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1020-23**, authorizing transfers to various operating, reserve, and capital funds (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 Crawley moved to approve Resolution 1020-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 1021-23**, authorizing the annual appropriation measure for Fiscal Year 2024 (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 Crawley moved to approve Resolution 1021-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0811-23**, postponed on November 28, 2023, 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 Crawley moved to approve Resolution 0811-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

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

Case #ANX-54-23, an expedited type 2 annexation petition, ANX-54-23, was filed with the Franklin County Economic Development and Planning Department on December 4, 2023. The petition is requesting to annex 0.755-acres from Jackson Township to the City of Columbus. The petition will be considered by the Board of Commissioners on January 9, 2024. Site: 4330 Grove City Road, PID #160-000833.

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*The Commissioners thanked the County Administrator and the Office of Management and Budget for their hard work on the 2024 Budget. The Commissioners made brief remarks regarding the 2024 Budget and the County's priorities.*

There being no further business before the Board, the meeting was adjourned at 10:13 A.M.

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**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, December 12, 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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