

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 1, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, February 1, 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 9:08 A.M.

Commissioner Crawley: The month of February is dedicated to Black History Month, and we will be taking time all month to recognize that rich history. Today's guests are Columbus Museum of Art's Executive Director, Nannette Maciejunes, and Deidra Hamlar, who is the Director of the Museum's Aminah Robinson Legacy Project. A host of many African American artists paved the way for artists of today, but I understand our guests will be focusing on one artist.

*Nannette Maciejunes, Executive Director, Columbus Museum of Art, and Deidra Hamlar, Director of the Aminah Robinson Legacy Project, shared brief remarks.*

Commissioner Crawley: Thank you for that presentation. Also, this morning, we want to recognize American Heart Month, which is also recognized in February. Here to share the importance of preventative care are Franklin County Public Health Commissioner, Joe Mazzola, and American Heart Association of Central Ohio's Executive Director, Nancy Tobbe.

*Joe Mazzola, Franklin County Public Health Commissioner, and Nancy Tobbe, Executive Director, American Heart Association of Central Ohio, shared brief remarks.*

Commissioner Crawley: Thank you. We would like to present you with this ceremonial resolution proclaiming February as American Heart Month. Our staff will put this in the mail to you. And again, thank you for coming, and thank you for all that you do.

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**Resolution No. 0074-22**, approving an agreement with Patterson Dental, to repair the DEXIS Digital X-ray Sensor, and authorizing the Franklin County Coroner to execute the agreement (\$7,933.54) (Coroner), presented by Amanda Alvarez, Director of Operations, Coroner's Office.

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

Commissioner Boyce moved to approve Resolution 0074-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING:** Plans approved for the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington 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. 0075-22**, plans approved for the Elliott Road and Hayden Run Road Drainage Improvement project, Brown Township and Washington 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 0075-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING:** Plans approved for the improvement of Fisher Road between I-70 and McKinley Avenue, Franklin 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. 0076-22**, plans approved for the improvement of Fisher Road between I-70 and McKinley Avenue, Franklin 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 0076-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**PUBLIC HEARING:** plans approved for the improvement of Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247, Hamilton 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. 0077-22**, plans approved for the improvement of Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247, Hamilton 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 0077-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0078-22**, OHM Advisors, Inc., consulting engineers appointed to assist the Franklin County Engineer with general engineering services, Franklin County, Ohio (\$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 0078-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0079-22**, Burgess & Niple, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Beach Road Bridge 0.00 over Big Darby Creek (FRA-CR150-0.00) Improvement project, Brown Township, Franklin County, Ohio (\$207,265.00) (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 0079-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0080-22**, authorization for the Franklin County Engineer to enter into an agreement with the City of Hilliard for the resurfacing of a portion of Scioto Darby Road, County Road No. 29, between the western corporation limit near Langton Road, Township Road No. 152, and Cosgray Road, County Road No. 39, City of Hilliard, Brown Township and Norwich 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 0080-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0081-22**, Preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Hilliard (\$332,577.63) (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 0081-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0082-22**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Michael Hill at 245 North 21st Street, Columbus, Ohio 43203 (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 0082-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0083-22**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Lavita Williams and Raymond Belcher at

1348 Lee Avenue, Columbus, Ohio 43219 (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 0083-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0084-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Erich Jackson and Brenda J. Wilson-Jackson at 3249 Dresden Street, Columbus, Ohio 43224 (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 0084-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0085-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for David L. Childers and Patsy L. Childers at 1053 Forest Drive, Columbus, Ohio 43223 (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 0085-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0086-22**, authorizing a Contract Extension and Modification with OhioHealth Corporation for wellness services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$3,543,656.00) (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 O’Grady moved to approve Resolution 0086-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0087-22**, authorizing a contract with CancerBridge, LLC (CancerBridge) for a cancer-focused navigation program for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$247,500.00) (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 moved to approve Resolution 0087-22, seconded by Commissioner O’Grady. The Resolution was unanimously adopted by roll call vote.

**Resolution No. 0088-22**, approving purchases for various Franklin County agencies (\$17,349,729.98) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner O’Grady moved to approve Resolution 0088-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

**Resolution No. 0089-22**, authorizing a supplemental appropriation and the reallocation of subawards under the Emergency Rental Assistance Programs to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic (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: How are we doing in terms of our partners and getting those funds spent down? I know there have been many stories about the lack of capability to get those dollars out in some communities, and so they have been trying to move them to communities that have a better mechanism set up. I know there was some evaluation of where we were and how our process was going, so where do we stand?

Mr. Talarek: So, as of December 31, 2021, the County had expended \$6.9 million of the initial \$13 million of the allocation of the ERA1 funding. About \$4 million of that was through JFS, and the additional \$2.9 million was through the partners working primarily with EDP; IMPACT had spent their two million dollar allocation. So, part of that is to ensure we are able to spend down the dollars as quickly as possible, and that’s the idea here to provide that administrative flexibility, by ensuring the ERA1 dollars with the spend-down requirement by September of this year can be allocated properly between JFS and those partners who are able to meet those spend down requirements. Then, the ERA2 funds have a longer spend down requirement of September 2025.

Commissioner Boyce: I would ask, Director Talarek, that you continue to keep us, the Board, updated on our progress. I mean, there is probably not a day that goes by that the three Commissioners do not get a call from someone who is in need, and we want to make sure that our partners are accessing those people and we are able to get those funds out. I just had someone who contacted me over the weekend, and I was telling my legislative staff person that this is always a good test for the systems to see who is the most responsive and quickest, and with the best turnaround. So, I just want to encourage regular reports to the BOC, so we know where our weaknesses and our strengths are, and try to make sure folks are getting the resources they need. Thank you.

Commissioner Boyce moved to approve Resolution 0089-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, read two (2) journalizations into the record:

Case number ANX-03-22, an expedited type 2 annexation petition, ANX-03-22, was filed with the Franklin County Economic Development and Planning Department on January 12, 2022. The petition is requesting to annex 0.55+/- acres from Sharon Township to the City of Columbus. The petition will be considered by the Board of Commissioners on February 22, 2022. Site: 155 Park Road, PID #250-002538 & 250-002545.

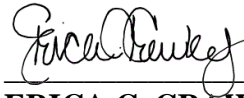
Case number ANX-04-22, an expedited type 2 annexation petition, ANX-04-22, was filed with the Franklin County Economic Development and Planning Department on January 24, 2022. The petition is requesting to annex 295.7+/- acres from Jackson and Pleasant Townships to the City of Grove City. The petition will be considered by the Board of Commissioners on March 1, 2022. Site: 5554 Harrisburg Pike, PID #160-000120; 3936 London Groveport Road, PID #160-000304; Harrisburg Pike, PID #160-000085; Harrisburg Pike, PID #230-003408.

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

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, February 1, 2022.



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**ERICA C. CRAWLEY, PRESIDENT**



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**JOHN O'GRADY**



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

Submitted by:



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**Brittany A. Razek**

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