

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 20, 2024

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, February 20, 2024.

Present were: John O'Grady, Commissioner  
Erica C. Crawley, Commissioner

Also present on the dais were Kris J. Long, 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 Lauren Graessle, Deputy 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 9:14 A.M.

Commissioner O'Grady: Before we get to our regular agenda today, we have a couple of guests with us. First, we are pleased to welcome Don Brown to the podium. Don has had an amazing career in public service, in which he served in many different positions. Don served as the Franklin County Administrator for nine years before taking over as Executive Director of the Franklin County Convention Facilities Authority for another nine years. During his time at Franklin County, Don oversaw the building of our first-class dog shelter and adoption center, the new Common Pleas Courthouse, and Huntington Park, which is recognized as one of the nicest places to see a baseball game anywhere in the country. Don is retiring after a more than 50-year career, and we're proud to welcome him this morning. Don, please tell us a little bit about your time in public service and what you have planned next.

*Mr. Brown made brief comments on the breadth of his career and time spent in service to Franklin County.*

*Commissioner O'Grady made brief comments in gratitude to Mr. Brown's time in public service in his many roles, specifically his time with the Board of Commissioners.*

*Commissioner Crawley offered comments of appreciation to Mr. Brown, thanking him for his service.*

*Mr. Brown spoke of the AME Church Quadrennial conference that will bring 17,000 delegates to the Convention Center this year and marks the largest event hosted. Mr. Brown thanked the commissioners for their support and funding for the event.*

Commissioner Crawley: Thank you, Don. If you'll please join us in front of the dais, we have a ceremonial resolution for you and would like to get some pictures.

Commissioner O'Grady: Next, on February 11, we recognized the International Day of Women and Girls in Science, which is an opportunity to promote full and equal access to participation in science, technology, engineering, and mathematics for women and girls. Gender equality has been and will continue to be a priority for us here in Franklin County, and one of the ways we show that is by supporting the Tech Women of Color Program through a partnership with Per Scholas. Here to talk more about this important day of recognition and the Tech Women of Color program is Jenn Fowler Howard, Managing Director at Per Scholas. Welcome, Ms. Howard.

Ms. Howard: Good morning, thank you, commissioners. I'm Jen Fowler Howard. I have the distinct privilege of serving as the Senior Managing Director of Per Scholas Columbus. I'm excited to have with me not only the site Director for Per Scholas Columbus, Chelsea Williams, and Kat Yamaguchi from New Directions Career Center, and also an alum of the Tech Women of Color Program. On March 8, I was grateful to gather in this room with colleagues as Deputy County Administrator Joy Bivins stood here and expressed to you the benefits of providing a historic amount of funds to preschool, which would fully fund the Tech Women of Color Program utilizing the American rescue fund provided to this community following the pandemic. We all gathered and heard about the impact of COVID on women and Franklin County and discussed the underwhelming number of women represented in the tech industry. The data showed the pandemic resulted in the loss of 2.9 million jobs in this community, of which 63% were held by women, and although there was a rebound that happened to the economy, it specifically was not experienced by women of color. That, coupled with the fact when you look at the tech industry, women of color represent 3% of the tech workforce. So, with the Rise Together Poverty Blueprint as the guide, we acknowledge the need and opportunity to act on these issues to bring together a stronger, wiser, and better Franklin County for us all. I'm grateful to each of you for the unanimous vote to provide Per Scholas with the funds to establish this program. As a nonprofit organization, Per Scholas has a mission that allows us to fight education equity within this community by providing an IT training experience for people who want to experience it, but we recognize that the importance of launching a career in tech is much more than having the hard technical skills that are necessary. We couple those technical experiences with the soft skills that are necessary to launch a career, provide additional resources and support, and then also support our graduates, post-graduation. It was our belief that extending our work for the needs of women of color and this community was not only the perfect response to the challenges presented but an innovative program that was needed to push this community forward and empower women who are oftentimes overlooked and lead to change in this community.

Ms. Howard (cont.): Today, I stand before you 18 months into a two-year grant funding opportunity to share the following results. With a task of enrolling 200 women to date, we have enrolled 171 with six months left to go. We have graduated 118 women of color into this

community, of which 41 are still enrolled. We have a graduation rate of 91%, but outside of that, 100% of our graduates have graduated with at least one industry-recognized certification, and 98% of them have graduated with two or more industry-recognized certifications. These certifications equip them with the opportunity to launch into a career in tech as equals with people who have college degrees and other technical experience. But we recognize that it's not just about having the certifications to be successful. It's the job placement and the impact that it has on the economy. So, we're excited that 67% of our graduates, excluding the ones that just graduated on Friday, are actively working in this community because of the funding of this program. 21% are still looking and we're working with them to provide that opportunity. There are some of them that have gone through this experience and decided that they want to actually earn a degree in technology. So, 6% of them are actively in school and about 5% have decided that technology is not the space for them, but we're working on finding the space that is for them. We're grateful to Franklin County, Accenture, and Nationwide Children's Hospital, for being our leading hiring partners in this work to help people launch their career. A portion of the funds were also generated for emergency assistance to which \$102,749.61 has been used to support 130 women over the last two years to remove barriers that were impacting their ability to fully be present in their academic journey at Per Scholas. You'll remember that a portion of these funds were also used to address the Benefits Bridge. There have been several women who've been able to take advantage of that opportunity so that they did not have to make a choice between going to work and receiving benefits. We're excited that out of the class that just graduated, 44% of them are currently receiving benefits and, therefore, will be able to give us additional data on ways that we and Franklin County can support the transition into the workforce without having to make that dreaded decision of what we do next. I can give you all of the data in regards to the work of our program, but I believe the words of our Alums speak best. So, I'll share these words as I close from Christy Cook, a graduate as of this past Friday.

Ms. Howard (cont.); [Reading comments made by Christy Cook, a Per Scholas graduate]: Per Scholas came along during a time of transition in my life. Now that my children are older and family circumstances have changed, I had the opportunity to refocus on my job goals. Unfortunately, as I began my research on learning opportunities, I realized that there was nothing that seemed to fit into my budget, my life, or people who looked and identified like me or my circumstances. This left me feeling a bit defeated until I came across the Facebook advertisement about the opportunity with Per Scholas. To say that the program has been transformative and life-changing to me is an understatement. My goal is to not just secure a job, but to advocate for and invite the underutilized potential of individuals taking nontraditional educational routes, particularly women. I aspire to align with a forward-thinking company that values diversity and inclusion, transforming the narrative of women in the technology field. I hope to be not only a professional in this field, but also a source of inspiration for those who share the desire to break barriers and be a part of the growing technology scene here in Columbus and beyond. So today, on behalf of the 171 women who have started this program and the additional 40 who are yet to start. On behalf of Per Scholas Columbus, our partners at New Direction Career Center, we say thank you. Thank you for supporting this community. Thank you for preparing this community for the growing IT demand it is experiencing and thank you for believing in the future of women of color and this community. Thank you.

*Commissioner Crawley made brief comments thanking Ms. Howard for everything she and Per Scholas has done for women and Franklin County.*

*Commissioner O'Grady made brief comments about how Per Scholas has been a great partner of Franklin County for several years.*

Commissioner O'Grady: So, before we get into the regular agenda, I want to encourage everyone to check out our new Talk of The County podcast. The latest episode came out yesterday, and it is my favorite one so far. It features a fantastic conversation between me, Administrator Wilson, and Dr. Hasan Jeffries, an African American History Professor at The Ohio State University. We covered everything from the Civil Rights movement to today's politics and had a lot of fun recording it. So, please be sure to add Talk of The County to your podcast app of choice.

*Commissioner O'Grady went on to make brief comments on additional podcasts from the Legislative Conference in Washington, D.C., which will soon be available online.*

*Commissioner Crawley made brief comments about Dr. Hasan Jeffries' podcast, Teaching Hard History.*

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Approval of the minutes for the December 5, 2023, General Session. Commissioner Crawley moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

**Resolution No. 0123-24**, authorizing a two-year agreement with Daniel L. Davis PHD Inc., Forum Ohio LLC, and Netcare Corporation for various psychological services (\$700,000.00) (Domestic Relations), presented by Alex Coughlin, Fiscal Manager, Domestic Relations.

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

Commissioner Crawley moved to approve Resolution 0123-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0124-24**, authorizing a twelve-month extension of the Master Service Agreement with Jotform, Inc. for the procurement of an online form builder and form creator (\$9,618.00) (Auditor), presented by Trenton Weaver, Deputy General Counsel, Auditor's Office.

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

Commissioner Crawley moved to approve Resolution 0124-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0125-24**, Evans, Mechwart, Hambleton & Tilton (EMH&T), Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Renner Road Improvement project, Norwich Township, Franklin County (\$112,250.00) (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0125-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0126-24**, establishing, altering, and widening of McVey Boulevard, Township Road No. 1759, and Millbrae Road, Township Road No. 2531, Perry Township, Franklin County, Ohio, declared necessary (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0126-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0127-24**, establishing, altering, and widening of Clubview Boulevard South, Township Road No. 2368, and Candlewood Drive, Township Road No. 2372, Perry Township, Franklin County, Ohio, declared necessary (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0127-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0128-24**, establishing, altering, and widening of Briggs Road, Township Road No. 1754, and Josephine Avenue, Township Road No. 1752, Franklin Township, Franklin County, Ohio, declared necessary (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0128-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0129-24**, establishing, altering, and widening of Stiles Avenue, Township Road No. 1579, and Palmetto Street, Township Road No. 1584, Prairie Township, Franklin County, Ohio, declared necessary (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0129-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0130-24**, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Winchester Pike at Watkins Road and Askins Road Improvement project, Madison Township, Franklin County, Ohio (3,500.00) (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0130-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0131-24**, report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio (\$186,820.00) (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0131-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0132-24**, report (6th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio (\$1,355.00) (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0132-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0133-24**, report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio (\$447.00) (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0133-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0134-24**, report (8th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio (\$2,055.00) (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0134-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0135-24**, authorizing preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Reynoldsburg (\$45,000.00) (Engineer), presented by Brad Foster, Engineer, Engineer's Office.

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

Commissioner Crawley moved to approve Resolution 0135-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0136-24**, authorizing a Third Amendment to the Agreement for Investment Advisory services with Meeder Public Funds, Inc. (\$82,500.00) (Treasurer), presented by Jaclyn Treadwell, Investments & Cash Management Officer, Treasurer's Office.

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

Commissioner Crawley moved to approve Resolution 0136-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0137-24**, authorizing a contract agreement with People Driven Technology, Inc. for consulting services (\$75,000.00) (Franklin County Data Center), presented by Julie Lust, Chief Financial Officer, Franklin County Data Center.

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

Commissioner Crawley moved to approve Resolution 0137-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0138-24**, authorizing a supplemental contract with MAPSYS, Inc. to provide customization to the software for the migration to OPD Online (MCS), the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (\$120,000.00) (Public Defender), presented by Christine Clarizio, Controller, Public Defender's Office.

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

Commissioner Crawley moved to approve Resolution 0138-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0139-24**, authorizing a contract with HandsOn Central Ohio dba LSS 211 Central Ohio for the development, hosting, and maintenance of a resource database access site (\$28,585.47) (Office on Aging), presented by Chanda Wingo, Director, Office on Aging.

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

Commissioner Crawley moved to approve Resolution 0139-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0140-24**, authorizing the Franklin County Office on Aging to enter into an agreement with Levy Premium Food Service LP for food and non-alcoholic beverage services (\$10,500.00) (Office on Aging), presented by Chanda Wingo, Director, Office on Aging.

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

Commissioner Crawley moved to approve Resolution 0140-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.



**Resolution No. 0141-24**, authorizing an amendment between Franklin County Children Services and Franklin County Office on Aging for Kinship Caregiver Support (\$300,000.00) (Office on Aging), presented by Chanda Wingo, Director, Office on Aging.

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

Commissioner Crawley moved to approve Resolution 0141-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0142-24**, authorizing a grant agreement with Ohio Business Development Center for support to the Construction Plan room and business center that serves small and minority business owners and contractors (\$85,000.00) (Office of Diversity Equity & Inclusion), presented by Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, and Ronda Barber, Executive Director, Ohio Business Development Center.

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

Commissioner Crawley moved to approve Resolution 0142-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0143-24**, authorizing the County Administrator to enter into a Funding Agreement with the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (\$6,079,390.00) (Economic Development and Planning), presented by Ruchelle Pride, Director, Economic Development & Planning.

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

Commissioner Crawley moved to approve Resolution 0143-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0144-24**, authorizing the County Administrator to enter into a Funding Agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County (\$3,700,000.00) (Economic Development and Planning), presented by Ruchelle Pride, Director, Economic Development & Planning, and Lark Mallory, President and CEO, Affordable Housing Trust.

Ms. Pride and Ms. Mallory reviewed information found in documents submitted with the proposed resolution.

*Commissioner Crawley made brief comments thanking Ms. Mallory for her work with affordable housing. Commissioner Crawley asked if the funds are used to support economic development and planning [EDAP]. Ms. Mallory clarified that some of the funds do go toward EDAP in the form of soft loans.*

*Commissioner O'Grady made brief comments on how affordable housing projects should be built not just in Columbus but in all communities of Franklin County.*

*Commissioner Crawley made brief comments on Franklin County's work with developers who are welcoming to anyone who wants to buy a home in cities like Dublin and Hilliard, as well as helping farming communities develop and preserve their legacy. Commissioner Crawley stated that it is important to be partners with farmers and homeowners to balance the development of agricultural land.*

*Joy Bivens, Deputy County Administrator, made brief comments commending Ms. Mallory for her partnership with Franklin County and the commissioners with the Poverty Blueprint.*

Commissioner Crawley moved to approve Resolution 0144-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0145-24**, authorizing the Board of Franklin County Commissioners to approve the attached "Subordination Agreements" to allow Edmund A. Coleman to refinance his mortgage at 2208 Mifflin Blvd., Mifflin Township, Franklin County, OH 43219 (Economic Development and Planning), presented by Ruchelle Pride, Director, Economic Development & Planning.

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

Commissioner Crawley moved to approve Resolution 0145-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0146-24**, authorizing the County Administrator to approve a no-cost extension of the grant agreement with the Franklin County Sheriff's Office through the FY 2021 Justice Assistance Grant as authorized by the Bureau of Justice Assistance (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director of Justice Services, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0146-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0147-24**, authorizing a professional service contract agreement for community health worker services for residents served via SAFER Station (\$25,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director of Justice Services, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0147-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0148-24**, authorizing the acceptance of a subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL) Grant program (\$261,941.00) (Justice Policy and Programs), presented by Melissa Pierson, Deputy Director of Justice Services, Justice Policy and Programs.

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

*Commissioner Crawley made brief comments stating that this Resolution is a great start to addressing both addiction and recidivism and how important warm handoffs are for those dealing with these issues. Commission Crawley also stated that having infrastructure in place to walk through addiction and mental health challenges with someone is something she is happy to support.*

Commissioner Crawley moved to approve Resolution 0148-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0149-24**, authorizing a third modification to the professional engineering services contract with ms consultants, inc. for the Sanitary Sewer Improvements Project (an increase of \$471,515.77) (\$2,662,734.02) (Sanitary Engineers), presented by Ryan Stowe, Assistant Director, Sanitary Engineers

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

Commissioner Crawley moved to approve Resolution 0149-24, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0150-24**, approving purchases for various Franklin County agencies (\$22,356,410.24) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner Crawley moved to approve Resolution 0150-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0151-24**, approving purchases for various Franklin County agencies (\$6,743,876.80) (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 0151-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0152-24**, approving a Site Access Agreement with August Mack Environmental, Inc. for the property leased to Alvis, Inc. and located at 1775 Alum Creek Drive, authorizing the County Administrator to execute this and other Site Access Agreements (Board of Commissioners), presented by Jesse Armstrong, Deputy Director, 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 0152-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

**Resolution No. 0153-24**, appointing Erica C. Crawley to the CelebrateOne Governing Board (Board of Commissioners), presented by Lauren Graessle, Assistant Director of Community Appointments, Board of Commissioners.

Commissioner Crawley moved to approve Resolution 0153-24, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

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Lauren Graessle, Deputy Clerk to the Board of Commissioners, read one (1) journalization into the record:

Case #ANX-05-24, An Expedited Type 2 annexation petition, ANX-05-24, was filed with the Franklin County Economic Development, and Planning Department on February 12, 2024. The petition is requesting to annex 32.33-acres from Hamilton Township to the City of Columbus. The petition will be considered by the Board of Commissioners on March 19, 2024. Site: 7404 Rickenbacker Parkway West (PID #150-002704).

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There being no further business before the Board, the meeting was adjourned at 10:39 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, February 20, 2024.

  
7/31/2024  
**KEVIN L. BOYCE, PRESIDENT**

  
7/28/2024  
**JOHN O'GRADY**

  
8/7/2024  
**ERICA C. CRAWLEY  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:

  
7/29/2024

**Brittany A. Razek**  
Clerk to the Board of Commissioners

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