

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

February 21, 2023

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, February 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; 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 9:14 A.M.

Commissioner O'Grady: Good morning. Today we continue with speakers in honor of Black History Month. These speakers help us recognize and celebrate the month while sharing history that is rarely told and should never be forgotten. Anthony Wilson, Chief Diversity Officer for the Columbus Metropolitan Library, will speak about how programming has educated and empowered residents, sparking change. Dr. Wilson holds a doctorate in organizational leadership, was a former Assistant Chief of Police in Westerville, and is the Vice-Chair of the Downtown Columbus Discovery Special Improvement District Board. Dr. Wilson is with us virtually and will also share how the library's, "Speak Up, Speak Out" program is making a difference now. The floor is yours, Dr. Wilson.

Anthony Wilson, Chief Diversity Equity and Inclusion Officer, Columbus Metropolitan Library: I want to thank you for the opportunity to speak with you this morning about some of the programs the Columbus Metropolitan Library utilizes to engage our Franklin County residents. At the Columbus Metropolitan Library, the month-long spotlight during February is an opportunity for people to engage with Black histories, go beyond discussions of racism and slavery, and highlight Black leaders and accomplishments. Before highlighting two of our programs, I wanted to let the Board know that our library has scheduled 37 programs during Black History Month to engage our customers. The main library is currently the host site for the traveling "Undesign the Redline" exhibit, which will be on view from February 15 to March 15.

Dr. Wilson (cont.): This exhibit explores the history of structural racism and inequality through the lens of the 1936 residential security or redlining map and how those structural designs continue to impact our community's growth, wealth, and well-being. This morning, I want to take a few minutes to update the Commissioners on two of the programs the library has implemented that are positively impacting our communities. In 2021, the Columbus Metropolitan Library began hosting a series of programs about race, racism, and social justice titled "Speak Up, Speak Out." The program included monthly conversations with community leaders on a book or film from the library's collection centered on race. We invited the community to join us in reading, discussing, and reflecting upon the book. In 2022, we had three "Speak Up, Speak Out" sessions, and I was fortunate to moderate the panel discussions with many of our community leaders. Following those panel discussions, the library held virtual book discussions where members of the community could share their thoughts. The final part of the session was a virtual talk with the author of the book. The 2022 authors were Ijeoma Oluo, author of "So You Want to Talk About Race;" Tim Wise, author of "White Like Me: Reflections on Race from a Privileged Son;" and Ta-Nehisi Coates, author of "Between the World and Me." For the virtual talk with Ta-Nehisi, we had over 400 people register, and participation was lively. The feedback from the attendees was phenomenal. I would be remiss if I did not mention the contributions of Joy Bivens, who was so amazing in that first community panel that many of the attendees wanted her to come back for the Ta-Nehisi Coates panel discussion. The other program that I wanted to highlight is the Culture Pass program. In 2018, the Columbus Metropolitan Library piloted the Culture Pass program. The idea was to offer library cardholders free admission to select Central Ohio cultural institutions, such as the Franklin Park Conservatory and the Wexner Center of the Arts. The program enabled library customers to borrow passes, just as they would a book, using their library card. This one-time pass, which had to be checked out in person, granted customers limited free access to institutions that would otherwise charge admission fees. Since 2018, and under the leadership of our Chief Community Engagement Officer, Donna Zuiderweg, a library cardholder can now gain free admission to the Columbus Zoo and Aquarium, the Columbus Museum of Art, the Ohio History Connection, Ballet Met, and several other cultural institutions in Franklin County. This is huge for a lot of our youth and customers who may not be able to afford a visit to those institutions. As a public library, we are more than books; we are an institution open to all, and we want to be a resource to provide access to other places that help people expand their knowledge. Our library is more than a home for books; it also offers spaces to listen, reflect, and grow. These are just two of the programs the library has implemented to engage our community further and provide opportunities to learn more about the history of Columbus, Franklin County, and all of Ohio. Finally, if you are not aware, we are celebrating the 150th anniversary of the Columbus Metropolitan Library. It all started in 1873 in a single reading room, and now we have twenty-three locations serving our Franklin County residents. Thank you for your time and for the opportunity to speak with you this morning.

Commissioner O'Grady: Thank you for being with us today. It is important to be involved in the programs that you are doing at the library, especially during this time when states all over the country are trying to pass laws that would certainly curtail the type of education that you are providing at the library. We continue to monitor what is going on in the Ohio legislature, and we will continue to do all that we can to help defeat laws that they would seek to pass regarding this.

Commissioner O'Grady (cont.): Here in Franklin County, we believe in Diversity, Equity, and Inclusion, so we appreciate the work you are doing.

Commissioner Boyce: Thank you so much for what you are doing and what you represent in the name of preserving history. If Franklin County or another entity has materials that they want to donate or submit, I know a lot of that goes through the Ohio Historical Society, but is there a way that they can submit artifacts, historical documents, photos, and other materials to the Columbus Metropolitan Library, as well?

Dr. Wilson: Yes, we have our Local History and Genealogy Department, which is located on the third floor of our main library. They would be more than happy and willing to accept any artifacts or items of historical nature. They are always researching and looking for opportunities to add to the collection that we have. We also have all of the Dispatch archives.

Commissioner O'Grady: Administrator Wilson, I know we are planning a trip through the Office of Diversity Equity and Inclusion. How are things going with that?

Kenneth N. Wilson, County Administrator: Our Chief Economic Equity and Inclusion Officer is planning a trip. Allocation and planning were included in the 2023 budget, approved by this Board. It is expected that the trip will occur this summer, in mid-June. The group will travel to various locations along the Civil Rights tour, which is centered in Montgomery, Alabama, over the course of a couple of days. There will be at least a delegation of fourteen Franklin County officials and staff, including the Board, that will go on this tour. This will be the first of a number of tours we will plan. We have made great progress, as you all know, with our cohorts in our Racial Equity Council, and since this Board declared racism to be a public health crisis and declared racial equity as one of your core principles. This was not just a declaration of words, but a call for action. This is just another example of our staff having the opportunity to see Black History and American History firsthand. It allows us to see the journey that we have traveled, and it informs and guides us as we tackle the major public policy challenges that we are facing today. Some of these challenges date back to the legacy of four hundred years of racism and structural oppression that we still deal with the remnants of today.

Commissioner O'Grady: Thank you for that. Dr. Wilson, thank you for sharing those stories. It underscores how we can all make a difference. We appreciate you being with us today.

//

Resolution No. 0093-23, authorizing a Master Service Agreement with Jotform, Inc. for the procurement of an online form builder and form creator (\$9,618.00) (Auditor), presented by Michael Stinziano, Auditor, Auditor's Office.

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

Commissioner Crawley moved to approve Resolution 0093-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0094-23, authorizing two agreements with the Drug Enforcement Agency to participate in sharing information for input into the National Forensic Laboratory Information System (NFLIS) and to authorize the County Administrator to sign on behalf of the Coroner (Coroner), presented by Amanda Alvarez Wright, Director of Operations, Coroner's Office.

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

Commissioner Crawley moved to approve Resolution 0094-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0095-23, 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 (\$360,000.00) (Coroner), presented by Amanda Alvarez Wright, Director of Operations, Coroner's Office.

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

Commissioner Crawley moved to approve Resolution 0095-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0096-23, replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer), presented by William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office.

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

Commissioner Boyce: Given all of the discussion around electric vehicles, and considering that the automobile manufacturers have declared that they are going fully EV by 2030, some maybe even sooner, will we have to do this with all bridges? With the weight of EV's, and the fact that they will likely only get heavier as they try to work out the battery issues in terms of the distance they can travel, is there a game plan for that? How are we looking at the bigger picture with EV?

Mr. Crosier: We certainly are cognizant, and need to be cognizant going forward, of the increased weight of some of the vehicles we will see using our roadways. That will definitely have to come into our design and planning as we rehabilitate and replace all of our bridges.

Commissioner Boyce: So, we do not currently have a plan, but you know that it is something that will need to be taken into account?

Mr. Crosier: Absolutely.

Commissioner Boyce: I would be happy to talk to the Engineer directly about it, given the direction in which vehicles are going. We probably should really begin to think about that and maybe even advocate with our Congressional Delegation with regards to our resources to support some of that work and get ahead of it before everyone else catches on to the need for that so that we are not competing for resources.

Commissioner Crawley moved to approve Resolution 0096-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0097-23, Korda/Nemeth Engineering, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing preliminary engineering design services for the Lancaster Avenue 0.04 over French Run, Truro Township and City of Reynoldsburg, Franklin County (\$165,651.00) (Engineer), presented by William “Fritz” Crosier, Chief Deputy of Engineering, Engineer’s Office.

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

Commissioner Crawley moved to approve Resolution 0097-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0098-23, authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute an FY2022 State Homeland Security Program grant and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for administration purposes (\$321,000.00) (Emergency Management Agency), presented by Jeffrey J. Young, Director, Emergency Management Agency.

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

Commissioner Crawley moved to approve Resolution 0098-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0121-23, authorizing Community Partnership Grant Agreements with various Health Equity partners for calendar year 2023 (\$1,558,000.00) (Community Partnerships), presented by Curtis Brown, Community Partnerships Coordinator, Community Partnerships.

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

Commissioner Boyce: Great job on this program. Could you talk a bit about the selection criteria and how you narrowed it down to the nine agencies we are funding? Could you also speak to whether the agencies that did not get funded will have an opportunity to come back next year when that will be, and how you are communicating with them about why they were not selected?

Mr. Brown: Whenever we have organizations that apply for grant funding, there is a process. For this grant, we looked for a particular focus on organizations that were providing healthcare or health services to Franklin County residents. They also needed to be considered a non-profit organization to be eligible for funding. We put together a team that reviewed the proposals using a scoring rubric. We make sure that the organization is in good standing, financially and structurally. We look at their financials as a whole, we make sure that their organizations have sustainable programs, we look at whether they have had previous dealings with the County by receiving funding for programming, and we see if the services that they are providing are aligning with the work that the Board of Franklin County Commissioners feel needs to be addressed. In this case, that work was providing equitable healthcare services to populations in Franklin County that have been historically underserved. To your second question, if organizations were not selected for this particular grant, we do have another Health Equity Grant process that will happen for the 2024 year, which we will open at the start of next year. We will also have an additional grant opportunity for the programming side, which is through our general Community Partnerships Grant. That application is slated to open in the spring. Additionally, before that opens, if an organization is looking for funding for capital projects or capital improvement projects in their facilities, we will have a Capital Grant that will open up next. For any non-profit leaders that are interested or watching, or if they were not selected for this grant, I would encourage them to reach out to us to find out more information about how to apply.

Commissioner Crawley: For the organizations that applied, both those that were selected and those that were not selected, is there any type of coordination of services? Sometimes we see that organizations are duplicating efforts. Even though an organization may not have been granted funding, that does not mean they cannot be in partnership with an organization that did get funding and that is doing something similar. We only have so many resources that can only go so far, so I was just wondering what your conversations have been with organizations regarding doing more collaboration.

Mr. Brown: We have had the same thought in the past of connecting organizations, and we have discussed encouraging collaboration. That is our plan moving forward. We are fully staffed here in the Office of Community Partnerships now, so we are able to have a further reach.

Commissioner Crawley moved to approve Resolution 0121-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0122-23, authorizing a Community Partnership Grant Agreement with OhioHealth Corporation for calendar year 2023 (\$125,000.00) (Community Partnerships), presented by Curtis Brown, Community Partnerships Coordinator, Community Partnerships.

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

Commissioner Crawley moved to approve Resolution 0122-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0100-23, authorizing an Intergovernmental Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Electrical Inspection services (\$198,000.00) (Economic Development and Planning), presented by Josh Wareham, Residential Building Official, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0100-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0101-23, authorizing an Intergovernmental Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Residential Building Review Services (\$25,000.00) (Economic Development and Planning), presented by Josh Wareham, Residential Building Official, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0101-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0102-23, authorizing the First Amendment to Resolution 0133-22 with The Wells Foundation for the COVID-19 Small Business Response and Recovery Program (\$4,773,500.00) (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.

Tony Wells, Co-Founder, The Wells Foundation: It has been a pleasure over the last eighteen months to work with Franklin County, the City of Columbus, and the Columbus State Small Business Development Centers. One of the areas that we are looking forward to in the future is our contract with Ohio University to follow up and do a research project on this grant-making program. The initial results have shown that for every dollar we have invested, we have been able to create \$2.92 of economic and social benefit to the community. We look forward to presenting the final report to you in July of this year.

Commissioner Crawley moved to approve Resolution 0102-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0103-23, authorizing an Affordable Housing Development agreement with Columbus Metropolitan Housing Authority, to receive funding through the Coronavirus Local Fiscal Recovery Fund for the support of a Magnet Fund project (\$660,000.00) (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 0103-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0104-23, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Tiwana M. Caldwell at 1627 Harrisburg Pike, Columbus, Franklin Township, Ohio 43223 (Economic Development and Planning), presented by Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0104-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0105-23, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Dolores Skaggs at 1227 Brown Road, Columbus, OH 43223 (Economic Development and Planning), presented by Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0105-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0106-23, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Robyn Leanne Watkins at 3347 Dover Rd., Columbus, OH 43204 (Economic Development and Planning), presented by Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning.

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

Commissioner Crawley moved to approve Resolution 0106-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0107-23, approving subaward amendments with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services, and US Together, Inc. for refugee employability services (\$378,509.96) (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 0107-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0108-23, approving a subaward agreement with Asbury North United Methodist Church on behalf of the Central Ohio Parent Leadership Training Institute (\$74,922.04) (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 0108-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0109-23, authorizing supplemental funds and approval of a sub-grant award to the Columbus Kappa Foundation to support their naloxone lay distribution program (\$75,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0109-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0110-23, authorizing a subgrant award with the Derrick L. Owens Group, LLC to provide community-based services for individuals diverted from the prison system and/or at high risk for future criminal justice involvement through the FY 2022-2023 Targeted Community Alternatives to Prison (TCAP) grant program (\$50,091.39) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0110-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0111-23, authorizing the County Administrator to approve a no-cost extension of the grant agreement with the city of Columbus through the FY20 Justice Assistance Grant as authorized by the Bureau of Justice Assistance (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0111-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0112-23, authorizing five subgrant awards for juvenile justice and delinquency prevention programming under the FY 2020 Title V Community Prevention Block Grant (\$165,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0112-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0113-23, authorizing a memorandum of understanding with Columbus Public Health for support of justice programs including issuance of vital records (\$20,000.00) (Justice Policy and Programs), presented by Ruchelle Pride, Director, Justice Policy and Programs.

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

Commissioner Crawley moved to approve Resolution 0113-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0114-23, authorizing the County Administrator to execute a modification to the agreement to implement the County Master Plan (Public Facilities Management), presented by Kris J. Long, Deputy County Administrator, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0114-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0115-23, authorizing a Contract Modification with OhioHealth Corporation for wellness services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$3,940,665.00) (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 Crawley moved to approve Resolution 0115-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0116-23, authorizing a Contract Modification with United Healthcare Services, Inc. (UHC) for medical plan administration services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$4,000,000.00) (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 Crawley: I do not have any questions, but I do have a couple of comments. Thank you for this information and for all of the work that you have done to provide additional resources for families. I also want to acknowledge DCA Long for being a partner and working with my office. Even before the Dobbs decision, we had been talking about providing additional resources for families. I know this is transformational for many of our employees, especially when it comes to IUI and IVF, or even fertility testing that is not typically covered by insurance and that folks cannot afford to pay out of pocket.

Commissioner Crawley (cont.): Saying thank you is insufficient to express my gratitude for the impact this will have on our employees and their families, or to start a family or expand their family. Thank you to our partners at United Healthcare for engaging in this work and providing these resources.

Commissioner Crawley moved to approve Resolution 0116-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0117-23, approving purchases for various Franklin County Agencies (\$21,060,972.56) (Purchasing), presented by Traci Mathew, Assistant Director, Purchasing, and Tameca BUMPER, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

Ms. Mathew and Ms. BUMPER reviewed information found in documents submitted with the proposed resolution.

Commissioner Crawley moved to approve Resolution 0117-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0118-23, authorizing an amendment to the Grant Agreement with the Columbus Urban League to provide Rental and Utility Assistance to residents in Franklin County (Board of Commissioners), presented by Lauren Rummel, Director, Government Affairs and Ethics, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0118-23, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

Resolution No. 0119-23, authorizing an amendment to the Grant Agreement with the Community Refugee & Immigration Services to provide Rental and Utility Assistance to New American Households (Board of Commissioners), presented by Lauren Rummel, Director, Government Affairs and Ethics, Board of Commissioners.

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

Commissioner Crawley moved to approve Resolution 0119-23, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0120-23, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0120-23, to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 10:26 A.M.

At 12:34 P.M., Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner Boyce, which was unanimously approved by roll call vote. No substantive action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 12:34 P.M.

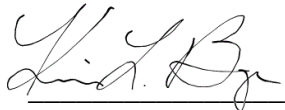
//

(Signature Page Follows)

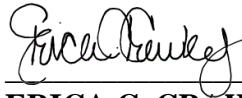
These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, February 21, 2023.



JOHN O'GRADY, PRESIDENT



KEVIN L. BOYCE



**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Lauren M. Graessle

//bar