

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### MINUTES OF GENERAL SESSION

April 26, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, April 26, 2022.

*Please note: Commissioner Crawley attended virtually and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 2022.*

Present was: Kevin L. Boyce, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator; Kris J. Long, Deputy County Administrator; Brittany A. Razek, Clerk to the Board of Commissioners; and Lauren M. 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 Crawley called the meeting to order at 9:08 A.M.

Commissioner Boyce: We want to acknowledge that National Re-Entry Week is this week, April 24-30. It is always the last week of April, which is designated Second Chance Month. The week is intended to both celebrate restored and returning citizens and to promote the necessity of successful reentry strategies. More than 600,000 people are released from incarceration nationally every year. Effective reentry strategies are critical in the fight against poverty and racial injustice. This week gives justice-involved citizens opportunities to be linked to social services, workforce development and employers looking to hire. Another goal of the week is to raise awareness on the need for effective strategies. If you would like to read more about this week you can go to [CentralOhioReentryWeek.com](http://CentralOhioReentryWeek.com).

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Commissioner Boyce: We want to take a minute to recognize a woman who spends her days fighting on behalf of others. Deputy County Administrator, Joy Bivens, is now and for years has

been a champion for Franklin County residents who go unheard and those who go without – without food, medicine, quality childcare. She is a fierce advocate for thousands of families shut out of benefits because federal standards claim they make too much money, yet it is clear they have no possible way of affording these key necessities. Deputy County Administrator Bivens is tireless and altruistic. These are all reasons why she is being recognized with the 2022 YWCA Women of Achievement. We have a ceremonial resolution for you today, but before we do that, I know my colleagues and the County Administrator have thoughts they likely want to share as well.

*The Commissioners, Kenneth N. Wilson, County Administrator, and Joy Bivens, Deputy County Administrator, each shared brief remarks.*

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Approval of the minutes for the March 29, and April 5, 2022, General Sessions; the March 31, and April 7, 2022, Briefing Sessions; and the March 30, 2022, Administrative Briefing Session. Commissioner Crawley moved to approve the minutes, seconded by Commissioner Boyce. The minutes were approved by roll call vote.

**Resolution No. 0314-22**, authorizing a non-general fund supplemental appropriation for the purchase of a replacement vehicle (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 0314-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0315-22**, authorizing a contract with Ohio Guidestone (\$23,000.00) (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 0315-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0316-22**, authorizing a first amendment to the 2022 grant agreement with the Ohio Department of Youth Services (\$35,000.00) (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 0316-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**PUBLIC HEARING:** Resolution regarding establishing, altering, and widening of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Norwich Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Commissioner Boyce: 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. 0340-22**, establishing, altering, and widening of Renner Road, County Road No. 27, from Alton & Darby Creek Road, County Road No. 272, to Spindler Road, County Road No. 153, Norwich 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 0340-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**PUBLIC HEARING:** Resolution regarding plans approved for the 2022 Resurfacing Program for various Franklin County roads, Franklin County, Ohio.

Commissioner Boyce: 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. 0341-22**, regarding plans approved for the 2022 Resurfacing Program for various Franklin County roads, 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 0341-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**PUBLIC HEARING:** Resolution regarding plans approved for the improvement of Ferris Road, County Road No. 172, at Walford Street, Clinton Township, Franklin County, Ohio.

Commissioner Boyce: 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. 0342-22**, regarding plans approved for the improvement of Ferris Road, County Road No. 172, at Walford Street, 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 0342-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0317-22**, authorizing Joint Stabilization Service Program and Memorandum of Understanding between Franklin County Treasurer and Board of Commissioners, on behalf of the Franklin County Department of Job and Family Services (Prosecuting Attorney), presented by Mary Johnson, Chief Counsel, Tax Division, Prosecuting Attorney's Office.

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

Commissioner Boyce moved to approve Resolution 0317-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0318-22**, authorizing Contract Extension #1 for Title Insurance Services (\$300,000.00) (Prosecuting Attorney), presented by Mary Johnson, Chief Counsel, Tax Division, Prosecuting Attorney's Office.

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

Commissioner Boyce moved to approve Resolution 0318-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0319-22**, authorizing the settlement of a disputed legal claim arising from the provision of snow removal services to the County, and authorizing the County Administrator to execute documents necessary to effectuate the settlements (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 0319-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0320-22**, authorizing a transfer of General Fund appropriations for the purchase of equipment and supplies for the new James A. Karnes Correctional Center (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 0320-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0321-22**, authorizing a one-year grant agreement with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$4,000,000.00) (Community Partnerships), presented by Curtis Brown, Community Partnership Coordinator, Community Partnerships.

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

Commissioner Boyce moved to approve Resolution 0321-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0322-22**, authorizing an agreement with Hub Community Development Corporation to support economic development and address agricultural needs in black, brown, and indigenous communities (Office of Diversity Equity and 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 0322-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0323-22**, authorizing a Grant Agreement with IMPACT Community Action to provide Rental & Utility Assistance to Residents in Franklin County (\$1,500,000.00) (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0323-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0324-22**, Working Agreement (the “Agreement”) between Franklin Soil & Water Conservation District (“Franklin SWCD”) and the Franklin County Board of Commissioners on behalf of Franklin County Economic Development & Planning Department (the “County”) (\$54,000.00) (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0324-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0325-22**, review of petition to annex 7.67 +/- acres from Clinton Township to the City of Columbus Case #ANX-18-22 (Economic Development and Planning), presented by Jenny Snapp, Chief Operating Officer, Economic Development and Planning.

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

*Betty J. Stargel, Tri Village Investments, LLC, 1515 Lake Shore Drive, Suite 250, Columbus, Ohio 43204, spoke in opposition of the proposed resolution.*

Betty J. Stargel: I respectfully request that this Board postpone their consideration of Resolution No. 0325-22 for sixty (60) days, so Tri Village Investments, LLC, has time to review this matter and negotiate with its landlord, Livingston Limited, Inc., who is the property owner for us. Given Livingston Limited, Inc. did not provide notice of this annexation to its only tenant on parcel 130-011844-0, and given the tenant, per its lease agreement, is responsible for the real estate taxes, and given that the tenant will be

negatively impacted by this annexation, I am requesting the Board's postponement of their consideration of Resolution No. 0325-22.

Commissioner Boyce: Thank you for your testimony today. I want to begin by just saying that we value and appreciate the time that you have taken to be here and certainly will consider your request. I would like to give the attorneys for the client an opportunity to respond, particularly to the question regarding the lack of notice provided.

Jack Reynolds, Partner, Smith and Hale, LLC: We have met the requirements under Ohio Revised Code 709.021. Livingston Limited, Inc., is the property owner of record in the auditor's office, and they have signed the annexation petition. There is nothing in the Ohio Revised Code that requires the tenant to be a part of the annexation process. We have met all of the requirements under the Ohio Revised Code. If there is any issue, it is between the landlord and the tenant. In terms of the process before you this morning, we have complied with the Ohio Revised Code in terms of providing requirements under 709.021, for annexing this property to the city of Columbus. I can answer any questions, but as a part of the application, we did include the authorization to sign on behalf of the owner's entity, so we feel that we complied, and we respectfully ask for you to approve the annexation this morning.

Commissioner Boyce: Thank you. Mr. Brown, did you want to offer anything?

Jeff Brown, Partner, Smith and Hale, LLC: No. Thank you.

Commissioner Boyce: I know you two are annexation and zoning experts – but you also know that the relations that the companies have with the community are critical and important. So why not notify if you are annexing? Why not just share that with the tenant? Is there something that would prohibit that, from a legal standpoint? Secondly, the witness mentioned the ability to negotiate, and I am not sure what elements need to be negotiated, but even if this is adopted, is there a willingness to sit down with the tenant to listen to their deeper concerns? Because if they are negatively impacted by it, maybe there is nothing that you can do in the best interest of your clients, but maybe it is something that is not that big and can be addressed. If you could, respond to that.

Jeff Brown, Partner, Smith and Hale, LLC: We would be happy to meet with our tenant, but as Jack indicated, under the state law, the requirement is for the property owners to sign the petition, which in this case has occurred. We met all of the statutory requirements, but as you know, if the Commissioners were to approve the resolution, it is then sent to the city clerk, who has to hold it for sixty (60) days. So, there is already an existing time period between your action and city council action on the annexation that my client can sit down and have a conversation with the tenant, and we would be happy to arrange that.

Commissioner Boyce: Thank you. Witness, you mentioned that you would be negatively impacted. Could you talk a little more about what that negative impact is?

Betty J. Stargel: We are currently in Clinton Township. There is no municipal income tax in Clinton Township. Columbus is a much larger city that is less accessible to its public officials. Coming downtown is intimidating for individuals like myself. This took us totally unawares, and it was by happenstance that we were even aware of it. We are the only tenant on one of the two parcels that they are approaching you on annexing into Columbus, and we are responsible, as the tenant, per our lease agreement, to pay the real estate taxes. The real estate taxes will go up because of the coding that is for this particular property and what it will be going into Columbus. There are several negative impacts to us as a result of this annexation, and seeing as we are the only tenant, it is disrespectful not to notify us.

Commissioner Boyce: I do not want to speak for Commissioner Crawley, who may have a better perspective from a legal standpoint, but I feel that from my standpoint, compliance with what the Ohio Revised Code said is the core consideration. Are we in line with what the Ohio Revised Code requires for annexation? We have been advised by the prosecuting attorney's office that they are in line with those requirements; however, I want to strongly encourage and suggest to the applicant to sit down with the witness in a very sincere fashion to see where, even before this goes to the city, some type of considerations can be thought of and at least discussed. With the tax situation, I cannot speak to that, that is just going to be the city of Columbus income tax. We do not collect that, they do; however, I think your questions about what was in your lease agreement with the client are things that have to be addressed in a legal fashion. In my experience with these two gentlemen, they are very sincere and authentic folks. I know they will represent their client, but I know if you say you are going to meet with them in a sincere way, I trust that you have no reason to believe they wouldn't do that. I think that would be the appropriate action. Unfortunately, though, they are in compliance with what the state law requires, so there would be no reason to object to this at this point. If there were, I would certainly be the first to object because I think your perspective is a legitimate perspective. So, it is my understanding that you two are going to meet with the applicant and listen and figure out what might be able to be done. Ms. Hummer, did you want to add anything? Okay. Thank you for coming down and I know it's intimidating. I wish it weren't that way, we need to do a better job of making it more inviting and easier to navigate downtown. We sincerely appreciate your testimony.

Betty J. Stargel: Well, thank you.

Commissioner Boyce: Commissioner Crawley, did you have any questions or comments?

Commissioner Crawley: No, I think you hit the nail on the head. Legally speaking, there is no way for us to object, it meets the statutory requirements. But I do think, legally speaking, you have a contract with a tenant, and even though it was not required by law, I think the objectors were getting at was having a conversation. And that could have taken shape before this came before the Board, but I am excited that the attorneys are willing to sit down with the tenants and work through whatever issues there are before it gets to council. I would always love to see that prior, and maybe they might not have objected today, so I just wanted to underscore what you said, Commissioner Boyce.



Commissioner Boyce: Thank you so much for being here today. Madam Clerk, if you want to read, I know there is another letter to the Board.

Brittany A. Razek, Clerk to the Board [sic]:

Tri Village Investments, LLC, has a Binding Master Lease and A Right of First Refusal to purchase the subject property. We may exercise our Right of First Refusal to purchase the property and may wish not to annex the subject property. We also master lease the subject property and pay the real estate taxes, utilities, services, etc., which may increase in cost to us if annexed. Therefore, we strongly request this annexation be declined or the hearing, at minimum be postponed. This process will be legally contested. The landlord does not have the right to annex this property since it has been master leased in 1984 and amended in 2003 to us and he has provided an exclusive right to lease and a first refusal to buy the property for up to the year 2064. (See attached agreements). I respectfully request that the Franklin County Board of Commissioners decline or at least postpone their consideration of Resolution 0325-22 on the Annexation of 7.67 Acres +/- from Clinton Township to the City of Columbus for 60 days, so that Tri Village Investments LLC has time to review this matter and negotiate with its Landlord, Livingston Limited Inc, the Property Owner. Given Livingston Limited Inc. did not provide notice of this annexation to its only tenant on parcel 130-011844-00, and given the tenant, per its lease agreement with its Landlord, is responsible for the real estate taxes on parcel 130-011844-00, and given the tenant has the right to purchase this property and may oppose the annexation, I am requesting the Board's postponement on their consideration of Resolution 0325-22.

Thank you.

Note: TFRF Family LLC is a partner of r of Tri Village Investments LLC and I am the Managing Member of TFRF Family, LLC

Respectfully,

Thomas J. Fortin Partner

Tri Village Investment, LLC

Commissioner Boyce: Thank you and I want to thank the person for the submission of the letter. To the attorneys, if they are still on, I think the question I have, and this might be for Ms. Hummer or the prosecuting attorney, but does an annexation trigger a first right of refusal? It seemed to me that would be in a sell transaction versus an annexation.

Jeanine Hummer: Yes, you are correct, Commissioner. The annexation itself does not trigger the portion of the lease relative to the right of first refusal. It would be an offer to sell that would trigger that.

Commissioner Boyce: So, to the attorneys, is a sale pending?

Jeff Brown, Partner, Smith and Hale, LLC: We are unaware of anything that would trigger that particular clause. As Ms. Hummer indicated, that's only triggered when there is an offer for sale. We are looking at the amendment to the ground lease that Mr. Fortin provided the county. In the recitals, it acknowledges that our client owns fee simple title to the land, so that gives that party the power to sign the petition, which is what has occurred for this annexation. To our best knowledge, looking through all of the documents we were provided with this morning, there is no reference or prohibition in these leases, as it relates to an annexation action. So, as everybody has pointed out, we have complied with the statutory requirements. We will have a meeting with these two entities that appear and have that discussion between now and city council action.

Commissioner Boyce: Thank you, Mr. Brown. Commissioner Crawley, do you have any questions?

Commissioner Crawley: I do not, thank you.

Commissioner Boyce: I want to thank both the witnesses that are here today and the ones that have written in. Your comments and perspective are taken very seriously. We don't take it lightly and I want to say to the attorneys that are representing the petitioner here, we appreciate your willingness to meet with the lessees here and see what we can do to work with them.

Commissioner Boyce moved to approve Resolution 0325-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0326-22**, to authorize the detachment of 0.75 +/- acres from the City of Columbus Case #ANX-21-22 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

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

Commissioner Boyce moved to approve Resolution 0326-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0327-22**, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jo Ann Soltesz at 3421 Woodlawn Avenue,

Grove City, Ohio 43123 (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 Boyce moved to approve Resolution 0327-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0328-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Janice Carnes at 1086 High Street, Township of Pleasant, Ohio 43126 (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 Boyce moved to approve Resolution 0328-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0329-22**, authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Carmen Rosa Toro Berrios at 1658 Rosemont Avenue, Columbus, 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 Boyce moved to approve Resolution 0329-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0330-22**, authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Columbus State Community College for remote case management services (Job and Family Services), presented by Vivian Turner, Assistant Director, Job and Family Services.

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

Commissioner Boyce moved to approve Resolution 0330-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0331-22**, authorizing the receipt of the FY 2021 Edward Byrne Memorial Justice Assistance Grant and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$46,753.47) (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 Boyce moved to approve Resolution 0331-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0332-22**, authorizing five subgrant awards and contracts for services 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 Targeted Community Alternatives to Prison (TCAP) grant program (\$288,267.00) (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 Boyce moved to approve Resolution 0332-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0333-22**, authorizing six subgrant awards and contracts for services for juvenile justice and delinquency prevention programming under the FY 2020 Title V Community Prevention Block Grant (\$171,000.00) (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 Boyce moved to approve Resolution 0333-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0334-22**, authorizing a contract with attorney Susan Christoff for the purpose of providing temporary legal services in support of Court Appointed Special Advocates (CASA) of Franklin County volunteer Guardians ad Litem (\$27,000.00) (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 Boyce moved to approve Resolution 0334-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0335-22**, authorizing a contract for reentry services with Impact Community Action through the FY 2020 Comprehensive Opioid, Stimulant, and Substance Abuse grant program (\$42,500.00) (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 Boyce moved to approve Resolution 0335-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0336-22**, authorizing a modification to the contract agreement with DLZ Architecture, Inc. to provide professional design services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$146,800.00 (\$25,224,400.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Boyce: Did these funds come out of the bond proceeds, or is this just general fund, this increase?

Kenneth N. Wilson, County Administrator: These funds would come out of the budget for the process; therefore, they will be bond proceeds.

Commissioner Boyce moved to approve Resolution 0336-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0337-22**, authorizing a modification to the contract agreement with ms consultants, inc. to provide professional civil engineering services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$52,700.00 (\$1,424,199.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0337-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0338-22**, authorizing a modification to the contract agreement with Gilbane Building Company/Smoot Franklin County JV to provide Construction Management Services associated with the planning, design and construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$58,235.00 (\$21,781,682.00) (Public Facilities Management), presented by Darla Reardon, Director, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0338-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

**Resolution No. 0339-22**, authorizing the County Administrator to approve community grants and contracts for services, supplies, products, and goods for an amount not to exceed one million dollars (Board of Commissioners), 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.

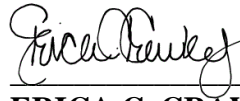
Commissioner Boyce moved to approve Resolution 0339-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 10:40 A.M.

**(Signature Page Follows)**

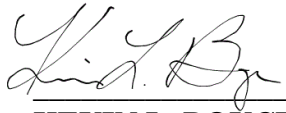
These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, April 26, 2022.



**ERICA C. CRAWLEY, PRESIDENT**



**JOHN O'GRADY**



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

Submitted by:



**Lauren M. Graessle**

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