

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

April 5, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, April 5, 2022.

Present were: Erica C. Crawley, President
John O'Grady, Commissioner
Kevin L. Boyce, Commissioner

Also present on the dais were Kenneth N. Wilson, County Administrator, and Brittany A. Razek, Clerk to the Board of Commissioners.

Using hybrid meeting technology, participants were also able to access General Session via Zoom conferencing, by dialing (929) 436-2866, Meeting ID:978 8790 2896; Passcode:628826, or by joining at: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley called the meeting to order at 9:10 A.M.

Commissioner Crawley: Three times a year we look forward to recognizing the State Champions from area high schools. Today, we have the student athletes that excelled in their Winter sport during the 2021-2022 season. Working with our partners at the Greater Columbus Sports Commission and the Ohio High School Athletic Association is always a privilege. Good morning and welcome to all the student athletes, their coaches, and families that are tuned into this morning's meeting. To kick things off, I'd like to introduce our good friend, Executive Director of Greater Columbus Sports Commissioner, Linda Logan.

Linda Logan, Executive Director of Greater Columbus Sports Commission, and Doug Ute, Executive Director of the Ohio High School Athletic Association, shared brief remarks.

Commissioner Crawley: Thank you, Linda, and Doug. When your high school and sport is announced, if the coach or school representative could please unmute your microphone, introduce yourself and your athletes, share a few words about your season and if there are one or two students available to highlight their experiences, and finally we always enjoy hearing your next steps following high school from the seniors.

School	Sport	Athlete(s)	Coach
Bishop Watterson	Wrestling	Mitchell Younger	Felix Cathelin Doug Etgen - AD
St. Charles Preparatory	Boys Swimming	Spencer Aurnou-Rhees	Jill McInerney
St. Francis DeSales	Boys Swimming	Brady McInerney	Ryan Buechner
	Wrestling	David McClelland	Collin Palmer
Westerville North	Wrestling	Connor Euton	David Grant
Pickerington Central	Boys Basketball	Team	Eric Krueger
Reynoldsburg	Girls Basketball	Team	Jack Purtell
Dublin Coffman	Girls Swimming	Emily Brown	Mark Birnbrich
	Wrestling	Omar Ayoub Seth Shumate	Chance VanGundy
Dublin Jerome	Gymnastics	Reagan Ernst	Kristen Williams
Dublin Scioto	Wrestling	Ty Wilson	Adam Huddle Nick Magistgrale - AD
Lewis Center Olentangy	Girls Swimming	Martina Peroni	Calvin Higdon
Olentangy Liberty	Boys Swimming	Hudson Williams	Peter Krosnosky Darin Meeker – AD
	Boys Bowling	Carter Street	Steven Nole
	Wrestling	Dylan Russo	Mark Marinelli
New Albany	Girls Swimming	Carly Meeting Ashlyn Morr Marisa Downs Ava Lachey	Dave Wharton
Gahanna Lincoln	Girls Swimming	Marie Bellie Sami Kiss Kendall Hitler Aubrey Briseno	Jeff Riegler
Upper Arlington	Girls Swimming	Caroline Porterfield Hayden Hollingsworth	John Sands

Avery Catalano
Riley Huddleston

Boys Swimming

Grant Gooding

Mike DeBear

Each Commissioner shared brief remarks.

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Commissioner Crawley: Today, we're kicking off National County Government Month, which is celebrated every April to help educate the public about how counties affect their lives and to celebrate the professionals who help serve our residents throughout the year. This year's national theme is *Counties Thrive*, which is certainly what we intend to keep doing here in Franklin County.

Every American lives in a county and there are 3,069 of them across the country run by nearly 38,000 elected officials. With 1.3 million people, Franklin County is the 30th largest in America. We also have more staff and commissioners in leadership at the National Association of Counties than any other county in Ohio, and we're going to continue to lead on that national stage for many years to come. We're going to be talking about National County Government month each week at session in April and also on social media to help let our residents know about the services available to them. Our annual State of the County report will be out next week, and we've got lots of other fun and interesting things to share with you about Franklin County as the month goes on.

This week, April 2–April 8 is The Week of the Young Child. The Week of the Young Child® is an annual celebration sponsored by the National Association for the Education of Young Children (NAEYC), the world's largest early childhood education association, with nearly 60,000 members and a network of 52 Affiliates. The purpose of the Week of the Young Child® is to focus public attention on the needs of young children and their families and to recognize the early childhood programs and services that meet those needs.

Also, this week, April 4–April 10 is National Public Health Week. National Public Health Week is observed during the first week of April every year. That's seven days to champion the health of all Americans. It's a week to recognize that everyone should lead healthier lives, irrespective of where they live, work, or come from. You could choose to crush a workout or any workout challenge today. It's a great week to start eating healthy and stick to it. Whatever you do, remember to involve your friends, family, and the larger community. It's also a week when we campaign for health policies that are fair, inclusive, and accessible to all communities in the United States.

Commissioner Crawley (cont.): April is Autism Acceptance Month and Awareness Month. This month is dedicated to the effort to promote autism awareness and assure that all affected by autism are able to achieve the highest quality of life possible and their fullest potential. This week on Friday, April 8th at 12:00, the Board of Commissioner's Office of Diversity, Equity and Inclusion

will be hosting a conversation about navigating barriers when caring for those with autism. You can join the discussion on Friday by visiting the Board of Commissioners' Facebook page where it will be streamed live.

April is also Minority Health Month. April is National Minority Health Month, and this year the U.S. Department of Health and Human Services (HHS) Office of Minority Health (OMH) and its partners are highlighting the important role individuals and organizations can play in helping to reduce health disparities and improve the health of racial and ethnic minority and American Indian/Alaska Native communities. The theme for this year's National Minority Health Month is Give Your Community a Boost!

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Resolution No. 0261-22, prayer of petition to vacate a portion of James Road, County Road No. 97, located in the City of Columbus, Franklin County, Ohio, granted (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 O'Grady moved to approve Resolution 0261-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0262-22, Kimley-Horn and Associates, Inc., consulting engineers, appointed to assist the Franklin County Engineer with engineering services for the Rohr Road Corridor Improvement project, Hamilton Township Franklin County, Ohio (\$257,530.00) (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 O'Grady moved to approve Resolution 0262-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0263-22, CESO, Inc., consulting engineers appointed to assist the Franklin County Engineer with engineering, surveying and environmental services for the Zuber Road/Plum Run South Drainage Outlet, Pleasant Township and Jackson Township, Franklin County, Ohio (\$113,781.00) (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 O’Grady moved to approve Resolution 0263-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0264-22, V3 Companies, Ltd., consulting engineers, appointed to assist the Franklin County Engineer with engineering services for the Leonard Park Subdivision Drainage Improvement project, Mifflin Township Franklin County, Ohio (\$156,750.00) (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 O’Grady moved to approve Resolution 0264-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0265-22, requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Galloway Road, County Road No. 141, Prairie Township, Franklin County, Ohio (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 O’Grady moved to approve Resolution 0265-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0266-22, requesting the Ohio Department of Transportation to reduce the speed limit on a portion of Walnut Street, County Road No. 19, Plain Township, Franklin County, Ohio (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 O’Grady moved to approve Resolution 0266-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0267-22, preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Bexley (\$47,429.03) (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 O’Grady moved to approve Resolution 0267-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0268-22, approval of The Courtyards on Riverside subdivision re-plat of existing Lots 32 and 136, Perry Township, Franklin County, Ohio (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 O’Grady moved to approve Resolution 0268-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0269-22, Pickens Drive and Shadwick Way, in The Farms at Jefferson Phase 6 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio (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 O’Grady moved to approve Resolution 0269-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0270-22, Batesville Drive and Taberville Drive, in The Farms at Jefferson Phase 7 subdivision, accepted for public maintenance and shall become part of the Jefferson Township Road System, Jefferson Township, Franklin County, Ohio (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 O’Grady moved to approve Resolution 0270-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0271-22, authorizing a contract with Quadient, Inc. to provide a lease for a folder inserter and requested support and maintenance (\$5,000.00) (Treasurer), presented by Julie Collins, Director, Human Resources, Treasurer’s Office.

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

Commissioner O'Grady moved to approve Resolution 0271-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0272-22, review of petition to annex 6.2 +/- acres from Jackson Township to the City of Grove City Case #ANX-13-22 (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.

Commissioner O'Grady moved to approve Resolution 0272-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0273-22, review of petition to annex 0.805 +/- acres from Blendon Township to the City of Columbus Case #ANX-17-22 (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.

Commissioner O'Grady moved to approve Resolution 0273-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0274-22, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ronald L. Henderson and Cindy L. Henderson at 473 Maplewood Avenue, Whitehall, Ohio 43213 (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 O'Grady moved to approve Resolution 0274-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0275-22, authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Ollie E. Dolan at 1135 Harrisburg Pike,

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 O'Grady moved to approve Resolution 0275-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0276-22 approving a subaward agreement with the Columbus Urban League for the Reentry Hub pilot program (\$149,677.50) (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 O'Grady moved to approve Resolution 0276-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0277-22, authorizing thirteen subgrant awards and contracts to provide victim services and enhance law enforcement and prosecution under the FY 2021 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Program (\$678,935.07) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0277-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0278-22, authorizing the County Administrator to execute a year two grant extension with Vincentian Ohio Action Network in support of the Accompanying Returning Citizens with Hope program through the Board of Commissioners Catalyst grant (\$165,125.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner O'Grady moved to approve Resolution 0278-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0279-22, authorizing a contract with Mighty Crow Media LLC for consultant services related to the FY 2018 Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment – Prescription Drug and Opiate Addiction (MAT-PODA) grant program (\$22,100.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0279-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0280-22, authorizing three sub-grant awards and contracts for services to provide public safety and crime reduction initiatives under the FY 2021 Justice Assistance Grant (\$137,204.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

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

Commissioner O’Grady moved to approve Resolution 0280-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0281-22, authorizing a final contract modification with G&G Enterprises Complete Excavating Service LLC to close out the Hamilton Meadows Sanitary Sewer Realignment Project, a decrease of \$11,464.00 (\$161,519.00) (Sanitary Engineers), presented by Ryan Stowe, Project Engineer, Sanitary Engineers.

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

Commissioner O’Grady moved to approve Resolution 0281-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0282-22, approving purchases for various Franklin County agencies (\$2,151,587.83) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion.

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

Commissioner O'Grady moved to approve Resolution 0282-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0283-22, authorizing an agreement with the law firm of Isaac Wiles Burkholder LLC to serve as special counsel regarding pending litigation (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O'Grady moved to approve Resolution 0283-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0284-22, authorizing an agreement with the law firm of Eastman & Smith LTD to serve as special counsel regarding pending litigation (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O'Grady moved to approve Resolution 0284-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0285-22, authorizing policies and procedures for the approval of certain subscriptions and leases of equipment (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget.

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

Commissioner O'Grady moved to approve Resolution 0285-22, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0286-22, approving the issuance of certain Hospital Facilities Revenue Bonds of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$500,000,000 and consenting to and approving the execution and delivery of a Lease, Sublease and Twenty-First Supplemental Lease relating to such bonds (Board of Commissioners), presented by Melissa Santiago, Associate Attorney, Dinsmore and Shohl, LLP.

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

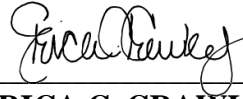
Commissioner O’Grady moved to approve Resolution 0286-22, seconded by Commissioner Crawley. The Resolution was adopted by roll call vote, with Commissioner Boyce abstaining.

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There being no further business before the Board, the meeting was adjourned at 10:47 A.M.

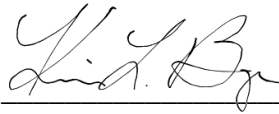
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These minutes are a general summary of the Commissioners' General Session meeting of Tuesday, April 5, 2022.



ERICA C. CRAWLEY, PRESIDENT

JOHN O'GRADY



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

Submitted by:



Brittany A. Razek

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