

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes (*Voting Only*)  
Thursday, August 5, 2021

President Boyce  
Commissioner Crawley

*The Briefing Session of Thursday, August 5, 2021, was canceled. However, the Commissioners considered a single voting item.*

The Commissioners convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 320 183 941, or by visiting: <https://franklincountyohio.zoom.us/j/320183941>

President Boyce convened the meeting at 9:10 A.M.

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*The Clerk noted that Commissioner Boyce updated his named designees for the 2021 Board of Commissioners Committee Assignments. An updated copy of the assignments is filed with these minutes.*

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**RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION**

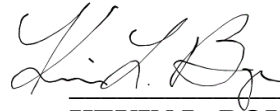
**Resolution No. 0580-21**, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0580-21, to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation, seconded by President Boyce. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 9:11 A.M.

At 10:36 A.M., Commissioner Crawley moved to come out of Executive Session, with Commissioner Boyce seconding, which was approved by roll call vote. No action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:36 A.M.

**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session (*Voting Only*) for Thursday, August 5, 2021.



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**KEVIN L. BOYCE, PRESIDENT**



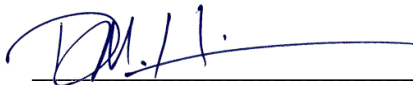
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**JOHN O'GRADY**

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

Submitted by:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners