

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

November 22, 2022

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room, at 9:00 A.M. on Tuesday, November 22, 2022.

Present were: 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 O'Grady called the meeting to order at 9:10 A.M.

Approval of the minutes for the November 8, 2022, General Session; the November 10, 2022, Voting Session; the November 17, 2022, Briefing Session; the October 26, 2022, Administrative Briefing Session; and the November 14, November 15, and November 16, 2022, Budget Hearings. Commissioner Boyce moved to approve the minutes, seconded by Commissioner O'Grady. The minutes were approved by roll call vote.

Resolution No. 0871-22, authorizing the settlement, for the amount of One Hundred Ten Thousand Dollars (\$110,000.00), of a disputed bodily injury claim asserted against the County by Michael Hamilton arising from an automobile accident and involving a Franklin County Sheriff's Deputy (\$110,000.00) (Prosecuting Attorney), presented by Jesse Armstrong, Assistant Prosecuting Attorney, Prosecuting Attorney's Office.

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

Commissioner Boyce moved to approve Resolution 0871-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0872-22, authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services (\$2,648,170.00) (Alcohol, Drug & Mental Health Board), presented by Allison Watters, Senior Finance Director, Alcohol, Drug & Mental Health Board.

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

Commissioner Boyce moved to approve Resolution 0872-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0873-22, authorizing contracts with Enterprise Fleet Management, Inc. and Geotab USA, Inc. for the purchase of in-vehicle telematics devices in order to upgrade the County’s vehicle telematics system installed on County owned or operated vehicles (\$200,000.00) (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

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

Commissioner Boyce moved to approve Resolution 0873-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0874-22, authorizing a contract with The Ohio State University for the purpose of conducting expert analysis of the Ohio Behavior Risk Factor Surveillance System (“BRFSS”) Intimate Partner Violence (“IPV”) and firearm safety data collected to be made publicly available for the benefit of Ohioans in connection with the Blueprint for Safety Initiative (\$15,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0874-22, seconded by Commissioner O’Grady. The Resolution was adopted by roll call vote.

Resolution No. 0875-22, authorizing a professional service contract agreement with Ryan Bailey for peer support and case management services for residents served via SAFER Station (\$35,000.00) (Justice Policy and Programs), presented by Melissa Pierson, Chief Operating Officer, Justice Policy and Programs.

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

Commissioner Boyce moved to approve Resolution 0875-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0876-22, authorizing the County Administrator to execute a modification to the contract agreement with Acoustic Ceiling & Partition of Ohio, Inc. to perform additional acoustical & drywall activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$309,287.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$4,834,287.00) (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 0876-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0877-22, authorizing the County Administrator to execute a modification to the contract agreement with George J. Igel & Company, Inc. to perform additional hardscapes and landscaping activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$239,497.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$11,930,167.00) (Public Facilities Management), presented by Vivian Alexander, Chief Operating Officer, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0877-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0878-22, authorizing the County Administrator to execute a modification to the contract agreement with Johnson Controls Fire Protection LP to perform additional security electronics activities associated with the construction of the Franklin County Corrections Center in the amount of the contract not to exceed \$324,402.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$14,377,598.00) (Public Facilities Management), presented by Vivian Alexander, Chief Operating Officer, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0878-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0879-22, authorizing the County Administrator to execute a modification to the contract agreement with Madison Heights Glass Co., Inc. to perform additional glass and glazing activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$315,024.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$3,102,624.00) (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 0879-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0880-22, authorizing the County Administrator to execute a modification to the contract agreement with Ohio Steel Industries, Inc. to perform additional structural steel activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$47,439.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$1,524,815.00) (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 0880-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0881-22, authorizing the County Administrator to execute a modification to the contract agreement with Teemok Construction, Inc. to perform additional general trades activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$640,960.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$5,710,960.00) (Public Facilities Management), presented by Vivian Alexander, Chief Operating Officer, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0881-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0882-22, authorizing the County Administrator to execute a modification to the contract agreement with Weiffenbach Marble & Tile, Inc. to perform additional flooring activities associated with the construction of the Franklin County Corrections Center Continuation Phase 2A in the amount of the contract not to exceed \$87,451.00 and authorizing the County Administrator to approve and execute additional minor modifications to the contract agreement (\$819,201.00) (Public Facilities Management), presented by Vivian Alexander, Chief Operating Officer, Public Facilities Management.

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

Commissioner Boyce moved to approve Resolution 0882-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

Resolution No. 0883-22, approving purchases for various Franklin County agencies (\$4,950,512.76) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing, and Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion.

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

Commissioner Boyce moved to approve Resolution 0883-22, seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote.

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Brittany A. Razek, Clerk to the Board of Commissioners, read one (1) journalization into the record:

Case number ANX-37-22, an expedited type 2 annexation petition, ANX-37-22, was filed with the Franklin County Economic Development and Planning Department on November 2, 2022. The petition is requesting to annex 19.05-acres from Franklin Township to the City of Columbus. The petition will be considered by the Board of Commissioners on December 6, 2022. Site: 1790 Harmon Avenue (PID #140-000289).

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There being no further business before the Board, the meeting was adjourned at 9:34 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Tuesday, November 22, 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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