

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF GENERAL SESSION (SPECIAL MEETING)

December 28, 2022

The Franklin County Board of Commissioners convened in the Commissioners Briefing Room, at 3:00 P.M. on Wednesday, December 28, 2022.

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

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 3:32 P.M.

Resolution No. 0970-22, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and details relative to security arrangements and emergency response protocols (Board of Commissioners).

Commissioner Boyce moved to approve Resolution 0970-22, to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to consider security arrangements and emergency response protocols for a public body or a public office, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 3:33 P.M.

At 4:47 P.M., Commissioner Boyce moved to come out of Executive Session, seconded by Commissioner O'Grady, which was unanimously approved by roll call vote. No substantive action was taken upon exiting Executive Session.

Resolution No. 0971-22, authorizing a second amendment to the Service Agreement with the Community Shelter Board (Board of Commissioners), presented by Kris J. Long, Deputy County Administrator, and Joy Bivens, Deputy County Administrator, Board of Commissioners.

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

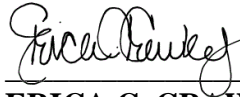
Commissioner Boyce moved to approve Resolution 0971-22, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote.

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There being no further business before the Board, the meeting was adjourned at 4:50 P.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting on Wednesday, December 28, 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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