

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 10, 2022

President Crawley
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for March 15, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

The Commissioners convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826, or by visiting: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley convened the meeting at 9:05 A.M.

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing a two-year agreement with Daniel L. Davis PHD Inc., Forum Ohio LLC and Netcare Corporation for various psychological services (\$360,000.00) (Domestic Relations).

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

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing an Agreement of Services ("Agreement") with Forensic Pathology Services, LLC d/b/a Forensic Pathology Staffing ("FPS"), a forensic services consulting company, for locum physician services for the Franklin County Forensic Science Center, Office of the Coroner (\$720,000.00) (Coroner).

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

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution for plans approved for the improvement of Clark State Road, County Road No. 95, between Waggoner Road and Babbitt Road, Jefferson Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for Burgess & Niple, Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Trabue Road, County Road No. 27, at Hague Avenue, County Road No. 66, Improvement project, Franklin Township, Franklin County, Ohio (\$76,047.50) (Engineer).

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

William “Fritz” Crosier offered a resolution for the replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer).

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

COMMUNITY PARTNERSHIPS

Curtis Brown, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing Community Partnership Grant Agreements with various statutory partners for calendar year 2022 (\$2,594,016.00) (Community Partnerships).

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

Commissioner Crawley: How much is the funding for the Agricultural Society?

Kenneth N. Wilson, County Administrator: \$3,300.00.

SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a final contract modification with The Righter Company, to close out the Century Acres Pump Station and Force Main Project for a decrease of \$23,770.29 (\$1,653,541.94) (Sanitary Engineers).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing Contract Modification and Extension with City Apparel Inc. and Leo Meyers, Inc. for Staff Uniforms (\$80,000.00) (Purchasing).

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

Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$3,317,424.16) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing an application to the Franklin County Court of Common Pleas for the appointment of the law firm of Isaac Wiles Burkholder LLC to assist the Prosecuting Attorney regarding pending litigation (Board of Commissioners).

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

Melissa Pierson, Chief Operating Officer, Justice Policy and Programs, offered a resolution appointing and reappointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners).

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

Melissa Pierson offered a resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners).

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

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The Clerk noted that there will be one (1) journalization expected at General Session on Tuesday, March 15, 2022.

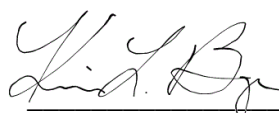
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, March 10, 2022.

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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