

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 23, 2023

President O'Grady (*attended virtually**)
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the March 28, 2023, General Session, and to discuss other matters pertaining to the programs of the agencies.

**Commissioner O'Grady's virtual attendance is not counted for Ohio's open meetings law.*

The meeting was 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 9:10 A.M.

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ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (\$2,275,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an Economic Development Grant Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program (\$300,000.00) (Economic Development and Planning).

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

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COURT OF COMMON PLEAS

Susan Bedsole, Deputy Court Director, General Division, Court of Common Pleas, offered a resolution authorizing the purchase of audio-visual equipment, installation services, and SaaS services for 30 courtrooms from SI Technologies LLC dba New Era Technology (\$2,424,265.26) (Court of Common Pleas).

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

AUDITOR

Trenton Weaver, Staff Counsel, Auditor, offered a resolution authorizing a second amendment to the Contract with Hoover Blanket Inc. dba Main Street Computing for the provision of dog licensing software (Auditor).

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

Trenton Weaver offered a resolution authorizing a contract with 3SG Plus, LLC for the purpose of creating a custom export application for the Board of Revision (\$101,592.00) (Auditor).

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

CORONER

Amanda Alvarez Wright, Director of Operations, Coroner's Office, offered a resolution authorizing an agreement with Paul Werth Associates, Inc. to provide public relations consulting (\$25,000.00) (Coroner).

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

Amanda Alvarez Wright offered a resolution authorizing an agreement with Columbus Public Health for Mass Prophylaxis Dispensing Private Point of Dispensing Program (Coroner).

Ms. Alvarez Wright 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 Arcadis U.S., Inc., consulting engineers, appointed to assist the Franklin County Engineer in performing a feasibility study for the Rings Road, County Road No. 33, at Cosgray Road, County Road No. 39, Improvement project, Washington Township, Franklin County, Ohio (\$97,700.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for the Kleingers Group, consulting engineers, appointed to assist the Franklin County Engineer by providing detailed engineering design services for the Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Improvement project, Plain Township, Franklin County (\$385,260.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing a contract with Hall’s Construction Materials Testing, Inc. to provide consulting services (\$50,000.00) (Engineer).

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

PROSECUTING ATTORNEY

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Prosecuting Attorney’s Office, offered a resolution authorizing supplemental appropriations and providing additional positions related to the acceptance of the Conviction Integrity Unit under Resolution No. 0054-22 (Prosecuting Attorney).

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

SHERIFF

Albert J. Smith III, Assistant Finance Director, Sheriff’s Office, offered a resolution authorizing the acceptance of Federal Homeland Security Funds from the State Homeland Security Program – Law Enforcement Grant and the continuation of a full-time position in the Sheriff’s Rotary Fund (\$140,000.00) (Sheriff).

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

OFFICE ON AGING

Chanda Wingo, Director, Office on Aging, offered a resolution authorizing First Contract Modifications and Extensions with nineteen (19) Providers for Cooperative Residential Services (\$2,500,000.00) (Office on Aging).

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

Chanda Wingo offered a resolution approving two (2) contracts and one (1) novation agreement for Senior Adult Day Services and Senior Home Support Services (Office on Aging).

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

ANIMAL CONTROL

April Ricciardo, Assistant Director, Animal Control, offered a resolution authorizing supplemental appropriations and the addition of staff to support the operations of the animal shelter (Animal Control).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (\$440,836.98) (Child Support Enforcement).

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

OFFICE OF DIVERSITY EQUITY AND INCLUSION

LeAndra Trikourous, Diversity, Equity, and Inclusion Administrator, Office of Diversity Equity and Inclusion, offered a resolution recognizing the 2022-2023 Racial Equity Council members and implementation of three Racial Equity Council recommendations (Office of Diversity Equity & Inclusion).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing a subgrant award agreement with the Franklin County Sheriff's Office for the provision of public safety and crime reduction initiatives under the FY 2022 Justice Assistance Grant (\$141,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a contract for service with North Central Mental Health Services for case management related to the SAFER Stations program (\$36,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a contract for service with Christopher Menapace for the purpose of providing subject matter expertise and evidence-based practices on first responder deflection models related to the SAFER Station program (\$10,450.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a grant-funded contract for service with Jordan's Crossing to provide case management, linkages to care, and drop-in center services to individuals at high risk for overdose and death due to substance use (\$125,670.00) (Justice Policy and Programs).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving Contract Modifications and Extensions with nine (9) Temporary Staffing providers for the Franklin County Board of Commissioners (\$500,000.00) (Purchasing).

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

Megan Perry-Balonier and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$15,784,088.12) (Purchasing).

Ms. Perry-Balonier and Ms. Bumper 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 a distribution from the Coronavirus Local Fiscal Recovery Fund for the support of various government services (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing an Amendment to the Memorandum of Understanding with the Franklin County Family and Children First Council (Board of Commissioners).

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

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The Clerk noted that there will be no journalizations expected at General Session on Tuesday, March 28, 2023.

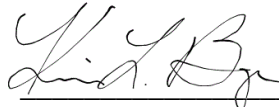
There being no further business before the Board, the meeting was adjourned at 9:36 A.M.

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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, March 23, 2023.

JOHN O'GRADY, PRESIDENT



KEVIN L. BOYCE



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

Submitted by:



Lauren M. Graessle

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