

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, March 5, 2020

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the March 10, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a general synopsis of the meeting.

Commissioner Boyce convened the meeting at 9:01 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution approving the 2019 Annual County Highway System Mileage Report (Engineer).

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

William "Fritz" Crosier offered a resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer).

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

William "Fritz" Crosier offered a resolution regarding American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Havens Corners Road, County Road 16 Improvement project, Jefferson Township, Franklin County, Ohio (\$37,800.00) (Engineer).

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

William "Fritz" Crosier offered a resolution detailing Plans approved for the improvement of Smothers Road, County Road No. 20, at Harlem Road, County Road No. 111, Plain Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution awarding contract and approving contract bond to Double Z Construction, Co., for the Madison Township Fire Station No. 182 Improvement (\$353,934.25) (Engineer).

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

William "Fritz" Crosier offered a resolution detailing the report (3rd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio (\$40,000.00) (Engineer).

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

William "Fritz" Crosier offered a resolution detailing the report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio (\$17,125.00) (Engineer).

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

## BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing General Fund support to the Franklin Soil & Water Conservation District for calendar year 2020 (Board of Commissioners).

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

## AUDITOR

P.R. Casey, Deputy Chief of Staff and General Counsel, and Zach Manifold, Deputy Chief of Staff of External Engagement, Auditor's Office, offered a resolution authorizing a Mutual Non-Disclosure Agreement between the Franklin County Board of Commissioners and Simplifile LC (Auditor).

Mr. Casey reviewed information found in documents submitted with this proposed resolution.

Commissioner Boyce: I don't think I have ever heard of an NDA (non-disclosure agreement) with a public entity. How does that work with public records laws?

Mr. Casey: That's a very good question, Commissioner. You cannot 'contract around' public records laws. The contract cannot take the place of public records laws. However, I will review this with the Prosecutor's Office once again.

P.R. Casey and Zach Manifold offered a resolution authorizing a supplemental appropriation within the Dog and Kennel Fund for a targeted advertising campaign regarding the dog registration extension (Auditor).

Mr. Casey and Mr. Manifold reviewed information found in documents submitted with this proposed resolution.

### COURT OF COMMON PLEAS

Jennifer Goodman, Executive Director, and Lori Francescon, Common Pleas General Division, offered a resolution authorizing consulting services for the Franklin County Adult Probation Department (\$16,825.00) (Court of Common Pleas).

Ms. Goodman reviewed information found in documents submitted with this proposed resolution.

### ANIMAL CONTROL

Kaye Persinger, Director, and Allison Watters, Fiscal Officer 2, Animal Control, offered a resolution authorizing supplemental appropriations in support of the recommendations from the University of Wisconsin Shelter Medicine Program and for the operation of the animal shelter (Animal Control).

Ms. Persinger and Ms. Watters reviewed information found in documents submitted with this proposed resolution.

### ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, and Mark Paxson, Community Development Administrator, Economic Development and Planning, offered a resolution entering into a funding agreement with the Affordable Housing Trust to create more affordable home ownership and rental housing and to strengthen neighborhoods within Franklin County (\$3,400,000.00) (Economic Development and Planning).

Mr. Schimmer and Mr. Paxson reviewed information found in documents submitted with this proposed resolution.

James Schimmer and Mark Paxson offered a resolution authorizing a non-general fund supplemental appropriation for the Clean Ohio Grant (Economic Development and Planning).

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

## SANITARY ENGINEERS

Ryan Stowe, Project Engineer, Sanitary Engineers, offered a resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Second Round of the Connection Phase of the Mon-E-Bak and Brown Road East Sanitary Sewer Extension Project (Sanitary Engineers).

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

Ryan Stowe offered a resolution authorizing a Contract Agreement with Winelco, Inc. for the Darbydale Grinder Pump Station Improvements Project (\$180,984.00) (Sanitary Engineers).

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

## JOB AND FAMILY SERVICES

Joy Bivens, Director, Job and Family Services, offered a resolution approving subaward agreements with Action for Children and Future Ready Columbus for early learning and development infrastructure services (\$1,001,928.00) (Job and Family Services).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

Commissioner Boyce: Director, I am not really sure that I know the differences between a one star rating and a two star rating, and so forth.

Ms. Bivens: We have a grid that explains this information and each benchmark very well. We will share it with your offices.

Joy Bivens offered a resolution approving a subaward agreement with Sickle Cell Disease Association of America/Ohio Sickle Cell and Health Association, dba Ohio Sickle Cell and Health Association for community-based family support services (\$40,000.00) (Job and Family Services).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

## JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a contract with Restorative Financial Services, LLC. for the purchase of financial literacy education under the Justice Assistance Grant (JAG) and Justice and Mental Health Collaboration (JMHC) Grant programs (\$35,000.00) (Justice Policy and Programs).

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

Michael Daniels offered a resolution authorizing a contract modification with Valerie Coleman for peer support services through the FY 2019 Centers for Disease Control Overdose Data to Action Grant program (\$50,000.00) (Justice Policy and Programs).

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

Michael Daniels offered a resolution authorizing a subgrant award modification with Columbus Division of Police for services to enhance law enforcement efforts under the FY 2018 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant (\$43,275.35) (Justice Policy and Programs).

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

### PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a modification to the Contract Agreement with Bruner Corporation to perform additional HVAC activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$403,798.00 (\$19,448,258.00) (Public Facilities Management).

Ms. Reardon reviewed information found in documents submitted with this proposed resolution.

Darla Reardon offered a resolution authorizing a transfer of General Fund appropriations to support various capital maintenance projects (Public Facilities Management).

Ms. Reardon reviewed information found in documents submitted with this proposed resolution.

Darla Reardon offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management).

Ms. Reardon reviewed information found in documents submitted with this proposed resolution.

### HUMAN RESOURCES

Humera Khokhar, Senior Human Resources Administrator, Human Resources, offered a resolution authorizing the County Administrator to enter into a memorandum of understanding with the City of Groveport for training and development services (Human Resources).

Ms. Khokhar reviewed information found in documents submitted with this proposed resolution.

Humera Khokhar offered a resolution authorizing the County Administrator to enter into a Memorandum of Understanding with Otterbein University for the Otterbein Advantage Partnership with Franklin County (Human Resources).

Ms. Khokhar reviewed information found in documents submitted with this proposed resolution.

## PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$31,328,171.65) (Purchasing).

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

## BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing County Administrator to enter into contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan and the Data Center's cost analysis and rate study (\$36,500.00) (Board of Commissioners).

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

Tyler Lowry, Director of Public Affairs, Board of Commissioners, offered a resolution authorizing a Consultant Contract with The Saunders Company, LLC for the development of a Franklin County 2020 Census Advertising and Outreach Campaign plan (\$25,000.00) (Board of Commissioners).

Mr. Lowry reviewed information found in documents submitted with this proposed resolution.

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing the County Administrator to execute an eighth modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board) (Board of Commissioners).

Ms. Long reviewed information found in documents submitted with this proposed resolution.


President O'Grady: How big is the property?

Ms. Long: 40.716 acres.

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

**(Signature page follows)**

These minutes are a summary of the Commissioners' Briefing Session for March 5, 2020.



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**JOHN O'GRADY, PRESIDENT**

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**MARILYN BROWN**



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**KEVIN L. BOYCE**  
**BOARD OF COUNTY COMMISSIONERS**  
**FRANKLIN COUNTY, OHIO**

Submitted by:  
Dean M. Hindenlang,  
Clerk to the Board of Commissioners