

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, March 12, 2020

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the March 17, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies. Additionally, a resolution was passed during Briefing Session and is noted herein. These notes are a general synopsis of the meeting.

President O'Grady convened the meeting at 9:00 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution authorizing a contract with Affiliated Resource Group, consultant, to provide expert knowledge and services to support multiple information system initiatives (\$60,555.00) (Engineer).

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

William "Fritz" Crosier offered a resolution detailing the report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting Ridpath Road 0.69 over Stanford Smith Ditch Improvement project, Jackson Township, Franklin County, Ohio (\$6,059.00) (Engineer).

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

William "Fritz" Crosier offered a resolution regarding detailing the Report (7th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Borrh Road from Quail Creek Boulevard to State Route 104 project, Jackson Township, Franklin County, Ohio (\$37,000.00) (Engineer).

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

## SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a settlement to Dennis R. Thompson for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (\$500.00) (Sheriff).

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

Dave Masterson offered a resolution authorizing an agreement with Franklin County Job and Family Services for police protection at three office locations within Franklin County (\$1,163,000.00) (Sheriff).

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

## DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Common Pleas Domestic Division, offered a resolution authorizing a two-year agreement with Netcare Corporation and Forum Ohio LLC for various psychological services (\$180,000.00) (Domestic Relations).

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

Barb Reeves offered a resolution authorizing a first amendment to the 2020 grant agreement with the Ohio Department of Youth Services (Domestic Relations).

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

Barb Reeves offered a resolution authorizing appropriation adjustments related to various operating expenditures (Domestic Relations).

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

## EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing non-general fund supplemental appropriations related to a State Homeland Security Program grant award (Emergency Management Agency).

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

Jeff Young offered a resolution authorizing a non-general fund supplemental appropriation related to a State Homeland Security Law Enforcement grant award (Emergency Management Agency).

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

Jeff Young offered a resolution authorizing a service contract with Motorola Solutions Inc. for the continued service and maintenance of the Franklin County 800 MHz Radio Communications System (\$1,203,924.00) (Emergency Management Agency).

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

### ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution in support of a Clean Ohio Green Space Conservation grant application for the Hancock Farm Conservation Project (Economic Development and Planning).

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

Jenny Snapp offered a resolution for the review of a petition to annex 4.0 +/- acres from Mifflin Township to the City of Columbus Case #ANX-04-20. (Economic Development and Planning)

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

### JOB AND FAMILY SERVICES

Christy Russell, Assistant Director and Chief Financial Officer, Job and Family Services, offered a resolution approving a contract amendment with Advocacy & Communication Solutions, LLC for early learning and development infrastructure services (\$60,000.00) (Job and Family Services).

Ms. Russell 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 for services between Franklin County and Southeast Inc. for case management and other supportive services related to the Pathways Reentry Programs (\$78,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing a contract for services between Franklin County and Alvis Inc. for the planning and implementation of a Pathways program for justice involved males at risk for recidivism and unintentional drug overdose (\$612,167.00) (Justice Policy and Programs).

Mr. Daniels 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 (\$1,886,767.70) (Purchasing).

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

**RESOLUTION TO BE PASSED AT BRIEFING SESSION**

**Resolution No. 0181-20**, authorizing actions to be taken to protect the health, safety, and welfare of the residents of Franklin County from the effects of Coronavirus Disease 2019 (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management & Budget.

Commissioner Brown moved to approve Resolution 0181-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 9:54 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' Briefing Session for March 12, 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:



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Dean M. Hindenlang,  
Clerk to the Board of Commissioners