

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 17, 2022

Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for March 17, 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 O'Grady convened the meeting at 9:05 A.M.

CORONER

Amanda Alvarez, Director of Operations, Coroner's Office, offered a resolution authorizing an agreement with Barton Associates, a forensic services consulting firm, for locum physician services (\$500,000.00) (Coroner).

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

BOARD OF COMMISSIONERS

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing the Fifth Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District (\$1,158,670.00) (Board of Commissioners).

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

DRAINAGE ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer).

Mr. Crosier 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 the vacation of a portion of James Road, County Road No. 97, City of Columbus, Franklin County, Ohio, viewed, Engineer to file report by March 29, 2022 (Engineer).

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

William “Fritz” Crosier offered a resolution for the 2022 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 12, 2022, at 9:00 A.M (Engineer).

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

William “Fritz” Crosier offered a resolution for Parsons Transportation Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing engineering services for the W. North Broadway 1.18 Bridge over Olentangy River (CLI-CR333-1.18) Improvement project, Clinton Township, Franklin County, Ohio (\$246,677.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for The Mannik Smith Group, Inc., consulting engineers, appointed to assist the Franklin County Engineer by providing on-call construction inspection services, Franklin County, Ohio (\$120,000.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing a contract with Affiliated Resource Group, Inc., consultant, to provide expert consulting services to support multiple information system initiatives (\$69,135.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Ribway Engineering Group, Inc. for the Hayden Run Road 6.74 over Scioto River Improvement project, Norwich Township, an increase of \$103,915.78, and for a revised contract amount of \$194,722.60 (\$103,915.78) (Engineer).

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

William “Fritz” Crosier offered a resolution for report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Commerce Street/Vause Road, County Road No. 233 from Lockbourne Road, County Road No. 13 to Canal Road, Township Road No. 247 Improvement project, Hamilton Township, Franklin County, Ohio (\$18,464.00) (Engineer).

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

William “Fritz” Crosier offered a resolution for report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Kanawha-Rosslyn Sanitary Sewer Improvement project (\$51,000.00) (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, offered a resolution authorizing the Prosecuting Attorney to enter into a contract with forensic pathologist who are no longer employed by the Franklin County Coroner for professional services (Prosecuting Attorney).

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

CHILD SUPPORT ENFORCEMENT

Bill Peltcs, Assistant Director, Child Support Enforcement, offered a resolution authorizing an Independent Contractor Agreement with Cassandra Young, for program consulting services (\$6,890.00) (Child Support Enforcement).

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

Bill Peltcs offered a resolution authorizing an IV-D contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (\$1,282,863.51) (Child Support Enforcement).

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

Bill Peltcs offered a resolution authorizing Franklin County Child Support Enforcement Agency to enter into an IV-D contract with the Franklin County Data Center (\$355,397.82) (Child Support Enforcement).

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

Bill Peltcs offered a resolution authorizing an IV-D contract with the Franklin County Prosecutor's Office (\$422,453.67) (Child Support Enforcement).

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

COMMUNITY PARTNERHIPS

Curtis Brown, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing a COVID-19 Recovery Grant to Franklin County Public Health for the support of Restoring Our Own Through Transformation (\$425,000.00) (Community Partnerships).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Chief Operating Officer, Economic Development and Planning, offered a resolution for a review of petition to annex 27.556 +/- acres from Madison Township to the City of Columbus Case #ANX-10-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to authorize the detachment of 0.31 +/- acres from the City of Columbus Case #ANX-14-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to authorize the detachment of 2.15 +/- acres from the City of Columbus Case #ANX-15-22 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to authorize the detachment of 1.071 +/- acres from the City of Columbus Case #ANX-16-22 (Economic Development and Planning).

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

Julissa Tiruchelvam, Executive Assistant, Economic Development and Planning, offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sharon M. Marcum at 29 Volney Avenue, Columbus, Ohio 43228 (Economic Development and Planning).

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

Julissa Tiruchelvam offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Wendy M. Wiseman at 1701 Victor Avenue, Obetz, Ohio 43207 (Economic Development and Planning).

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

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners (\$200,000.00) (Economic Development and Planning).

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

Emanuel Torres offered a resolution authorizing the First Amendment to the Career Oriented Continuing Education and Placement Training Grant agreement with the National Center for Urban Solutions to support their commitment to provide workforce training and job placement services for Franklin County residents (\$250,000.00) (Economic Development and Planning).

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

Emanuel Torres offered a resolution authorizing the Assignment and Assumption Agreement of the Community Reinvestment Area Agreement between Franklin County, the Columbus Regional

Airport Authority, DRCS, LLC and DRCS Rail Site 7, LLC (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Office of Justice Policy and Programs, offered a resolution authorizing receipt of Franklin County's FY 2020 Title V Community Prevention Block and Planning Grants and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Title V Programs (\$181,000.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing receipt of the Franklin County FY 2021 Services-Training-Officers-Prosecutors (S.T.O.P.) Violence Against Women Act (VAWA) Block Grant Award and granting authority to the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$681,942.44) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing an amendment to a Memorandum of Understanding with Columbus Public Health for supportive services including issuance of vital records for individuals served through the Rapid Resource Center (\$10,000.00) (Justice Policy and Programs).

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

PUBLIC FACILITIES MANAGEMENT

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing supplemental appropriations for the Corrections Center and Facility Improvement Bond Funds (Public Facilities Management).

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

PURCHASING

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 (\$1,644,162.74) (Purchasing).

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

BOARD OF COMMISSIONERS

Kenneth N. Wilson, County Administrator, offered a resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of matters relative to the emergency response protocols and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Mr. Wilson 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 22, 2022.

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RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0200-22 - Tabled on Tuesday, March 15, 2022

Commissioner O'Grady moved to remove Resolution No. 0200-22 from the table, seconded by Commissioner Boyce. The Resolution was removed from the table by roll call vote.

Baily Quintrell, Vice President, External Affairs, Flock Group Inc., spoke in support of the proposed resolution.

Nana Watson, President, NAACP submitted a letter read into the record in opposition of the proposed resolution.

Resolution No. 0200-22, resolution authorizing a no cost government study and services agreement with Flock Group Inc. for a one-year trial period to utilize 25 license plate readers for investigative purposes, presented by David Masterson, Director, Administrative Services, Sheriff's Office.

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

Commissioners, County Administration, the Sheriff's Office, and the Prosecuting Attorney's Office engaged in a robust conversation regarding the proposed resolution.

Commissioner O'Grady moved to table Resolution No. 0200-22 indefinitely, seconded by Commissioner Boyce. The Resolution was tabled indefinitely by roll call vote.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, March 17, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Brittany A. Razek

//dmh