

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, March 19, 2020

President O'Grady  
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the March 24, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies.

*Due to the ongoing COVID-19 pandemic, the Board of Commissioners met in the Commissioners Hearing Room to practice appropriate physical distancing. Proposed resolutions were read by the Clerk to the Board of Commissioners, with county administration answering any questions posed by the Commissioners.*

President O'Grady convened the meeting at 9:01 A.M.

ENGINEER

Resolution awarding contract and approving contract bond to Gundenkauf Corporation, for the CR-122 Alum Creek Drive Connected Vehicle Environment (\$1,463,230.30) (Engineer).

*The resolution was presented without further discussion.*

Establishing, altering and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio, declared necessary (Engineer).

*The resolution was presented without further discussion.*

Establishing, altering and widening of Hilliard & Rome Road, County Road No. 3, Beacon Hill Road, and Hillbrook Drive, Prairie Township, Franklin County, Ohio, declared necessary (Engineer).

*The resolution was presented without further discussion.*

Establishing, altering and widening of Gantz Road, County Road No. 256 and Dyer Road, Township Road No. 260, Jackson Township, Franklin County, Ohio, declared necessary (Engineer).

*The resolution was presented without further discussion.*

Establishing, altering and widening of Rohr Road, County Road No. 235 and Pontius Road, County Road No. 237 and County Road No. 118, Madison Township, Franklin County, Ohio, declared necessary (Engineer).

*The resolution was presented without further discussion.*

The 2020 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 14, 2020 at 9:00 A.M. (Engineer).

Commissioner Brown: How will we make this happen if we are not meeting in person?

Administrator Wilson: We will either limit the number of individuals in the room or utilize web-based technology to ensure participants are able to take part, as they normally would.

Report (5th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Norton Road at Johnson Road improvement, Prairie Township and Pleasant Township, Franklin County, Ohio (\$64,765.00) (Engineer).

*The resolution was presented without further discussion.*

#### CHILD SUPPORT ENFORCEMENT

Resolution authorizing a IV-D contract with the Franklin County Prosecutor's Office (\$387,684.77) (Child Support Enforcement).

Commissioner Boyce: What is a IV-D contract?

President O'Grady: These are annual contracts pursuant to Title IV-D of the Social Security Act.

Resolution authorizing a IV-D contract with the Franklin County Data Center (\$509,401.45) (Child Support Enforcement).

*The resolution was presented without further discussion.*

#### ECONOMIC DEVELOPMENT AND PLANNING

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution entering into a Funding Agreement with the Economic and Community Development Institute to provide a Microenterprise Loan program to county businesses (\$675,000.00) (Economic Development and Planning).

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

Commissioner Brown: Will we be able to track separately from ECDI's portfolio?

Mr. Janas: I am sure that with the tracking in place that this is possible.

Erik Janas offered a resolution authorizing a grant agreement with the Workforce Development Board of Central Ohio to administer a Quick Strike job readiness program for the recently unemployed in Franklin County (\$500,000.00) (Economic Development and Planning).

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

#### JUSTICE POLICY AND PROGRAMS

Resolution authorizing two contracts to the city of Columbus for intake assessments and peer support services through the FY 2016 Justice and Mental Health Collaboration grant program (\$60,044.00) (Justice Policy and Programs).

*The resolution was presented without further discussion.*

Resolution authorizing a no cost contract extension of the ACCESS innovation project of the John D and Catherine T MacArthur Foundation and the Urban Institute (Justice Policy and Programs).

*The resolution was presented without further discussion.*

#### PUBLIC FACILITIES MANAGEMENT

Resolution authorizing a modification to the contract agreement with Kastle Technologies Co., LLC to perform additional communications activities associated with the construction of the Franklin County Corrections Center at an increase in the amount of the contract not to exceed \$90,656.00 (\$3,595,656.00) (Public Facilities Management).

*The resolution was presented without further discussion.*

#### HUMAN RESOURCES

Resolution approving partnerships with Colleges and Universities for the purpose of providing reduced cost higher education opportunities at no cost to the County (Human Resources).

*The resolution was presented without further discussion.*

#### PURCHASING

Resolution approving purchases for various Franklin County agencies (\$2,289,200.29) (Purchasing).

*The resolution was presented without further discussion.*

With no further business before the Board, the meeting was adjourned at 9:29 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' Briefing Session for March 19, 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