

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, February 13, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the February 18, 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.

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

ENGINEER

Brent Welch, Chief Deputy of Support Services, Engineer's Office, offered a resolution accepting the annual bridge inspection report for 2019 (Engineer).

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

Brent Welch offered a resolution authorizing a contract with Dalene M. Pride, consultant, to provide expert consultant services to identify erroneous motor vehicle license registrations (\$20,000.00) (Engineer).

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

Brent Welch offered a resolution reviewing the Report (2nd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners on the Alum Creek Drive at Rohr Road Improvement project, Hamilton Township and Madison Township, Franklin County, Ohio (\$4,850.00) (Engineer).

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

AUDITOR

Adam Seeley, Staff Counsel, Auditor's Office, offered a resolution authorizing the County Administrator to enter into rental agreements for the benefit of the County Auditor's office to secure space to host informal reviews of property valuations throughout Franklin County (\$50,000.00) (Auditor).

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

PROSECUTING ATTORNEY

Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution authorizing the settlement of legal claims brought in the Franklin County Court of Common Pleas, General Division, being Case No. 19 CV 3802 (\$6,000.00) (Prosecuting Attorney).

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

It was noted that the Resolution was listed under the "Prosecuting Attorney," when it should have been listed under "Sheriff's Office."

OFFICE ON AGING

Amy Funk, Interim Director, and Nancy Male, Grants Administrator, Office on Aging, offered a resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (\$206,665.00) (Office on Aging).

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

Amy Funk and Nancy Male offered a resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (\$314,844.00) (Office on Aging).

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

Amy Funk and Nancy Male offered a resolution authorizing four grant agreements to provide volunteer services for Franklin County Senior Options (\$241,208.00) (Office on Aging).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Alex Beres, Assistant Director, and Matthew Brown, Planning Administrator, Economic Development and Planning, offered a resolution reviewing the working agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department (\$44,000.00) (Economic Development and Planning).

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

Jenny Snapp, Alex Beres, and Matthew Brown offered a resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (\$25,000.00) (Economic Development and Planning).

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

Jenny Snapp, Alex Beres, and Matthew Brown offered a resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund (\$1,000,000.00) (Economic Development and Planning).

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

Jenny Snapp, Alex Beres, and Matthew Brown offered a resolution reviewing a petition to annex 9.769 +/- acres from Hamilton Township to the City of Columbus Case #ANX-01-20 (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, and Kevin Greenwood, Executive Director, Court Appointed Special Advocates, offered a resolution expressing the Intention of the Franklin County Board of Commissioners to accept management and control of Court Appointed Special Advocates of Franklin County into the Office of Justice Policy & Programs effective July 1, 2020 (Justice Policy and Programs).

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

Commissioner Boyce: You [to Mr. Daniels] spoke of a twenty percent cut to CASA next year, and I am wondering where the cut is coming from?

Mr. Daniels: The cut will be coming from VOCA funding, as those are federal funds that are passed along to the state. The cut is happening at the federal level.

Commissioner Boyce: So, this is a federal cut that will impact our local program. That was what I was trying to figure out. Thank you.

Mr. Daniels: The cuts to VOCA funds have been particularly extreme.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Wicker, Small Emerging Business Coordinator, Board of Commissioners, offered a resolution approving purchases for various Franklin County agencies (\$4,902,057.90) (Purchasing).

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

RESOLUTION TO BE PASSED AT BRIEFING SESSION

Resolution No. 0103-20, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Boyce moved to approve Resolution 0103-20, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 9:28 A.M.

At 10:25 A.M., Commissioner Boyce moved to come out of Executive Session, with Commissioner Brown seconding, which was unanimously approved. It was noted that no action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:26 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for February 13, 2020.




JOHN O'GRADY, PRESIDENT



MARLYN BROWN

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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners