

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, March 26, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the March 31, 2020 General Session, and to discuss other matters pertaining to the programs of the agencies.

The meeting was held exclusively via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 972 278 530, or by visiting: <https://franklincountyohio.zoom.us/j/972278530>

President O'Grady convened the meeting at 9:04 A.M.

ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution awarding contract and approving contract bond to Double Z Construction Co., for the Hayden Run Central Ohio Greenways Trail Improvements (\$839,959.08) (Engineer).

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

Cornell Robertson offered a resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2020 - 2021 Guardrail Repair and Upgrade Program (\$346,700.00) (Engineer).

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

Cornell Robertson offered a resolution for plans to be approved for the replacement of the structure on Ridpath Road 0.69 over Stanford Smith Ditch (JAC-TR270-0.69), Jackson Township, Franklin County, Ohio (Engineer).

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

Cornell Robertson offered a resolution for Ascension Construction Solutions, Inc., consulting engineers appointed to assist the Franklin County Engineer by providing construction inspection services, Franklin County, Ohio (\$208,500.53) (Engineer).

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

Cornell Robertson offered a resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio (Engineer).

Mr. Robertson 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 maintenance agreement with Metals Treatment Technologies, LLC for bullet trap cleaning and lead abatement at the Sheriff's Office firing range (\$24,620.00) (Sheriff).

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

AUDITOR

Bethany Sanders, Director of Policy and Strategic Initiatives, Auditor's Office, offered a resolution extending the period for filing an application for the registration of dogs in Franklin County without penalty pursuant to Ohio Revised Code section 955.01 (Auditor).

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

PROBATE COURT

Michael Moran, Chief Counsel & Chief Bailiff, Probate Court, offered a resolution authorizing a non-general fund supplemental appropriation from the Probate Court's special projects fund for the support of social media and other outreach to ensure citizen awareness of the REAL ID Act and other purposes (\$180,000.00) (Probate Court).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Mark Paxson, Community Development Administrator, Economic Development and Planning, and Michelle Heritage, Executive Director, Community Shelter Board, offered a resolution awarding a service agreement between the Board of Commissioners and the Community Shelter Board to develop and implement strategies that decrease homelessness in Franklin County (\$5,489,390.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an Economic Development Agreement with One Columbus to conduct economic development activities on behalf of the Franklin County Board of Commissioners (\$1,000,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an agreement with Greater Columbus Sister Cities International for services that foster economic opportunity and cultural partnerships between Franklin County and international communities (\$125,000.00) (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director – Communications, Job and Family Services, offered a resolution approving three (3) contract extensions for on-site case management services between the Franklin County Department of Job and Family Services and Mt. Carmel East Hospital, Mt. Carmel St. Ann’s Hospital, and Mt. Carmel Grove City Hospital (\$262,932.21) (Job and Family Services).

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

Bart Logan offered a resolution approving a contract agreement with Raising the Bar Performance Group for race equity consulting services (\$125,000.00) (Job and Family Services).

Mr. Logan 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 Memorandum of Understanding for the continuation of support for the Franklin County Municipal Court Specialized Dockets (\$340,000.00) (Justice Policy and Programs).

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

Michael Daniels offered a resolution authorizing six grant agreements to provide support and services to incarcerated parents and their adolescent children via an Office of Juvenile Justice and Delinquency Prevention FY 2019 Second Chance Act addressing the needs of incarcerated parents and their minor children grant (\$513,501.00) (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 authorizing Amendment No. 3 to The Cooperative Purchasing Network One Card Program awarded to U.S. Bank for Travel and Procurement Cards (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$1,080,959.99) (Purchasing).

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

BOARD OF COMMISSIONERS

Tyler Lowry, Director of Public Affairs, Board of Commissioners, offered a resolution authorizing a contract with The Saunders Company for Census Advertising and Outreach Implementation and Services (\$100,000.00) (Board of Commissioners).

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing Craig Treneff to the Central Ohio Transit Authority Board of Trustees (Board of Commissioners)

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

With no further business before the Board, the meeting was adjourned at 10:06 A.M.

(Signature Page Follows)


These minutes are a summary of the Commissioners' Briefing Session for March 26, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

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