

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, April 2, 2020

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the April 7, 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: 320 183 941, or by visiting: <https://franklincountyohio.zoom.us/j/320183941>

President O'Grady convened the meeting at 9:02 A.M.

**RESOLUTION TO BE PASSED AT BRIEFING SESSION**

**Resolution No. 0240-20**, authorizing a license and use agreement with the Franklin County Convention Facilities Authority for the use of the North Facility as a surge hospital during the COVID-19 pandemic (\$5,000,000.00) (Board of Commissioners), presented by Kenneth N. Wilson, County Administrator, Board of Commissioners.

Commissioner Brown moved to approve Resolution 0240-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

**SHERIFF**

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing a General Fund supplemental appropriation related to a funding allocation from the Ohio Internet Crimes Against Children Task Force (Sheriff).

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

Dave Masterson offered a resolution authorizing a transfer of non-general fund appropriations for the Franklin County Drug Task Force (Sheriff).

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

## COURT OF COMMON PLEAS

Michael Pifher, Director of Information Technology, and Kimberly Canada, Director of Finance and Purchasing, Court of Common Pleas, offered a resolution authorizing consulting services for implementation of a new firewall solution for the Courts' shared network (\$14,875.00) (Court of Common Pleas).

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

## OFFICE ON AGING

Amy Funk, Interim Director, Office on Aging, offered a resolution authorizing a COVID-19 Response Grant to LifeCare Alliance to provide meals to seniors and the medically challenged in Franklin County (\$250,000.00) (Office on Aging).

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

## ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (\$2,275,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing an 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. Schimmer reviewed information found in documents submitted with this proposed resolution.

## COMMUNITY PARTNERSHIPS

Zachary Talarek, Director, Office of Management & Budget, offered a resolution authorizing a COVID-19 Response Grant to the Ohio Hispanic Coalition to provide emergency assistance for Latinos in Franklin County (\$250,000.00) (Community Partnerships).

Mr. Talarek 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 (\$3,612,415.35) (Purchasing).

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

With no further business before the Board, the meeting was adjourned at 9:41 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' Briefing Session for April 2, 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**