

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, April 9, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the April 14, 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 9:03 A.M.

ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution adopting the Franklin County Engineer's annual review and amendment to the 10-Year Capital Improvement Program for Roads and Bridges (Engineer).

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

Cornell Robertson offered a resolution to review plans approved for the 2020 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer).

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

CORONER

The Coroner's Office offered a resolution for an agreement for delivery and monitoring of gasses with Praxair (\$5,000.00) (Coroner).

The Coroner's Office requested to postpone the resolution; it was removed from the agenda without further consideration by the Board of Commissioners.

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Services Provider Program (\$300,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Community Development Block Grant (CDBG) Program (\$500,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's COVID-19 Federal Stimulus Emergency Solutions Grant (ESG) Program (\$595,590.00) (Economic Development and Planning).

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

James Schimmer offered a resolution awarding a Service Agreement between the Board of Commissioners and the Columbus Urban League to implement a Resiliency Focus Project for Minorities, Women & Small Businesses utilizing Franklin County COVID-19 Federal Stimulus Community Development Block Grant (CDBG) and Economic Development & Planning ED Quick Strike Funds (\$125,000.00) (Economic Development and Planning).

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

James Schimmer offered a resolution for a YMCA Quick Strike Fund Housing Stabilization Program (\$250,000.00) (Economic Development and Planning).

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

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Assistant Director, Justice Policy and Programs, offered a resolution authorizing three sub grant awards and contracts for services to provide law enforcement and crime reduction initiatives under the FY 2019 Justice Assistance Grant (\$262,612.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director, Human Resources, offered a resolution authorizing a contract modification with Findley (Findley) for benefits consulting services for the Franklin County Cooperative Health Improvement Program (Cooperative) (\$168,000.00) (Human Resources).

Ms. Leis 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 (\$1,501,348.39) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, offered a resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2019 (Board of Commissioners).

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

RESOLUTION TO BE PASSED AT BRIEFING SESSION

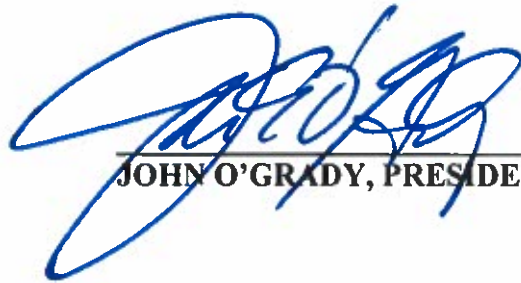
Resolution No. 0249-20, authorizing a supplemental appropriation to utilize funding provided under the CARES Act for the Community Development Block Grant and Emergency Shelter Grant programs (Economic Development and Planning), presented by Erik Janas, Deputy County Administrator, Board of Commissioners.

Commissioner Brown moved to approve Resolution 0249-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

With no further business before the Board, the meeting was adjourned at 9:40 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for April 9, 2020.



JOHN O'GRADY, PRESIDENT

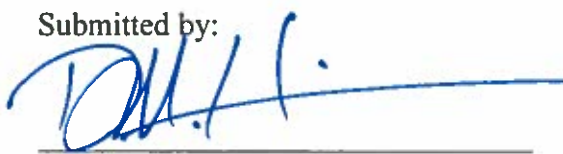


MARLYN BROWN



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

Submitted by:



Dean M. Hindenlang,
Clerk to the Board of Commissioners