

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, May 11, 2023

Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the May 16, 2023, General Session, and to discuss other matters pertaining to the programs of the agencies.

The meeting was convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826, or by visiting: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley convened the meeting at 9:04 A.M.

AUDITOR

Trenton Weaver, Staff Counsel, Auditor, offered a resolution authorizing a four-year contract with Woolpert, Inc. and Pictometry International Corp. for oblique aerial photography utilizing non general funds (\$923,592.00) (Auditor).

Mr. Weaver reviewed information found in documents submitted with the proposed resolution.

FRANKLIN COUNTY DATA CENTER

Julie Lust, Chief Financial Officer, Data Center, offered a resolution authorizing a contract with Rebecca Johnson for project management services (\$45,000.00) (Franklin County Data Center).

Ms. Lust reviewed information found in documents submitted with the proposed resolution.

Julie Lust offered a resolution authorizing the renewal of the Microsoft Server and Cloud Agreement (\$619,767.20) (Franklin County Data Center).

Ms. Lust reviewed information found in documents submitted with the proposed resolution.

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution for review of petition to annex 0.918 +/- acres from Jackson Township to the City of Grove City Case #ANX-19-23 (Economic Development and Planning).

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

James Schimmer offered a resolution for Review of petition to annex 0.8 +/- acres from Jackson Township to the City of Columbus Case #ANX-20-23 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director, Communications, Job and Family Services, offered a resolution approving three (3) contracts 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 (\$302,282.80) (Job and Family Services).

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

Bart Logan offered a resolution authorizing a Data Use Agreement between the Franklin County Department of Job and Family Services and The Regents of the University of California-Irvine (Job and Family Services).

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

Bart Logan offered a resolution authorizing a Data Use Agreement between the Franklin County Department of Job and Family Services and the University of Tennessee (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing three sub-grant awards and contracts for services to provide public safety and crime reduction

initiatives under the FY2022 Justice Assistance Grant (\$130,243.00) (Justice Policy and Programs).

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

Caitlin Looney offered a resolution authorizing the County Administrator to execute a contract with the University of Cincinnati for justice practitioner training services (\$20,250.00) (Justice Policy and Programs).

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

Caitlin Looney offered a resolution authorizing a professional service contract agreement with Erin Blaemire for peer support and case management services for residents served via SAFER Station (\$19,800.00) (Justice Policy and Programs).

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

PURCHASING

Joe Gregory, Compliance Program Manager, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,920,401.88) (Purchasing).

Mr. Gregory and Ms. Bumper reviewed information found in documents submitted with the proposed resolution.

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing a transfer of funds for the payment of debt service (Board of Commissioners).

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

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The Clerk noted that there will be no journalizations expected at General Session on Tuesday, May 16, 2023.

The Board took a brief recess at 9:16 A.M., before reconvening for the Voting Session.

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(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, May 11, 2023.



JOHN O'GRADY, PRESIDENT



KEVIN L. BOYCE

**ERICA C. CRAWLEY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Lauren M. Graessle

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