

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 13, 2022

President Crawley
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 18, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

The Commissioners 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 9:05 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution for a final hearing for establishing, altering, and widening of Norton Road, County Road No. 3, and Kropp Road-Grove City Road, County Road No. 135, Pleasant Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution to report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Fisher Road, County Road No. 22, between I-70 and McKinley Avenue Improvement project, Franklin Township, Franklin County, Ohio (\$18,369.00) (Engineer).

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

William "Fritz" Crosier offered a resolution to report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio (\$284,277.00) (Engineer).

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

DRAINAGE ENGINEER

William “Fritz” Crosier offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with Stone Environmental Engineering & Science, Inc. for the Kropp Road Drainage Outlet Improvement project, an increase of (\$23,817.00) for a revised contract amount of \$164,095.00 (Drainage Engineer).

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

PROSECUTING ATTORNEY

Jesse Armstrong, Assistant Prosecuting Attorney, Prosecuting Attorney’s Office, offered a resolution authorizing the settlement of a disputed legal claim arising from a flooding incident at 5888 Cooper Road and authorizing the County Administrator to execute documents necessary to effectuate the settlement (\$33,000.00) (Prosecuting Attorney).

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

SHERIFF

Albert Smith, Assistant Finance Director, Sheriff’s Office, offered a resolution authorizing a one-year agreement with Criterion Pictures USA, Inc. for the nonexclusive rights to provide viewing access of motion picture DVD’s for inmates in the Franklin County Correctional Center (\$2,370.00) (Sheriff).

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

Albert Smith offered a resolution supporting the Sheriff’s Office to add two (2) additional participating agencies in the Countywide DUI Task Force (Sheriff).

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

OFFICE ON AGING

Amy Funk, Assistant Director, Office on Aging, offered a resolution authorizing a contract with Crosby's Drugs, Inc. for Durable Medical Equipment (\$53,598.80) (Office on Aging).

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

Amy Funk offered a resolution authorizing a contract with HandsOn Central Ohio dba LSS 211 Central Ohio for the development, hosting and maintenance of a resource database access site (\$21,633.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing First Contract Modification and Final Extension with Access 2 Interpreters, LLC, Asian American Community Services and US Together, Inc. for Interpretation Services (\$200,000.00) (Office on Aging).

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

Amy Funk offered a resolution authorizing a contract with Lorraine Surgical Supply Company, Inc. dba Shield Healthcare OH, Inc. for Nutritional Supplements (\$424,566.68) (Office on Aging).

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

Amy Funk offered a resolution authorizing a contract with Reidy Medical Supply for Incontinence Supplies (\$986,241.43) (Office on Aging).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional Information Technology consulting services (\$39,440.00) (Child Support Enforcement).

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

OFFICE OF DIVERSITY EQUITY & INCLUSION

Damika Withers, Chief Economic Equity and Inclusion Officer, Office of Diversity Equity and Inclusion, offered a resolution authorizing an Office of Diversity, Equity, and Inclusion Agreement with the Greater Columbus Sports Commission to support economic equity in Columbus and Franklin County to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners (\$185,000.00) (Office of Diversity Equity & Inclusion).

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

ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution authorizing an Affordable Housing Development agreement with National Church Residences to receive funding through the Magnet Fund Program to assist the development of an affordable housing project (\$1,140,000.00) (Economic Development and Planning).

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

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution for review of petition to annex 35.0 +/- acres from Hamilton Township to the Village of Obetz, Case #ANX-46-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to authorize the detachment of 3.41 +/- acres from the City of Columbus, Case #ANX-47-21. (Economic Development and Planning) Resolution No. Resolution to authorize the detachment of 0.80 +/- acres from the City of Columbus Case #ANX-48-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to authorize the detachment of 0.736 +/- acres from the City of Columbus Case #ANX-49-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to authorize the detachment of 0.846 +/- acres from the City of Columbus Case #ANX-50-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to authorize the detachment of 0.70 +/- acres from the City of Columbus Case #ANX-51-21 (Economic Development and Planning).

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

Jenny Snapp offered a resolution for review of petition to annex 4.8 +/- acres from Plain Township to the City of Columbus Case #ANX-02-22 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director of Communications, Job and Family Services, offered a resolution authorizing Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with Reynoldsburg City Schools for on-site case management services (Job and Family Services).

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

HUMAN RESOURCES

Jodi Leis, Assistant Director – Benefits and Wellness, Human Resources, offered a resolution authorizing a contract with Metropolitan Life Insurance Company (MetLife) to provide voluntary group short and long-term disability insurance to members of the Franklin County Cooperative Health Improvement Program (Cooperative) (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing Second Contract Modification and Final Extensions with thirty-one (31) Providers for Consolidated County Transportation Services (Lift, Non-Lift and Escort) (\$22,487,000.00) (Purchasing).

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

Megan Perry-Balonier offered a resolution approving purchases for various Franklin County agencies (\$38,926,184.41) (Purchasing).

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

Commissioner Crawley: Will you repeat the total amount again.

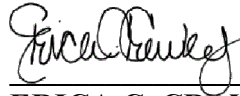
Ms. Perry-Balonier: Yes. The new amount is \$39,139,731.61.

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The Clerk noted that there will be one (1) journalization expected at General Session on Tuesday, January 18, 2022.

(Signature Page Follows)

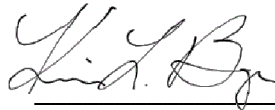
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, January 13, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Brittany A. Razek

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