

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, June 6, 2024

Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the June 11, 2024, 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 O'Grady convened the meeting at 9:13 A.M.

Kris Long, Deputy County Administrator, requested speakers to come in person to the General Session meeting on Tuesday, June 11, 2024, due to ongoing issues with audio on Zoom.

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Business Operations & Finance, Domestic Relations, offered a resolution authorizing a second amendment to the 2024 grant agreement with the Ohio Department of Youth Services (\$40,000.00) (Domestic Relations).

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

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution for plans approved for the improvement of Cleveland Avenue from Huy Road, Township Road No. 79, to Cooke Road, County Road No. 80, Clinton Township, Franklin County, Ohio (Engineer).

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

William "Fritz" Crosier offered a resolution for the final hearing for establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR 605, Plain Township, Franklin County, Ohio (Engineer).

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

William “Fritz” Crosier offered a resolution for preliminary allocation and final encumbrance of County Motor Vehicle License Fee (\$5) Funds for the City of Grandview Heights (\$128,317.79) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing County Engineer Brad Foster to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer).

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

William “Fritz” Crosier offered a resolution for Pennoni Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing bridge inspection services on various structures, Franklin County, Ohio (\$89,165.00) (Engineer).

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

William “Fritz” Crosier offered a resolution authorizing disposition of personal property, including motor vehicles and equipment, which are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Franklin County Engineer to dispose of said items by transferring title by internet auction (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to Newcomer Concrete Services, Inc. for Norwich Township Safety Services Building Pavement Improvement (\$254,151.50) (Engineer).

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

SHERIFF

Albert J. Smith III, Assistant Finance Director, Sheriff's Office, offered a resolution authorizing Contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (\$1,200,000.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing a contract with Staccato 2011, LLC for the supply and delivery of firearms and accessories (\$96,845.60) (Sheriff).

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

OFFICE ON AGING

Chanda Wingo, Director, Office on Aging, offered a resolution authorizing a grant award agreement with Levels Unlocked Enterprises Ohio for program services that promote and enhance social and intergenerational connectedness (\$643,442.00) (Office on Aging).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a contract agreement with GetCR8V, LLC for media consultant services (\$38,369.50) (Child Support Enforcement).

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

Kris Long, Deputy County Administrator, requested that Ms. Brown discuss the videos, video creation, and what they will look like after completion.

Ms. Brown advised that the videos are currently being created and edited. Ms. Brown added Commissioner Boyce, County Administrator Wilson, Child Support Enforcement staff, residents, barbershops, mothers, and fathers will be featured in the videos. The videos will be played on Child Support Enforcement and Franklin County social media accounts, and at various fatherhood events in June.

FRANKLIN COUNTY DATA CENTER

Julie Lust, Chief Financial Officer, Data Center, offered a resolution authorizing an agreement with CDW Government, LLC for the procurement of Cohesity backup and recovery software (\$1,132,536.56) (Franklin County Data Center).

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

COMMUNITY PARTNERSHIPS

Brittany Stricklen-Hillyard, Coordinator, Community Partnerships, offered a resolution authorizing a one-year agreement with Future Ready Five in support of early childhood education (\$450,000.00) (Community Partnerships).

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Brittany Stricklen-Hillyard offered a resolution authorizing a grant agreement extension with the Central Ohio Workers Center (\$300,000.00) (Community Partnerships).

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

Brittany Stricklen-Hillyard offered a resolution authorizing a COVID-19 Recovery Grant with Vista Village to support their newly created transitional living program for those experiencing homelessness (\$500,000.00) (Community Partnerships).

Ms. Stricklen-Hillyard reviewed information found in documents submitted with the proposed resolution.

ECONOMIC DEVELOPMENT AND PLANNING

Walter Dillard, Assistant Director, Economic Development and Planning, offered a resolution authorizing an Affordable Housing Development Agreement with National Church Residences, to receive funding through the Coronavirus Local Fiscal Recovery Fund for the support of a Magnet Fund project (\$1,320,000.00) (Economic Development and Planning).

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

Walter Dillard offered a resolution authorizing the Franklin County Board of Commissioners to approve the attached "Subordination Agreement" to allow National Church Residences and Westerville Senior Housing Limited Partnership to refinance their mortgage at 630 S. Sunbury Road, Westerville, OH 43081 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Assistant Director of Communication, Job and Family Services, offered a resolution approving a COVID-19 Recovery Grant with Research Institute at Nationwide Children's Hospital dba Abigail Wexner Research Institute for the Franklin County Ready 2 Earn youth employment program (\$200,000.45) (Job and Family Services).

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

Bart Logan offered a resolution approving a COVID-19 Recovery Grant subaward agreement with Goodwill Industries of Central Ohio Inc. for the Roads2Work workforce training program (\$1,777,743.06) (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Deputy Director of Justice Services, Justice Policy and Programs, offered a resolution authorizing a second renewal and modification contract with Virtual Case Manager for web-based case management software licensure (\$2,533.34) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing a subgrant award to the Franklin County Municipal Court for the continued implementation of the Medication-assisted treatment, Assessments, Referrals, Collaboration, and Hope (MARCH) Program under the FY2023 Justice Assistance Grant (\$26,000.00) (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 Kathleen Geyer for the purposes of providing data collection, analysis, and research services under the Targeted Community Alternatives to Prison (TCAP) grant program (\$15,000.00) (Justice Policy and Programs).

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

HUMAN RESOURCES

Resolution authorizing a Contract Modification and Extension between Franklin County and OptumRx PBM of Illinois, Inc. (OptumRx) to incorporate updated pricing and a contract extension. Resources).

Laura Repasky, Director, Human Resources, advised that the resolution regarding the contract extension with OptumRx was inadvertently added to the agenda and will instead, be added to the June 18, 2024, General Session agenda.

Laura Repasky, Director, Human Resources, offered a resolution authorizing an amendment to and renewal of the agreement for consulting services with Clemans, Nelson & Associates, Inc. (\$88,000.00) (Human Resources).

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

Commissioner O'Grady asked Ms. Repasky if any of the agencies or elected officeholders had requested a salary review.

Ms. Repasky advised that she was not aware of any.

Zachary Talarek, Director, Office of Management and Budget, advised a county-wide salary survey was conducted and implemented in 2022 and was open for all county agencies to join. Mr. Talarek noted that the Sheriff's Office did not have a pay table for non-bargaining employees, and the salary survey created classifications that were approved in 2023. Mr. Talarek pointed out that if any agency were to request a salary survey, it would be denied due to the county-wide survey being completed in 2022, and the recommendation to review salaries is every 3-5 years.

PURCHASING

Megan Perry-Balonier, Director, Purchasing Department, and Damika Withers, Director, Office of Diversity, Equity, and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$2,598,536.65) (Purchasing).

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

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The Clerk noted there will be two (2) journalizations expected at General Session on Tuesday, June 11, 2024.

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There being no further business before the Board, the meeting was adjourned at 9:38 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 6, 2024.

KEVIN L. BOYCE, PRESIDENT




JOHN O'GRADY



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

Submitted by:



Brittany A. Razek,
Clerk to the Board of Commissioners

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