

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, June 16, 2022

President Crawley
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for June 21, 2022, General Session, and to discuss other matters pertaining to the programs of the agencies.

Please note: Commissioner Crawley and Commissioner O'Grady attended virtually, and counted as 'in attendance' for the purposes of Ohio's Open Meetings Laws, pursuant to the Virtual Meeting Authority as outlined in H.B. 51, signed into law on February 17, 2022, and valid through June 30, 2022.

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 9:00 A.M.

CORONER

Amanda Alvarez Wright, Director of Operations, Coroner's Office, offered a resolution authorizing a contract with Johnson Mortuary Transport, LLC, to provide body transport services to other Ohio counties for autopsy services (\$90,000.00) (Coroner).

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

DRAINAGE ENGINEER

Nick Soulas, Government Affairs Liaison, Engineer's Office, offered a resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer).

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

ENGINEER

Nick Soulas offered a resolution to update the annual progress report relating to the Franklin County Engineer's Antiracism & Equity Program supporting the Franklin County Board of Commissioners' Declaration of Racism as a Public Health Crisis (Engineer).

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

PROSECUTING ATTORNEY

Robin Moorhead, Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution authorizing and approving a Consultant Contract for Diversity, Equity, and Inclusion training with Raising the Bar Performance Group LLC (\$35,000.00) (Prosecuting Attorney).

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

SHERIFF

Albert J. Smith III, Assistant Finance Director, Sheriff's Office, offered a resolution for No Cost Supplemental Contract Modification #3 with Matrix Pointe Software, LLC and the Franklin County Sheriff's Office for the Matrix-Police Case Management System (Sheriff).

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

Albert J. Smith III offered a resolution authorizing a seven-year Master Customer Agreement with Motorola Solutions, Inc. for the PremierOne Computer Aided Dispatch System (CAD) and Mobile System (\$3,209,969.00) (Sheriff).

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

EMERGENCY MANAGEMENT AGENCY

Jeffrey J. Young, Director, Emergency Management Agency, offered a resolution authorizing a Third Contract Extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation (\$100,000.00) (Emergency Management Agency).

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

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution authorizing the First Amendment to Assignment and Assumption Agreement between Franklin County and BCORE Defender OH1B01, LLC (f/k/a CIVF V-OH1B01, LLC) (Economic Development and Planning).

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

James Schimmer, Director, Economic Development and Planning, offered a resolution approving a Development Partner Agreement with Thrive Companies for the Purposes of the Ohio Department of Development Brownfield Redevelopment Program and authorizing the submission of that Agreement in support of Thrive Companies' Brownfield Redevelopment Program Grant application (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Sharon L. Bernal at 473 Lawrence Avenue, Columbus, OH 43228 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patrick W. Goodwin and Rosalind D. Goodwin at 2710 Berrell Avenue, Columbus, OH 43211 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Jack E. Griggs at 909 Exeter Rd., Columbus, OH 43213 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Isabelle E. Lindsey and Leondra S. Lindsey at 6933 Spring Bloom Drive, Canal Winchester, OH 43110 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Sherri R. McGregor at 3495 Brinkton Drive, Columbus, OH 43231 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Jennie Le Nistelbeck at 3451 Trabue Road, Franklin Township, OH 43204 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Kathy Omella Ross at 1565 Rock Creek Drive, Grove City, OH 43123 (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 authorizing the Franklin County Department of Job and Family Services Director to enter into an agreement with the Massachusetts Institute of Technology for the Jameel Poverty Action Lab (J-PAL) research grant (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with The Ohio State University for the LiFEsports summer youth program (\$40,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a service agreement extension with CredibleMind, Inc. for a digital behavioral health platform that connects residents to online mental health and wellness information and resources (\$43,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Gladden Community House for youth enrichment programming (\$120,000.00) (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 the County Administrator to approve a no-cost extension of the grant agreement with the Franklin County Sheriff's Office through the FY20 Justice Assistance Grant as authorized by the Bureau of Justice Assistance (Justice Policy and Programs).

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

PURCHASING

Traci Mathew, Assistant Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$4,070,010.08) (Purchasing).

Ms. Mathew and Ms. Ryan 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, June 21, 2022.

There being no further business before the Board, the meeting was adjourned at 9:20 A.M.

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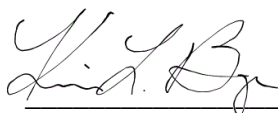
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 16, 2022.

ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Lauren M. Graessle

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