

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, June 18, 2020

President O'Grady  
Commissioner Brown  
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the June 16, 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 9:00 A.M.

### ENGINEER

Cornell Robertson, Engineer, Engineer's Office, offered a resolution authorizing the Second Amendment to the Intergovernmental Agreement between the Franklin County Board of Commissioners, the Franklin County Engineer's Office, and the Franklin County Transportation Improvement District (\$923,958.00) (Engineer).

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

### BOARD OF ELECTIONS

Ed Leonard, Director, Board of Elections, offered a resolution authorizing a transfer of General Fund appropriations in order to provide the budgetary allotment for meeting the July through December payroll and other obligations (Board of Elections).

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

### FRANKLIN COUNTY DATA CENTER

Adam Frumkin, Chief Information Officer, Data Center, offered a resolution authorizing a contract with Tyler Technologies to purchase Tyler Content Management software and professional services to implement Tyler Content Management and Employee Self-Service for the existing Munis Enterprise Resource Planning system (\$156,875.00) (Franklin County Data Center).

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

### LAW LIBRARY

Angela Baldree, Director, Law Library, offered a resolution allowing the Law Library to enter into a five-year contract with LexisNexis for Patron Access (\$6,599.34) (Law Library).

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

Angela Baldree offered a resolution allowing the Law Library to enter into a five-year countywide contract with LexisNexis in conjunction with the Board of County Commissioners, Common Pleas Court, Domestic Relations Court, Probate Court, the Clerk of Courts, the Public Defender, Child Support Enforcement, and the Prosecuting Attorney (\$10,360.00) (Law Library).

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

### SANITARY ENGINEER

Ryan Stowe, Project Engineer, Sanitary Engineer, offered a resolution authorizing a contract agreement with The Righter Company, Inc. for the Century Acres Pump Station and Force Main Project (\$1,677,312.23) (Sanitary Engineers).

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

### JOB AND FAMILY SERVICES

Bart Logan, Deputy Director - Communications, Job and Family Services, offered a resolution authorizing a settlement to Tanqueray M. Shaw for a disputed vehicle damage claim due to an auto accident involving a Franklin County Job & Family Services employee (\$899.44) (Job and Family Services).

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

Bart Logan offered a resolution approving subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, Jewish Family Services and US Together, Inc. for refugee employability programs (\$324,958.00) (Job and Family Services).

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

Bart Logan offered a resolution approving subaward agreements with the Columbus Urban League, Godman Guild Association, and TECH CORPS Ohio, for the Franklin County Ready 2 Earn youth work readiness program (\$868,964.76) (Job and Family Services).

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

#### JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a no cost contract extension of the ACCESS innovation project of the John D. and Catherine T. MacArthur Foundation and the Urban Institute (Justice Policy and Programs).

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

#### PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution authorizing a transfer of General Fund appropriations for the purchase of capital equipment (Purchasing).

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

#### BOARD OF COMMISSIONERS

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners).

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

*The Clerk noted that one (1) journalization was expected at General Session on Tuesday, June 23, 2020.*

With no further business before the Board, the meeting was adjourned at 9:23 A.M.

**(Signature Page Follows)**

These minutes are a summary of the Commissioners' Briefing Session for June 18, 2020.



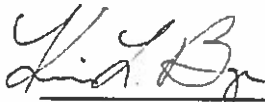
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**JOHN O'GRADY, PRESIDENT**



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**MARILYN BROWN**



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

Submitted by:  
Dean M. Hindenlang,  
Clerk to the Board of Commissioners