

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, June 25, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the June 30, 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 9:01 A.M.

ENGINEER

Cornell Robertson, Engineer, and Simone Burley, Diversity & Inclusion Coordinator, Engineer's Office, offered a resolution in support of the Franklin County Board of Commissioners Declaration of Racism as a Public Health Crisis and creation of the Franklin County Engineer's Antiracism & Equity Program (Engineer).

Mr. Robertson and Ms. Burley reviewed information found in documents submitted with the proposed resolution.

COURT OF COMMON PLEAS

Mike Pifher, Director of Information Technology, Court of Common Pleas, offered a resolution authorizing a contract extension between the Franklin County Board of Commissioners and Tyler Technologies, Inc. for Tyler JMS jury management software and the associated subscription (\$26,127.00) (Court of Common Pleas).

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

DOMESTIC RELATIONS

Barb Reeves, Deputy Director, Domestic Relations, offered a resolution authorizing a contract extension with Action for Children for Parenting Seminars (\$39,672.60) (Domestic Relations).

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

Barb Reeves offered a resolution authorizing contracts for attendance services with Canal Winchester, Gahanna-Jefferson, and Hilliard City Schools (\$65,257.00) (Domestic Relations).

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

CORONER

Amanda Alvarez, Director of Operations, Coroner, offered a resolution authorizing a transfer of General Fund appropriations for the addition of one full-time position to support morgue operations at the Franklin County Forensic Science Center (Coroner).

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

TREASURER

Allyse Thomas, Budget and Purchasing Coordinator, Treasurer, offered a resolution authorizing a contract with Proteam Solutions, Inc. (PSI) to provide deliverable-based services to the Franklin County Treasurer System (\$156,000.00) (Treasurer).

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

SANITARY ENGINEER

Stephen Renner, Director, Sanitary Engineer, offered a resolution authorizing a contract agreement with Elite Excavating Company of Ohio, Inc. for the National Pike Little Farms Neighborhood Water Main Replacement Project – Phase 2 (\$4,698,051.99) (Sanitary Engineers).

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

Stephen Renner offered a resolution authorizing a contract agreement with G & G Enterprises Complete Excavating Service LLC for the Hamilton Meadows Sanitary Sewer Realignment Project (\$172,983.00) (Sanitary Engineers).

Mr. Renner 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 approving an amendment to the subaward agreement with the National Center for Urban Solutions for programming to engage fathers in outreach to early child care providers in support of the Step Up to Quality initiative (\$69,999.99) (Job and Family Services).

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

Bart Logan offered a resolution approving seventeen subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Summer Camp programs (\$1,784,717.35) (Job and Family Services).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing one-year extensions related to the Catalyst Grant Program (\$1,486,601.00) (Community Partnerships).

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

HUMAN RESOURCES

Kirk Tank, Risk Manager, Human Resources, offered a resolution authorizing a settlement to Kristina Day for a damage claim due to an incident involving a foster dog from the Franklin County Shelter and Adoption Center (\$3,000.00) (Human Resources).

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

Rob Young, Director, Human Resources, offered a resolution declaring Juneteenth an official paid holiday and eliminating Columbus Day as a holiday (Human Resources).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$1,584,218.72) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a resolution authorizing the adoption of the Fiscal Year 2021 Tax Budget for Franklin County (Board of Commissioners).

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

Jed Morison, CEO/Superintendent, Board of Developmental Disabilities, offered a resolution authorizing the execution of a License Agreement with I Am Boundless, Inc., to permit the use of certain parking spots located on Parcel 610-125749 (Board of Commissioners).

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

Zachary Talarek offered a resolution authorizing the transfer of the operation and duties of Court Appointed Special Advocates of Franklin County to the Office of Justice Policy & Programs (Board of Commissioners).

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

Erik Janas, Deputy County Administrator, Board of Commissioners, offered a resolution appointing and reappointing members to the Franklin County Reentry Advisory Board (Board of Commissioners).

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

Erik Janas offered a resolution reappointing Franklin County and joint Franklin County/City of Columbus members to the local Workforce Development Board pursuant to the requirements of the Workforce Investment and Opportunity Act of 2015 (Board of Commissioners).

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

Erik Janas offered a resolution reappointing Sherri Blank Lazear, Esq. to the Franklin County Public Defender Commission (Board of Commissioners).

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

Erik Janas offered a resolution reappointing Laura Troup and John Cardenas to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners).

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

With no further business before the Board, the meeting was adjourned at 9:45 A.M.

(Signature Page Follows)

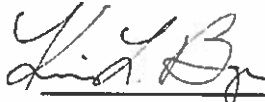
These minutes are a summary of the Commissioners' Briefing Session for June 25, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



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

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