

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, June 30, 2022

President Crawley
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for July 5, 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 9:03 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution awarding contract and approving contract bond to Complete General Construction Co., for Sunbury Road 0.02 over Argyle-Woodland Run (\$1,356,496.86) (Engineer).

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

William "Fritz" Crosier offered a resolution for establishing, altering, and widening of the Clark State Road and Waggoner Road Intersection project, Jefferson Township, Franklin County, Ohio, declared necessary (Engineer).

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

William "Fritz" Crosier offered a resolution authorizing County Engineer Cornell R. Robertson 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 authorizing the Board of County Commissioners to approve the agreement with AFSCME Ohio Council 8 (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 an agreement with LexisNexis Risk Solutions for Accurant Virtual Crime Center software (\$35,225.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing an agreement with Vigilant Solutions, LLC for Investigative Data Platform software (\$36,835.00) (Sheriff).

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

Albert J. Smith III offered a resolution authorizing an agreement with Vanguard Blue, LCC to provide a real-time secure streaming video feed for the Franklin County Sheriff’s Office Unmanned Aircraft System Unit (\$7,500.00) (Sheriff).

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

VETERANS SERVICES

Matthew Zelnik, Assistant Director, Services, Veterans Service Commission, offered a resolution authorizing a contract modification for Veterans Service Commission and Mike's Copy Works for consulting services for advertising and promotional media placement (\$110,000.00) (Veterans Services).

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

COMMUNITY PARTNERSHIPS

Curtis Brown, Community Partnerships Coordinator, Community Partnerships, offered a resolution authorizing Community Partnership Grant Agreements with 21 non-profit community agencies (\$3,489,116.00) (Community Partnerships).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Chief Operating Officer, Economic Development and Planning, offered a resolution for review of petition to annex 2.75 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-22-22 (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 7.70 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-23-22 (Economic Development and Planning).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, and Marleise Ryan, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County agencies (\$1,958,557.76) (Purchasing).

Ms. Perry-Balonier 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, July 5, 2022.

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

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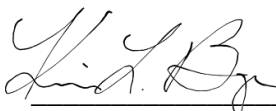
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These minutes are a general summary of the Commissioners' Briefing Session for Thursday, June 30, 2022.



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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