

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, July 2, 2020

President O'Grady
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the July 7, 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 establishing, altering and widening of the Clark State Road at Longstreth Park Place Drainage Improvement project, Jefferson Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

Cornell Robertson offered a resolution reviewing the 2020-2021 General Drainage Investigation and Repair Services Contract for Franklin County, Ohio declared necessary (Engineer).

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

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing First Contract Extensions with The Keilson-Dayton Company, Inc; Keefe Group, LLC; Bob Barker Company, Inc.; White Feather Farms of Ohio, Inc; and Performance Food Group Inc. for the continuation of providing Commissary Items for Resale in the Franklin County Correctional Facilities (\$935,000.00) (Sheriff).

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

VETERANS SERVICES

Robert “Buck” Bramlish, Director, Veterans Services, offered a resolution authorizing a consultant contract extension with Samuel E. Smiley, DDS, FAGD, for professional dental care consultation services (Veterans Services).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing a contract with Mobile Communications America, Inc., for software maintenance for the Franklin County WeatherWarn software (\$4,050.00) (Emergency Management Agency).

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

OFFICE ON AGING

Orvell Johns, Director, Office on Aging, offered a resolution authorizing a contract modification and extension with TMH Solutions, LLC. to provide IT consulting services to support the upgrade of the Q Continuum Case Management System (\$52,800.00) (Office on Aging).

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

Orvell Johns offered a resolution authorizing a COVID-19 Response Grant to Central Community House to address social isolation and economic hardship among seniors in Franklin County (\$53,833.00) (Office on Aging).

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

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, offered a resolution authorizing a Contract and Agreement with the City of Columbus Building and Zoning Services (BZS) Department for Residential Building Services (\$75,000.00) (Economic Development and Planning).

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

Jenny Snapp offered a resolution to review a petition to annex 0.4 +/- acres from Jackson Township to the City of Grove City Case #ANX-11-20 (Economic Development and Planning).

Ms. Snapp 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 a subaward agreement with the Educational Service Center of Central Ohio on behalf of the Franklin County Family and Children First Council for the Partnership for Success Collaborative (\$66,044.44) (Job and Family Services).

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

Bart Logan offered a resolution approving seven subaward agreements with multiple community agencies for Franklin County Out-of-School Time Youth Summer Camp programs (\$906,101.41) (Job and Family Services).

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

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Bart Logan, Deputy Director - Communications, Job and Family Services, offered a resolution authorizing a Memorandum of Understanding with the Franklin County Family and Children First Council (Board of Commissioners).

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 six subgrant awards for prevention, preparation and response efforts related to COVID19 through the FY 2020 Coronavirus Emergency Supplemental Funding Program (\$1,254,604.00) (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 approving purchases for various Franklin County agencies (\$699,786.00) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, requested permission of the Board of Commissioners to add a resolution affirming guidance from the Centers for Disease Control and Prevention on the importance of facial coverings, during the ongoing COVID-19 pandemic. The resolution was scheduled to be heard at the July 7, 2020, General Session.

With no further business before the Board, the meeting was adjourned at 9:24 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for July 2, 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