

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, July 9, 2020

President O'Grady
Commissioner Brown
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the July 14, 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, Engineer's Office, offered a resolution establishing, altering and widening of Fisher Road between I-70 and McKinley Avenue, Franklin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary (Engineer).

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

SHERIFF

Albert Smith, III, Assistant Finance Director, Sheriff's Office, offered a resolution authorizing an agreement with Vigilant Solutions, LLC for Investigative Data Platform software (\$34,060.00) (Sheriff).

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

ALCOHOL, DRUG & MENTAL HEALTH BOARD

Zachary Talarek, Director, Office of Management & Budget, Board of Commissioners, offered a declaring intent to proceed with the question of a tax levy for the support of mental health and substance abuse treatment and prevention services for children and adults to the electors of

Franklin County at the November 3, 2020 general election (Alcohol, Drug & Mental Health Board).

Mr. Talarek reviewed information found in documents submitted with this proposed resolution. *Mr. Talarek was joined by Ms. Erika Clark Jones, CEO, and Mr. Mark Lambert, Senior Director of Finance, ADAMH, to review information pertinent to the proposed resolution.*

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a IV-D contract between Franklin County Child Support Enforcement Agency and the Franklin County Clerk of Courts (\$172,001.41) (Child Support Enforcement).

Ms. Brown 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 to review a of petition to annex 0.54 +/- acres from Jackson Township to the City of Grove City Case #ANX-10-20 (Economic Development and Planning).

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

EMERGENCY MANAGEMENT AGENCY

Jeff Young, Director, Emergency Management Agency, offered a resolution authorizing the approval of the renewal agreement for the Everbridge Mass Notification System (\$1,278,173.70) (Emergency Management Agency).

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

COMMUNITY PARTNERSHIPS

Dayna McCrary, Administrator, Community Partnerships, offered a resolution authorizing a supplemental appropriation for the distribution of CARES Act funding in support of the Columbus and Franklin County Resilience Initiative (\$5,000,000.00) (Community Partnerships).

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

HUMAN RESOURCES

Humera Khokhar, Senior Human Resources Administrator, offered a resolution authorizing the addition of a Roth 457 option in the State of Ohio Deferred Compensation Plan and the CCAO Deferred Compensation Plan (Human Resources).

Ms. Khokhar 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 (\$631,936.15) (Purchasing).

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

BOARD OF COMMISSIONERS

Keena Smith, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing a COVID-19 Response Grant to African American Male Wellness Agency to address health disparities and advance mitigation of COVID-19 in disproportionately impacted communities (\$175,000.00) (Board of Commissioners).

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

Kris Long, Deputy County Administrator, Board of Commissioners, offered a resolution authorizing the County Administrator to Enter into an Agreement with The Cardinal Group II (Board of Commissioners).

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

Kris Long, Deputy County Administrator, Board of Commissioners, and Ms. Martha Sweterlitsch, Partner, Benesch, LLP, offered a resolution authorizing the County Administrator to Enter into an Agreement with The Cardinal Group II (Board of Commissioners).

Ms. Long and Ms. Sweterlitsch reviewed information found in documents submitted with this proposed resolution.

With no further business before the Board, the meeting was adjourned at 10:12 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for July 9, 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

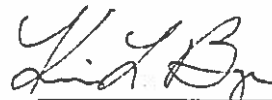
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JOHN O'GRADY, PRESIDENT



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