

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, July 16, 2020

President O'Grady
Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the July 21, 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 authorizing a contract with Kindler & Associates, LLC., to provide consulting services (\$15,000.00) (Engineer).

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

CHILD SUPPORT ENFORCEMENT

Susan Brown, Director, Child Support Enforcement, offered a resolution authorizing a contract with The Ohio State University for the provision of providing Financial Literacy and Individualized Financial Guidance to FCCSEA clients, as a Families Forward Demonstration provider (\$5,000.00) (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 adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus; Case #ANX-13-20 (Economic Development and Planning).

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

Jenny Snapp offered a resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus; Case #ANX-14-20 (Economic Development and Planning).

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

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a modification to the Contract Agreement with ms consultants, inc. to provide Professional Civil Engineering Services associated with the planning, design and construction of a new Franklin County Corrections Center at an increase in the amount of the Contract not to exceed \$240,320.00 (\$1,181,899.00) (Public Facilities Management).

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

Darla Reardon offered a resolution authorizing a Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Preconstruction Services, associated with the planning, design and construction of the Franklin County Domestic Relations and Juvenile Court (\$33,520.00) (Public Facilities Management).

Ms. Reardon 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 (\$1,381,044.44) (Purchasing).

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

BOARD OF COMMISSIONERS

Kris Long, Deputy County Administrator, Board of Commissioners, offered a review of tabled Resolution No. 0471-20 (*Tabled on July 14, 2020*), 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.

The Clerk noted that three (3) journalizations were expected at General Session on Tuesday, July 21, 2020.

With no further business before the Board, the meeting was adjourned at 9:17 A.M.

(Signature Page Follows)

These minutes are a summary of the Commissioners' Briefing Session for July 16, 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