

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes
Thursday, January 20, 2022

President Crawley
Commissioner O'Grady
Commissioner Boyce

The purpose of the meeting was to review resolutions submitted for the January 25, 2021, General Session, and to discuss other matters pertaining to the programs of the agencies.

The Commissioners 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 9:05 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution for establishing, altering, and widening of Trabue Road, County Road No. 27, at Mapleway Drive/Hague Avenue, County Road No. 66, Franklin Township and Norwich 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 for establishing, altering, and widening of Walnut Street, County Road No. 19, at New Albany-Condit Road, SR605, Plain 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 for report (3rd) of the Franklin County Engineer, establishing sums of compensation and damages for a portion of the owners of property abutting the Rohr Road, County Road No. 235, at London-Groveport Road, SR 317, Improvement project, Madison Township, Franklin County, Ohio (\$6,953.00) (Engineer).

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

William “Fritz” Crosier offered a resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Morse Road at Babbitt Road Roundabout Improvement (\$3,890,522.16) (Engineer).

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

PROSECUTING ATTORNEY

Jeanine Hummer, First Assistant Prosecuting Attorney, Prosecuting Attorney’s Office, offered a resolution authorizing supplemental appropriations and the addition of two full-time positions related to the acceptance of a Conviction Integrity Unit grant (Prosecuting Attorney).

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

OFFICE ON AGING

Amy Funk, Assistant Director of Administration, Office On Aging, offered a resolution authorizing a contract with Adsystech, Inc. for the implementation of a Legacy Case Management System Replacement (\$2,173,982.00) (Office On Aging).

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

ECONOMIC DEVELOPMENT AND PLANNING

Emanuel Torres, Assistant Director, Economic Development and Planning, offered a resolution authorizing the Director of Franklin County Economic Development and Planning Department to sponsor applications, sign documents, and enter project agreements on behalf of Franklin County for Program Year 2022 Recycling and Litter Prevention grants program offered by the Ohio Environmental Protection Agency (Economic Development and Planning).

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

James Schimmer, Director, Economic Development and Planning, offered a resolution approving a Development Partner Agreement with Half Baked Holdings, LLC for the Purposes of the Ohio Department of Development Brownfield Redevelopment Program and authorizing the submission of that Agreement in support of Half Baked Holding, LLC’s Brownfield Redevelopment Program Grant application (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Kenneth and Hazeline Cammon at 2601 Wildwood Road, Columbus, Ohio 43231 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Discharge of MORTGAGE” instrument for Nakisha R. Stewart at 2894 Bannon Court, Reynoldsburg, Ohio 43068 (Economic Development and Planning).

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

James Schimmer offered a resolution authorizing the Board of Franklin County Commissioners to sign the attached “Subordination Agreement” to allow Carmen Rosa Toro Berrios to refinance her mortgage at 1658 Rosemont Avenue, Columbus, Ohio 43223 (Economic Development and Planning).

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

JOB AND FAMILY SERVICES

Bart Logan, Deputy Director of Communications, offered a resolution approving a subaward agreement with the Derrick L. Owens Group, LLP for adult court diversion alternative services (\$124,999.96) (Job and Family Services).

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

Bart Logan offered a resolution approving subaward agreements I Know I Can and the Educational Service Center of Central Ohio for youth career development and practitioner training services (\$875,083.80) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with the City of Columbus, Columbus Public Health for the CelebrateOne infant mortality interventions, education, and outreach strategies (\$717,414.91) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries, emergency shelters, and community distribution events (\$100,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a subaward agreement with the Columbus Urban League for the Journey to Wealth program (\$150,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving subaward agreements with Anexsis, Inc. and the Urban Lacrosse Academy for youth enrichment programming (\$200,000.00) (Job and Family Services).

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

Bart Logan offered a resolution approving a COVID-19 Recovery Grant with Besa Community, Inc. for volunteer event coordination to support distressed Franklin County neighborhoods (\$249,999.33) (Job and Family Services).

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

Bart Logan offered a resolution authorizing the Franklin County Department of Job and Family Services Director to enter into a Memorandum of Understanding and related amendments and extensions with PrimaryOne Health (Job and Family Services).

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

JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing the President of the Franklin County Board of Commissioners to sign a letter of commitment in support of the Franklin County Office of Justice Policy and Programs partnering with the Franklin County Public Health Department to submit a FY2022 Harm Reduction Grant proposal to the Substance Abuse and Mental Health Services Administration (SAMHSA) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing acceptance of Year 5 reallocation funds from Franklin County Public Health for harm reduction and overdose prevention related activities (\$2,962.00) (Justice Policy and Programs).

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

Caitlin Looney offered a resolution authorizing receipt of the FY 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Grant Program (COSSAP) Planning and Implementation subgrants for the Safe Station 2.0 project from the Ohio Office of Criminal Justice Services and the authorization of the President of the Board of Commissioners to sign all acceptance documents and waivers related to the Grant Program (\$891,108.88) (Justice Policy and Programs).

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

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$23,710,341.38) (Purchasing).

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

BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management and Budget, offered a resolution reconciling 2022 Non-General Fund appropriations to align with the amended certificate of estimated resources (Board of Commissioners).

Mr. Talarek 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, January 25, 2022.

RESOLUTION(S) TO BE PASSED AT BRIEFING SESSION

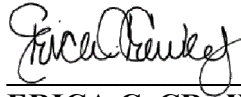
Resolution No. 0049-22, resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Boyce moved to approve Resolution 0049-22, to convene into Executive Session to consider the employment and compensation of a public employee and to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 9:48 A.M.

At 12:00 P.M., Commissioner O'Grady moved to come out of Executive Session, with Commissioner Crawley seconding, which was approved by roll call vote. No action was taken upon exiting Executive Session.

(Signature Page Follows)

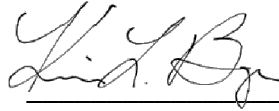
These minutes are a general summary of the Commissioners' Briefing Session for Thursday, January 20, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



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

Submitted by:



Victoria Caldwell

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